

15 October 2019

KAZ Minerals PLC ("the Company")

DIRECTOR DECLARATION

In accordance with Listing Rule 9.6.14R, the Company announces that Alison Baker, an independent non-executive Director of the Company, is also an independent non-executive director of Helios Towers plc, which today announced the successful pricing of its initial public offering and is expected to be admitted to trading on the main market of the London Stock Exchange on 18 October 2019.

For further information, please contact:

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