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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)

OVERSEAS REGULATORY ANNOUNCEMENT
SHAREHOLDER DOCUMENTATION

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.

In accordance with LR 9.6.1 of the UK Listing Authority, KAZ Minerals PLC has submitted the following documents to the National Storage Mechanism which will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>:

- Annual Report and Accounts for the year ended 31 December 2016
- Notice of Annual General Meeting 2017
- Form of Proxy relating to the Annual General Meeting 2017

The Annual Report and Accounts for the year ended 31 December 2016 and Notice of Annual General Meeting 2017 are available on the Company's website at www.kazminerals.com

Susanna Freeman
Company Secretary
Tel: + 44 (0)20 7901 7826

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

22 March 2017, London

The Board of Directors at the time of the announcement are: S J N Heale[†]; O N Novachuk; A Southam; 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*