

23 February 2017



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

Dear Sir or Madam

APPOINTMENT OF COMPANY SECRETARY, FORTESCUE METALS GROUP

Fortescue Metals Group (ASX: FMG, Fortescue) today announced the appointment of Ms Alison Terry as Company Secretary, joining Fortescue's Executive Team.

Mr Ian Wells has been appointed as Group Manager, Corporate Finance to lead Fortescue's capital management strategy and he will also continue as joint Company Secretary, with Mark Thomas to step down from that role.

Ms Terry joined Fortescue in 2014 and has since held the position of Group Manager – Corporate Affairs. In this role, which she will retain, she leads the team responsible for managing Fortescue's media relations, public affairs, internal and corporate communications and China relations.

With significant experience in corporate affairs, legal, company secretarial and general management Ms Terry has previously held a number of senior executive positions at GM Holden, including General Counsel and Company Secretary and Executive Director, Corporate Affairs. Her prior roles also include Head of Corporate Affairs at innovative electric car network company, Better Place Australia, and Managing Director and Chief Operating Officer of leading not-for-profit, The Foundation for Young Australians.

Ms Terry has held a number of Non-Executive Director positions including on the Boards of industry superannuation fund AustralianSuper and NBN Tasmania Limited. She holds a Bachelor of Economics, a Bachelor of Laws with Honours from the Australian National University and a Graduate Diploma of Business (Accounting).

Yours sincerely
Fortescue Metals Group Ltd

Ian Wells
Company Secretary

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