



**KAZ MINERALS PLC**  
6<sup>TH</sup> FLOOR  
CARDINAL PLACE  
100 VICTORIA STREET  
LONDON SW1E 5JL  
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19 September 2018

KAZ Minerals PLC ("the Company")

**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 Rockhopper Exploration plc, with effect from today, 19 September 2018.

**For further information please contact:**

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