



Mineral Resources Limited

ACN 118 549 910

19 August 2010

Advisor, Issuers
Australian Stock Exchange Limited
GPO Box D187
Perth WA 6840

Dear Sir / Madam,

Ex-Dividend Date for Final Dividend 2009/10

It has come to the company's attention that the ex-dividend date for the final dividend announced in the Annual Financial Report today is not a viable date. The ex-dividend date for the final dividend has therefore been amended to Thursday, 16 September 2010. The record date and payment dates will remain unchanged at Wednesday, 22 September 2010 and Thursday, 18 November 2010 respectively.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Bruce Goulds'.

Bruce Goulds
Company Secretary