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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)**

## **WITHDRAWAL OF LISTING**

Reference is made to the announcements of the Company dated 26 April 2018 and 6 July 2018 in relation to the Proposal (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the meaning given to them in the Announcements.

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.

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

London, 31 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*

<sup>\*</sup> *For identification purpose*