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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)

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, 26 April 2018 pending the release of the Company’s production report for the first quarter ended 31 March 2018, which constitutes inside information.

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

26 April 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*