



Books Close/Open Notice

August 24, 2015

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 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

New YorkNew YorkLondonMichael O'LearyJason ZoppelMichael Woods

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

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