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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)**

## **APPROVAL OF THE WITHDRAWAL OF LISTING AND REMINDER TO SHAREHOLDERS**

As set out in the Company's announcement on 26 April 2018 (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, 1 August 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, 11 July 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, 18 July 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 in 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Last Transfer Time, remain registered in the name of HKSCC Nominees Limited, or if the relevant CCASS Participant has withdrawn and registered the transfer of Shares held by it before the Last Transfer Time, be registered in the name of such CCASS Participant, unless, in each case, the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.

## **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 and the provision of information provided by the Company in relation to shareholder meetings. 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.

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 1100 or at [info@computershare.co.uk](mailto:info@computershare.co.uk).

**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  
**KAZ Minerals PLC**  
**Susanna Freeman**  
*Company Secretary*

London, 6 July 2018

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

<sup>†</sup> *Independent non-executive Director*

<sup>#</sup> *Non-executive Director*

\* *For identification purpose*