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Books Close/Open Notice

February 19, 2014

Company Name:	Fortescue Metals Group Ltd	
Ticker Symbol:	FSUGY	
CUSIP Number:	34959A206	
US ISIN:	US34959A2069	
Country:	Australia	
Listing Exchange:	OTCQX	
Sponsorship Level:	Sponsored ADR Program	
Ratio (ORD:DR):	2:1	
Books Closed Date:	Close of business February 27, 2014	
Books Open Date:	Close of business March 5, 2014	
For:	Issuance and Cancellation	
Reason:	DIVIDEND DATE RECONCILIATION	
Depositary Receipt Serv	vices	
Contact Capital Markets Solutions		

New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	citiadr@citi.com

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