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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)

DATE OF BOARD MEETING
AND
DATE OF RELEASE OF FINAL RESULTS

The Board of Directors (the “Board”) of KAZ Minerals PLC announces that a meeting of the Board will be held on Wednesday, 21 February 2018 for the purpose of, amongst other matters, considering, and if thought appropriate, approving the final results for the year ended 31 December 2017 and recommending any payment of a final dividend for the year ended 31 December 2017.

KAZ Minerals PLC will announce its final results for the year ended 31 December 2017 on Thursday, 22 February 2018 at 7.00 a.m. (UK time). The final results will be released in Hong Kong at 4.30 p.m. (Hong Kong time).

A presentation for analysts will be held in The Lincoln Centre, 18 Lincoln’s Inn Fields, London WC2A 3ED, United Kingdom at 10.30 a.m. (UK time)/6.30 p.m. (Hong Kong time) on Thursday 22 February 2018.

The presentation for analysts can also be accessed by conference call at 10.30 a.m. (UK time)/6.30 p.m. (Hong Kong time) on Thursday 22 February 2018. The dial-in details are as follows:

Telephone: +44 (0) 20 3003 2666

Please quote the password: KAZ Minerals

A webcast of the presentation for analysts will also be available on the KAZ Minerals website (www.kazminerals.com).

For further information please contact:

KAZ Minerals PLC

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REGISTERED OFFICE

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NOTES TO EDITORS

KAZ Minerals PLC (“KAZ Minerals” or “the Group”) is a high growth copper company focused on large scale, low cost, open pit mining in Kazakhstan. It operates the Bozshakol and Aktogay open pit copper mines in the Pavlodar and East Region of Kazakhstan, three underground mines and associated concentrators in the East Region of Kazakhstan and the Bozymbchak copper-gold mine in Kyrgyzstan. In 2017, total copper production was 259 kt with by-products of 58 kt of zinc in concentrate, 179 koz of gold and 3,506 koz of silver.

The Group’s new operations at Bozshakol and Aktogay have delivered one of the highest growth rates in the industry and transformed KAZ Minerals into a company dominated by world class, open pit copper mines.

Bozshakol is a first quartile asset on the global cost curve with an annual ore processing capacity of 30 million tonnes and a mine life of 40 years at a copper grade of 0.36%. The mine and processing facilities will produce an average of 100 kt of copper cathode equivalent and 120 koz of gold in concentrate per year over the first 10 years of operations.

Aktogay is a large scale, open pit mine similar to Bozshakol, with average copper grades of 0.36% (oxide) and 0.34% (sulphide) and a mine life of approximately 28 years. Aktogay commenced production of copper cathode from oxide ore in December 2015 and copper in concentrate from sulphide ore in February 2017. The operating sulphide concentrator has an annual ore processing capacity of 25 million tonnes and the sulphide processing capacity will be doubled to 50 million tonnes with the addition of a second concentrator by the end of 2021. Aktogay is competitively positioned on the global cost curve and will produce an average of 90 kt of copper per year from sulphide ore until 2021, increasing to 170 kt per year from 2022 to 2027, after the second concentrator commences operations. Copper production from oxide ore will be in the region of 20 kt per annum until 2025.

KAZ Minerals is listed on the London Stock Exchange, the Kazakhstan Stock Exchange and the Hong Kong Stock Exchange and employs around 13,000 people, principally in Kazakhstan.

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

7 February 2018, Hong Kong

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*