



# Mineral Resources Limited

ACN 118 549 910

21 August 2008

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

Dear Sir / Madam,

## **Record Date for Final Dividend 2007/08**

It has come to the company's attention that the record date for the final dividend announced in the Annual Financial Report is not a viable record date. The record date for the final dividend has therefore been amended to Monday, 22 September 2008. The payment date will remain Tuesday, 18 November 2008.

Yours Sincerely,

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

**Bruce Goulds**  
Company Secretary