

18 April 2016



The Companies Officer  
Australian Securities Exchange Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir or Madam,

## **RESIGNATION OF MR PETER MEURS**

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) today announced that Mr Peter Meurs, Director Development and Executive Director on the Fortescue Board, has accepted a full time international role with The Church of Jesus Christ of Latter-day Saints and resigned his Board and executive positions at Fortescue.

Mr Meurs joined Fortescue in 2010 as Director Development and was appointed to the Board as an Executive Director in February 2013, having previously held the role of Managing Director at Worley Parsons.

At Fortescue, he led the US\$9bn T155 expansion project and was responsible for the team that has developed some of the world's largest iron ore deposits. Mr Meurs was an integral part of building Fortescue's world leading infrastructure and mine development capability. He also had responsibility as an Executive for exploration and business development.

Chairman Andrew Forrest said, "Peter lives and breathes innovation and has empowered those around him through his ability to passionately articulate a clear vision. Peter is a very dear friend who I will miss greatly. From his early days with us at Worley Parsons to Fortescue Executive Director, he played a critical role in our development.

He leaves us with that embedded culture and intellectual property firmly in place and it will be his enduring legacy. Now with excellence in performance having moved from development to operations, that strong culture developed and fostered by Peter and the leadership team remains as strong and as fruitful as ever.

I thank Peter deeply for his courage to shoot for over the horizon targets, always having a bullet proof Plan B, and most of all for giving such an extensive part of his highly productive life to Fortescue."

Fortescue's Chief Executive Officer, Nev Power said, "Peter has brought tremendous energy and expertise to Fortescue and his legacy includes our differentiating capability of developing world class assets and infrastructure on budget and in record time. His ability to inspire teams to deliver against stretch targets has delivered outstanding results, and we have all benefited from his clarity of thinking, passion for our business and strong values-based leadership.

We all wish Peter and his wife Maxine the very best as they embark together on an exciting journey of humble and dedicated service to their Church and community."

Mr Meurs' resignation will take effect from 18 April, 2016.

Mr Simon Carter, Group Manager Development is responsible for Fortescue's exploration, development and project portfolio will continue to manage key projects and establishment of new ventures for the Company.

Yours sincerely

**Fortescue Metals Group Ltd**

**Ian Wells**

Company Secretary

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