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**Kazakhmys PLC**  
**哈薩克銅業有限公司** \*

*(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)*  
**(Stock code: 847)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Kazakhmys PLC has released an announcement in accordance with the United Kingdom Disclosure and Transparency Rules. Please see the attached announcement for more details.

By order of the Board  
**Kazakhmys PLC**  
**Robert Welch**  
*Company Secretary*

28 February 2014, London

*The Board of Directors at the time of the announcement are: S J N Heale<sup>†</sup>; O N Novachuk; E V Ogay; Lord Renwick of Clifton, KCMG<sup>†</sup>; C J Dines<sup>†</sup>; C H E Watson<sup>†</sup>; M D Lynch-Bell<sup>†</sup>; L A Armstrong OBE<sup>†</sup>; V S Kim<sup>#</sup>.*

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

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

\* *For identification purpose*

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Kazakhmys PLC GB00B0HZPV38	
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):		
An acquisition or disposal of voting rights	Yes	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	n/a	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	n/a	
An event changing the breakdown of voting rights	n/a	
Other (please specify):	n/a	
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	UBS Investment Bank	
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	UBS AG London Branch	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	25 February 2014	
<b>6. Date on which issuer notified:</b>	27 February 2014	
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	3%	

**8. Notified details:****A: Voting rights attached to shares** <sup>viii, ix</sup>

Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
<b>GB00B0HZPV38</b>	<b>Below Notifiable Threshold</b>	<b>Below Notifiable Threshold</b>	<b>13,780,902</b>	<b>13,780,902</b>	<b>-</b>	<b>3.09%</b>	<b>-</b>

**B: Qualifying Financial Instruments**

## Resulting situation after the triggering transaction

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
-	-	-	-	-

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**<sup>xv, xvi</sup>

## Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta
					-	-
-	-	-	-	-	-	-

**Total (A+B+C)**

Number of voting rights	Percentage of voting rights
<b>13,780,902</b>	<b>3.09%</b>

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:** <sup>xxi</sup>

## Proxy Voting:

<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Konstantina Georgaki / Zuzana Görögová
<b>15. Contact telephone number:</b>	+41 44 239 4071