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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
NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14R
OF THE UK FINANCIAL CONDUCT AUTHORITY

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

In conformity with Listing Rule 9.6.14R of the UK Financial Conduct Authority. The Company notifies the market that it has been informed that Charles Watson, a non-executive director of the Company, has resigned from his position as non-executive director of JSOC Bashneft.

There are no further matters to be disclosed under Listing Rule 9.6.14R of the UK Financial Conduct Authority.

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

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

23 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*