

2 September 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, has stepped down as an independent non-executive director of Centamin plc, a company listed on the London Stock Exchange and the Toronto Stock Exchange, with immediate effect.

For further information, please contact:

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