

1 April 2009

The Company Announcements Office
ASX Limited

Via E Lodgement

Appointment of Company Secretary

The Board of Cape Lambert Iron Ore Limited (ASX:CFE) is pleased to advise the appointment of Ms Eloise von Puttkammer as Company Secretary.

Mr Timothy Turner has resigned as Company Secretary. Mr Turner continues in his role as Non-Executive Director of the Company.

Yours faithfully
Cape Lambert Iron Ore Limited



Tony Sage
Executive Chairman

For further information please contact:

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