



## Books Close/Open Notice

February 19, 2014

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**Company Name:** Fortescue Metals Group Ltd

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**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

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#### Contact Capital Markets Solutions

##### New York

Michael O'Leary  
[michael.oleary@citi.com](mailto:michael.oleary@citi.com)

##### New York

Jason Zoppel  
[jason.zoppel@citi.com](mailto:jason.zoppel@citi.com)

##### London

Michael Woods  
[michael.woods@citi.com](mailto:michael.woods@citi.com)

Group Email  
[citiadr@citi.com](mailto:citiadr@citi.com)

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