



KAZ MINERALS PLC
6TH FLOOR
CARDINAL PLACE
100 VICTORIA STREET
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2 April 2015

SHAREHOLDER DOCUMENTATION

In accordance with LR 9.6.1 of the UK Listing Authority, KAZ Minerals PLC has submitted the following documents to the National Storage Mechanism which will shortly be available for inspection at www.hemscott.com/nsm.do:

- Annual Report and Accounts for the year ended 31 December 2014
- Notice of Annual General Meeting 2015
- Form of Proxy relating to the Annual General Meeting 2015

The Annual Report and Accounts for the year ended 31 December 2014 and Notice of Annual General Meeting 2015 are available on the Company's website at www.kazminerals.com

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For further information please contact:

KAZ Minerals PLC

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REGISTERED OFFICE

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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.