



## Books Close/Open Notice

August 24, 2015

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<b>Company Name:</b>	<b>Fortescue Metals Group Ltd</b>
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<b>Ticker Symbol:</b>	FSUGY
<b>CUSIP Number:</b>	34959A206
<b>US ISIN:</b>	US34959A2069
<b>Country:</b>	Australia
<b>Listing Exchange:</b>	OTCQX
<b>Sponsorship Level:</b>	Sponsored ADR Program
<b>Ratio (ORD:DR):</b>	2:1
<b>Books Closed Date:</b>	Close of business September 2, 2015
<b>Books Open Date:</b>	Close of business September 4, 2015
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	DIVIDEND DATE RECONCILIATION

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