



KAZ MINERALS PLC
6TH FLOOR
CARDINAL PLACE
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21 March 2018

SHAREHOLDER DOCUMENTATION

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 2017
- Notice of Annual General Meeting 2018
- Form of Proxy relating to the Annual General Meeting 2018

The Annual Report and Accounts for the year ended 31 December 2017 and Notice of Annual General Meeting 2018 are available on the Company's website at www.kazminerals.com

For further information please contact:

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