

25 February 2022

RESIGNATION OF DIRECTOR DR CAO ZHIQIANG FROM THE FORTESCUE BOARD

Fortescue Metals Group Ltd (Fortescue, ASX: FMG) advises that Dr Cao Zhiqiang has resigned as a Non-Executive Director.

Dr Zhiqiang's resignation coincides with his departure from the role of Chairman of Hunan Valin Iron and Steel Group Company Ltd.

In announcing Dr Zhiqiang's resignation, Fortescue's Chairman, Dr Andrew Forrest, thanked Dr Zhiqiang for his contribution to the Board.

"I am grateful for Dr Cao's service to Fortescue since his appointment in January 2018. His deep knowledge and experience in the steel industry has assisted in guiding the Board in its decision-making over the last four years."

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