



Books Close/Open Notice

February 19, 2014

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

Depository Receipt Services

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