

DIRECTORS, SECRETARY, HEAD OFFICE AND ADVISERS

Directors	Simon Murray	<i>(Independent Chairman)</i>
	Ivan Glasenberg	<i>(Chief Executive Officer)</i>
	Steven Kalmin	<i>(Chief Financial Officer)</i>
	Anthony Hayward	<i>(Senior Non-Executive Director)</i>
	Peter Coates	<i>(Non-Executive Director)</i>
	Leonhard Fischer	<i>(Non-Executive Director)</i>
	William Macaulay	<i>(Non-Executive Director)</i>
	Li Ning	<i>(Non-Executive Director)</i>
Company Secretary	Prism CoSec Limited 271 Regent Street London W1B 2ES	
Assistant Company Secretary	Soon Yuk Tai Tricor Services Limited Level 28, Three Pacific Place 1 Queens Road East Hong Kong	
Registered Office	Queensway House Hilgrove Street St Helier Jersey JE1 1ES	
Headquarters	Baarermattstrasse 3 P.O. Box 777 CH-6341 Baar Switzerland	
UK Sponsors	Citigroup Global Markets Limited Citigroup Centre Canada Square London E14 5LB United Kingdom	
	Morgan Stanley & Co. International plc 25 Cabot Square London E14 4QA United Kingdom	
HK Sponsors	Citigroup Global Markets Asia Limited 50 th Floor, Citibank Tower Citibank Plaza, 3 Garden Road Central Hong Kong	
	Morgan Stanley Asia Limited 46 th Floor, International Commerce Centre I Austin Road West Kowloon Hong Kong	

Joint Global Co-ordinators

Citigroup Global Markets U.K. Equity Limited
Citigroup Centre
Canada Square
London E14 5LB
United Kingdom

Morgan Stanley & Co.
International plc
25 Cabot Square
London E14 5LB
United Kingdom

Credit Suisse Securities (Europe)
Limited
One Cabot Square
London E14 4QJ
United Kingdom

Joint Bookrunners

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Credit Suisse Securities (Europe)
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Morgan Stanley Securities Limited
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45/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Morgan Stanley Asia Limited
46th Floor, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**Legal Adviser to the Company
as to English, Hong Kong and
U.S. law**

Linklaters LLP
One Silk Street
London EC2Y 8HQ
United Kingdom

Linklaters 10th Floor
Alexandra House
Chater Road
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Legal Adviser to the Company as to Jersey law	Mourant Ozannes 22 Grenville Street St Helier Jersey JE4 8PX
Legal Adviser to the Underwriters as to English, Hong Kong and U.S. law	Clifford Chance LLP 10 Upper Bank Street London E14 5JJ United Kingdom Clifford Chance 28 th Floor Jardine House One Connaught Place Hong Kong
Legal Adviser to the Underwriters as to Jersey law	Ogier 11 th Floor, Central Tower Queen's Road Central Hong Kong
Reporting Accountants	Deloitte LLP 2 New Street Square London EC4A 3BZ United Kingdom
Auditors	Deloitte AG General Guisan-Quai 38 P.O. Box 2232 CH-8022 Zurich Switzerland
Mineral Expert in respect of Kazzinc	Wardell Armstrong International Wheal Jane Baldhu Truro Cornwall TR3 6EH United Kingdom
Mineral Expert in respect of Prodeco	Minarco-MineConsult Pty Ltd. Level 16, Australia Square 264-278 George Street Sydney NSW 2000 Australia McElroy Bryan Geological Services Pty Ltd. Level 1, 680 Willoughby Road Willoughby Sydney New South Wales Australia
Mineral Expert in respect of Mopani, Katanga and Mutanda	Golder Associates South Africa (Pty) Limited Thandanani Park Matuka Close Midrand South Africa

Registrars

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