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GLENCORE plc

*(Incorporated in Jersey under the Companies (Jersey) Law 1991 with registered number 107710)
(Stock code: 805)*

APPROVAL OF THE WITHDRAWAL OF LISTING AND REMINDER TO SHAREHOLDERS

As set out in the Company's announcement on 31 October 2017 (the "**Delisting Announcement**"), the Company proposes to withdraw the listing of its Shares on HKEX. Unless otherwise defined, capitalised terms in this announcement shall have the same meaning given to them in the Delisting Announcement.

APPROVAL OF WITHDRAWAL OF LISTING ON HKEX

HKEX has approved the withdrawal of the listing of the Shares on HKEX. The withdrawal of listing of the Shares on HKEX will become effective at 9:00 a.m. (Hong Kong time) on Wednesday, 31 January 2018. The Company will notify its Shareholders by way of an announcement of the withdrawal of the listing of its Shares on HKEX.

Dealings in the Shares on HKEX are expected to cease at 4:00 p.m. (Hong Kong time) on Wednesday, 10 January 2018. After this time, it will not be possible to trade Shares on HKEX.

Shareholders should note that the latest time and date for lodging transfers of Shares with the Company's HK Registrar is 4:30 p.m. (Hong Kong time) on Wednesday, 17 January 2018.

ACTION TO BE TAKEN

Shareholders should take action as soon as possible in accordance with the section in the Delisting Announcement headed "ACTION TO BE TAKEN". Each Shareholder should review the information on the options available, as set out on the Company's website at: <http://www.glencore.com/investors/shareholder-centre/hong-kong-delisting/> and the Delisting Announcement.

FOR SHAREHOLDERS HOLDING THROUGH CCASS

As set out in the Delisting Announcement, Shareholders should note that Shares held through CCASS will cease to be 'eligible securities' for the purposes of CCASS upon the withdrawal of the listing of the Shares on HKEX. Shareholders holding Shares through CCASS should refer to the section in the Delisting Announcement headed "ACTION TO BE TAKEN" and take appropriate action as soon as possible.

Shares held by Shareholders through CCASS will, after the Last Transfer Time, remain registered in the name of HKSCC Nominees Limited, or if the relevant CCASS Participant has withdrawn and registered the transfer of Shares held by it before the Last Transfer Time be registered in the name of such CCASS Participant, unless, in each case, the relevant Shareholder withdraws their Shares from CCASS and registers the Shares in their own name prior to the Last Transfer Time.

Shareholders who are currently holding their Shares through CCASS and wish to utilise the nominee services provided by Computershare HK upon the withdrawal of the listing of the Shares on HKEX are required to take the necessary steps to remove their Shares from CCASS and register their Shares in their own name and complete the enrolment process for Computershare HK's nominee service prior to the Last Transfer Time prior to the Last Transfer Time.

COMPUTERSHARE HK NOMINEE SERVICES

Shareholders are reminded that Computershare HK will operate a nominee service to assist Shareholders in holding Shares on the Principal Register without the need to receive a share certificate or deal with the Principal Registrar in respect of voting instructions or receiving distributions.

As set out above, the Computershare HK nominee service includes the submission of proxy votes for Company shareholder meetings on a Shareholder's behalf. Distributions will be remitted by Computershare HK in HKD and it is currently proposed that the amount of HKD distributions will be calculated using the same methodology as the Company currently applies in determining the exchange rates applicable to distributions pursuant to a Shareholder's currency election.

Please note that Shareholders who wish to utilise Computershare HK's nominee service will need to complete the enrolment process by the Last Transfer Time.

FURTHER INFORMATION

Shareholders who have questions in relation to the withdrawal of the listing of the Shares on HKEX prior to the Effective Date of withdrawal of the listing may call the Company's dedicated hotline on +852 2862 8646. Shareholders who have questions after the Effective Date of the withdrawal of the listing of the Shares on HKEX should contact the Company's Principal Registrar on +44 370 707 4040 or at info@computershare.co.je. Further information is also available on the Company's website at <http://www.glencore.com/investors/shareholder-centre/hong-kong-delisting/>.

HK Shareholders and potential purchasers of HK Shares should exercise caution when dealing in HK Shares. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors or other professional advisers.

By order of the Board
Glencore plc
Tony Hayward
Chairman

Baar, Switzerland, 19 December 2017

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