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## **Books Close/Open Notice**

August 24, 2015

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 September 2, 2015		
Books Open Date:	Close of business September 4, 2015		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Services			
Contact Capital Markets Solutions			

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