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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 9.6.14(R)

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.

Pursuant to Listing Rule 9.6.14(R) the Company hereby notifies the market that Alison Baker, an independent non-executive director of the Company, has been appointed as an independent non-executive director of Centamin plc, a company listed on the London Stock Exchange and the Toronto Stock Exchange, with effect from 5 February 2018.

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

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

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

11 January 2018, London

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

[†] *Independent non-executive Director*

[#] *Non-executive Director*

* *For identification purposes*