



25 September 2009

The Companies Officer  
ASX Limited  
2 The Esplanade,  
Perth, WA, 6000

Dear Sir

### **Chief Financial Officer Appointment**

Fortescue Metals Group ("ASX:FMG" "Fortescue") advises that Ms Fiona Barclay has been appointed as Fortescue's Chief Financial Officer "CFO" upon the resignation today of Mr Michael Minosora. Ms Barclay has been with Fortescue for two years and during that time has worked extensively in financial leadership positions within construction and more recently across operations and general commercial. Mr Minosora will leave the company after an appropriate transition period.

Ms Barclay has previously held CFO and company secretarial roles with other Australian companies and she will take on the CFO role while an executive search is undertaken to formalize the appointment.

Yours sincerely  
**Fortescue Metals Group Ltd**

**Rod Campbell**  
Company Secretary

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