



Books Close/Open Notice

February 19, 2014

Company Name: Fortescue Metals Group Ltd

Ticker Symbol:FSUGYCUSIP Number:34959A206US 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 Close of business March 5, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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