

18 March 2020

KAZ Minerals PLC ('the Company')

POSTING OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

The Company's Annual Report and Accounts for the year ended 31 December 2019 ("2019 Annual Report"), Notice of Annual General Meeting 2020 and Form of Proxy relating to the Annual General Meeting 2020 have been posted or otherwise made available to shareholders today.

In accordance with Listing Rule 9.6.1.R of the UK Financial Conduct Authority, these documents have been submitted to the National Storage Mechanism and will be available for inspection shortly at <http://www.morningstar.co.uk/uk/NSM>.

The 2019 Annual Report and the Notice of Annual General Meeting 2020 can also be viewed on the Company's website at www.kazminerals.com.

In line with current UK government public health advice and restrictions on public gatherings, aimed at limiting the spread of the Covid-19 virus, the Board encourages shareholders not to attend the Annual General meeting 2020 in person and instead to submit all votes by proxy.

The information contained in the Appendix to this announcement, which is extracted from the 2019 Annual Report, is included solely for the purposes of complying with DTR 6.3.5R. The information should be read in conjunction with the Company's Audited Results for the year ended 31 December 2019, released on 20 February 2020. This announcement and the Audited Results announcement together constitute the material required by DTR 6.3.5R to be communicated to the media in unedited full text. This material is not a substitute for reading the full 2019 Annual Report.

Susanna Freeman
Company Secretary
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APPENDIX

Directors' responsibility statement

Each Director confirms to the best of his/her knowledge that:

- the Group accounts, prepared in accordance with IFRS as adopted by the EU, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group and the undertakings included in the consolidation taken as a whole;
- the Company accounts, prepared in accordance with UK accounting standards including Financial Reporting Standard 101 Reduced Disclosure Framework, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company;
- the Strategic report and Directors' report include a fair review of the development and performance of the business and the position of the Company and the undertakings included in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that they face; and the Annual Report and Accounts, taken as a whole, is fair, balanced and understandable and provides the information necessary for shareholders to assess the Company's position and performance, business model and strategy.