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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**

### **TOTAL VOTING RIGHTS**

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 conformity with the Disclosure and Transparency Rules (“the Rules”), the Company hereby notifies the market of the following:

At the date of this announcement, the issued capital of the Company comprises 458,379,033 ordinary shares.

The Company currently holds 11,666,090 ordinary shares in treasury and therefore the issued share capital of the Company which carries voting rights of one vote per share comprises 446,712,943 ordinary shares (excluding treasury shares).

The above figure of 446,712,943 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Rules.

For further information, please contact:

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

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

28 April 2017, London

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

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

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

\* For identification purpose