



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

**17 December 2015**

## **DIRECTOR EXTERNAL APPOINTMENT**

Pursuant to Listing Rule 9.6.14 of the UK Listing Authority, KAZ Minerals PLC notes the appointment of Michael Lynch-Bell, non-executive director and senior independent director of the Company, as an independent non-executive director of Gem Diamonds Limited with effect from 16 December 2015.

Stephen Hodges  
Company Secretary  
Tel: + 44 (0)20 7901 7832

### **For further information please contact:**

#### **KAZ Minerals PLC**

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#### **Instinctif Partners**

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Anca Spiridon	<b>Tel: +44 20 7457 2020</b>

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K W Lam	<b>Tel: +852 2894 6321</b>
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#### **REGISTERED OFFICE**

6th Floor, Cardinal Place, 100 Victoria Street, London SW1E 5JL, United Kingdom.

### **NOTES TO EDITORS**

**KAZ Minerals PLC** ("KAZ Minerals") is a high growth copper company focused on large scale, low cost, open-pit mining in Kazakhstan. It is a leading copper producer in Kazakhstan with five operating mines and four concentrators. In 2014, total copper cathode output from continuing operations was 84 kt. The Group's continuing operations also produced 121 kt of zinc in concentrate, 3,435 koz of silver and 35 koz of gold in 2014.

The Group has two major copper projects under construction, Bozshakol and Aktogay, and a third, Koksay, at scoping stage. These projects are expected to deliver one of the highest growth rates in the industry and transform KAZ Minerals into a company dominated by world class open-pit copper mines.

KAZ Minerals PLC is listed on the London Stock Exchange, the Kazakhstan Stock Exchange and the Hong Kong Stock Exchange and employs around 10,000 people, principally in Kazakhstan.