

**ASX  
ANNOUNCEMENT**

**IOH**

**2 February 2009**

Iron Ore Holdings Ltd  
ABN 17 107 492 517

Ordinary Shares on Issue:  
116,229,948  
Listed Options:  
12,728,303

For further information  
regarding Iron Ore  
Holdings Ltd contact:

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Managing Director

or

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Chairman

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West Perth WA 6872



*Emerging Junior Iron Ore Producer*

**Non-Executive Director  
Resigns from Board**

Iron Ore Holdings Ltd announces the resignation of Mr Godfrey Taylor from the Board of Directors with effect from 1 February 2009. Mr Taylor was a founding director of the Company.

Godfrey has made a significant contribution to the Company over the five years he has served as a director and the Company thanks him for his efforts and wishes him well for the future.

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

A handwritten signature in black ink, appearing to read 'Mal Randall'.

**Mal Randall  
Chairman**

