



Books Close/Open Notice

February 21, 2019

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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 28, 2019 |
| Books Open Date: | Close of business March 4, 2019 |
| For: | Issuance and Cancellation |
| Reason: | DIVIDEND DATE RECONCILIATION |

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