

29 November 2023

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## APPOINTMENT OF COMPANY SECRETARY

Fortescue Ltd (Fortescue, ASX: FMG) is pleased to announce the appointment of Phil McKeiver as a Secretary of the Company.

Mr McKeiver joined Fortescue in February 2022 and currently holds the position of Chief General Counsel. Mr McKeiver has a Master's Degree in Law from the University of Oxford, a Bachelor of Laws and Bachelor of Economics from the University of Queensland and a Graduate Diploma in Legal Practice from the Australian National University.

He is also a Graduate of the Australian Institute of Company Directors, a University Fellow with Charles Darwin University and a former Partner of the leading Australian law firm, Gilbert+Tobin.

Mr McKeiver replaces Gemma Tually as a Secretary of the Company. These changes take effect from today, 29 November 2023.

**Authorised by**  
**Cameron Wilson**  
Company Secretary

### Media contact:

Fortescue Communications

E: [media@fortescue.com](mailto:media@fortescue.com)

P: 1800 134 442

### Investor Relations contact:

Grant Moriarty

E: [investors@fortescue.com](mailto:investors@fortescue.com)

P: +61 8 9230 1647