

**ASX  
ANNOUNCEMENT  
IOH**

**6 August 2010**

Iron Ore Holdings Ltd  
ABN 17 107 492 517

Ordinary Shares on Issue:  
135,374,850  
Listed Options:  
5,208,401

For further information  
regarding Iron Ore  
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Registered Office:  
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West Perth WA 6000

PO Box 1761  
West Perth WA 6872



*Emerging Junior Iron Ore Producer*

## **Resignation of Managing Director**

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The Board of Iron Ore Holdings Limited regrets to announce that Mr Matt Rimes has resigned as Managing Director of the Company for personal reasons.

Matt has made an outstanding contribution to the growth and development of the Company and the Board wishes him well in all his future endeavours.

The Company will commence a search for a new Chief Executive Officer or Managing Director immediately. In the interim Mal Randall will act as Executive Chairman of the Company, with support from Non-Executive Directors Richard Court and Brian O'Donnell.

**ON BEHALF OF THE BOARD OF DIRECTORS OF IRON ORE HOLDINGS LTD**

**Mal Randall  
Executive Chairman**

