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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 number 05180783)*

**(Stock code: 847)**

## **CHANGE OF CHINESE NAME, LOGO AND STOCK SHORT NAME OF THE COMPANY**

### **CHANGE OF CHINESE NAME AND LOGO**

Reference is made to the announcement of Kazakhmys PLC (the “Company”) dated 31 October 2014 in relation to, among other things, the change of name of the Company from “Kazakhmys PLC” to “KAZ Minerals PLC” with effect from the registration of the change of name with the Registrar of Companies for England and Wales, which took place on 31 October 2014.

The Board of Directors announces that following the registration of the change of name by the Company with the Registrar of Companies for England and Wales, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 18 November 2014 confirming that the Company is now registered under the name of “KAZ Minerals PLC 哈薩克礦業有限公司” in Hong Kong under Part 16 of the Companies Ordinance.

The logo of KAZ Minerals PLC is as set out above and became effective from 31 October 2014.

### **CHANGE OF STOCK SHORT NAME IN HONG KONG**

With effect from 9:00 a.m. on 3 December 2014, shares of the Company (the “Shares”) will be traded under a new stock short name in Hong Kong. The English stock short name of the Company in Hong Kong will be changed from “KAZAKHMYS-S” to “KAZ MINERALS-S”, and the Chinese stock short name of “KAZ MINERALS-S” will be changed from “哈薩克銅業-S” to “哈薩克礦業-S” for trading in Shares on The Stock Exchange of Hong Kong Limited. The stock code in Hong Kong remains unchanged as “847”.

Reference is made to the announcement (the “Former Announcement”) of Kazakhmys PLC (the “Company”) dated 31 October 2014 in relation to, among other things, the change of name of the Company from “Kazakhmys PLC” to “KAZ Minerals PLC” with effect from the registration of the change of name with the Registrar of Companies for England and Wales, which took place on 31 October 2014.

## **CHANGE OF CHINESE NAME AND LOGO**

The Board of Directors announces that following the registration of the change of name by the Company with the Registrar of Companies for England and Wales, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 18 November 2014 confirming that the Company is now registered under the name of “KAZ Minerals PLC 哈薩克礦業有限公司” in Hong Kong under Part 16 of the Companies Ordinance.

The logo of KAZ Minerals PLC is as set out above and became effective from 31 October 2014.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

As set out in the Former Announcement, share certificates in the name of Kazakhmys PLC should be retained and will remain valid for all purposes. New certificates issued going forward will bear the name KAZ Minerals PLC together with its logo. As such, no arrangement will be made for the exchange of existing share certificates of the Company into new share certificates bearing the new name and logo of KAZ Minerals PLC.

The change of company name will not affect any right of the existing shareholders of the Company or its daily business operations or financial position.

## **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 3 December 2014, shares of the Company (the “Shares”) will be traded under a new stock short name in Hong Kong. The English stock short name of the Company in Hong Kong will be changed from “KAZAKHMYS-S” to “KAZ MINERALS-S”, and the Chinese stock short name of “KAZ MINERALS-S” will be changed from “哈薩克銅業-S” to “哈薩克礦業-S” for trading in Shares on The Stock Exchange of Hong Kong Limited. The stock code of the Company in Hong Kong remains unchanged as “847”.

By the order of the Board  
**KAZ Minerals PLC**  
**Stephen Hodges**  
*Company Secretary*

28 November 2014, Hong Kong

*The Board of Directors at the time of the announcement are: S J N Heale<sup>†</sup>; O N Novachuk; A Southam; 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*