

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**KAZ Minerals PLC**  
**哈薩克礦業有限公司\***

*(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)*  
**(Stock code: 847)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14R**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In conformity with Listing Rule 9.6.14R the Company notifies the market that it has been informed of the appointment of Michael Lynch-Bell, a non-executive director and senior independent director of the Company, as a non-executive director of Barloworld Limited, a company listed on the Johannesburg Stock Exchange, with effect from 1 April 2017.

There are no further matters to be disclosed under LR 9.6.14R.

Susanna Freeman  
Company Secretary  
Tel: + 44 (0)20 7901 7826

By order of the Board  
**KAZ Minerals PLC**  
**Susanna Freeman**  
*Company Secretary*

3 April 2017, London

*The Board of Directors at the time of the announcement are: S J N Heale<sup>†</sup>; O N Novachuk; A Southam; C H E Watson<sup>†</sup>; M D Lynch-Bell<sup>†</sup>; L A Armstrong OBE<sup>†</sup>; J F MacKenzie<sup>†</sup>; V S Kim<sup>#</sup>.*

<sup>†</sup> *Independent non-executive Director*

<sup>#</sup> *Non-executive Director*

\* *For identification purposes*