

28 August 2024

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## APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Fortescue Ltd (Fortescue, ASX: FMG) today advises that its Board has elected Non-Executive Director Dr Larry Marshall as Lead Independent Director, effective from the Company's 2024 Annual General Meeting. Dr Larry Marshall will succeed Non-Executive Director Mark Barnaba as Lead Independent Director. Mr Barnaba will continue in the role of Deputy Chairman.

Dr Marshall was appointed to Fortescue's Board as Non-Executive Director in August 2023. He is a highly experienced scientist, investor and business leader. Dr Marshall was Chief Executive Officer of Australia's national science agency, the CSIRO from 2015 to 2023, where he led a transformation that resulted in its first period of growth in three decades. Prior to joining the CSIRO, Dr Marshall co-founded and led a number of tech and venture capital companies and has served on the boards of numerous high-tech companies operating in the US, Australia and China.

Dr Marshall is currently the Chair of the American Chamber of Commerce (AmCham); a board member of Nanosonics (ASX: NAN), the Great Barrier Reef Foundation, the Australian National University and the Australian Government's Circular Economy Ministerial Advisory Group.

This announcement was authorised for lodgement by Navdeep (Mona) Gill, Company Secretary.

### Media contact:

Fortescue Media

E: [media@fortescue.com](mailto:media@fortescue.com)

P: 1800 134 442

### Investor Relations contact:

Grant Moriarty

E: [investors@fortescue.com](mailto:investors@fortescue.com)

P: +61 8 9230 1647