



## **Mount Gibson Iron Limited**

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**ASX ANNOUNCEMENT**

**ASX Code : MGX**

9 September 2016

### **Notice of Date for AGM and Closing Date for Director Nominations**

Mount Gibson Iron Limited (the Company) hereby gives notice that the Company's Annual General Meeting will be held at the City West Function Centre, 45 Plaistowe Mews, West Perth, 6005, on Wednesday 9 November 2016, commencing at 10.00 am (WST).

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Friday 23 September 2016.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Yours faithfully

David Stokes  
**Company Secretary**