

5 March 2020

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 been appointed as an independent non-executive director of Endeavour Mining Corporation, which is listed on Toronto Stock Exchange.

For further information, please contact:

Susanna Freeman  
Company Secretary  
Tel: + 44 (0)20 7901 7800