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**GLENCORE plc**

**GLENCORE PLC**

*(Incorporated in Jersey under the Companies (Jersey) Laws 1991 with registered number 107710)*

*(Stock Code: 805)*

## **Overseas Regulatory Announcement**

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

Glencore plc has announced that William Macaulay would retire on 14 April 2017 as a Non-Executive Director.

Please see the attached announcement for details.

By order of the Board

**Glencore plc**

**Tony Hayward**

*Chairman*

Baar, Switzerland, 3 April 2017

As of the date of this announcement, the executive directors are Mr Ivan Glasenberg (Chief Executive Officer) and the independent non-executive directors are Mr Anthony Hayward (Chairman), Mr Peter Coates, Mr Leonhard Fischer, Mr Peter Grauer, Mr William Macaulay, Mr John Mack and Ms Patrice Merrin.

# GLENCORE

**Glencore plc**  
**Baar, Switzerland**  
**3 April, 2017**

## **Retirement of Non-Executive Director, William Macaulay**

The Company announces that William Macaulay will retire on 14 April 2017 as a Non-Executive Director.

Tony Hayward, Chairman, commented:

"On behalf of the Board I would like to thank Bill Macaulay for his service to Glencore over the past six years. He has made a considerable contribution to the Board both in its governance from his extensive board experience and in its deliberations from his long business and sector experience."

The Board is in the process of selecting a new independent non-executive director and a further announcement will be made once this appointment is made.

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### **Notes for Editors**

Glencore is one of the world's largest global diversified natural resource companies and a major producer and marketer of more than 90 commodities. The Group's operations comprise around 150 mining and metallurgical sites, oil production assets and agricultural facilities.

With a strong footprint in both established and emerging regions for natural resources, Glencore's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries.

Glencore's customers are industrial consumers, such as those in the automotive, steel, power generation, oil and food processing sectors. We also provide financing, logistics and other services to producers and consumers of commodities. Glencore's companies employ around 155,000 people, including contractors.


Glencore is proud to be a member of the Voluntary Principles on Security and Human Rights and the International Council on Mining and Metals. We are an active participant in the Extractive Industries Transparency Initiative.

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