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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, 30 July 2015 pending the release of the Company’s production report for six months and the second quarter ended 30 June 2015, which constitutes inside information.

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

30 July 2015, Hong Kong

The Board of Directors at the time of the announcement are: S J N Heale[†]; O N Novachuk; A Southam; C J Dines[†]; C H E Watson[†]; M D Lynch-Bell[†]; L A Armstrong OBE[†]; J F MacKenzie[†]; V S Kim[#].

[†] *Independent non-executive Director*

[#] *Non-executive Director*

^{*} *For identification purposes*