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(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)

(Stock code: 847)

## TRADING HALT

At the request of KAZ Minerals PLC (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on Thursday, 17 August 2017 pending the release of the Company's half-yearly results for the six months ended 30 June 2017, which constitutes inside information.

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

## 17 August 2017, Hong Kong

The Board of Directors at the time of the announcement are:  $S J N Heale^{\dagger}$ ; O N Novachuk; A Southam;  $C H E Watson^{\dagger}$ ;  $M D Lynch-Bell^{\dagger}$ ;  $L A Armstrong OBE^{\dagger}$ ;  $J F MacKenzie^{\dagger}$ ;  $V S Kim^{\sharp}$ .

- † Independent non-executive Director
- \* Non-executive Director
- \* For identification purposes