



**KAZ MINERALS PLC**  
6<sup>TH</sup> FLOOR  
CARDINAL PLACE  
100 VICTORIA STREET  
LONDON SW1E 5JL  
Tel: +44 (0) 20 7901 7800

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11 January 2018

**NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14(R)**

Pursuant to Listing Rule 9.6.14(R) the Company hereby notifies the market that Alison Baker, an independent non-executive director of the Company, has been appointed as an independent non-executive director of Centamin plc, a company listed on the London Stock Exchange and the Toronto Stock Exchange, with effect from 5 February 2018.

There are no further matters to be disclosed under LR 9.6.14(R).

For further information please contact:

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