

20 March 2019

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 2018 ("2018 Annual Report"), Notice of Annual General Meeting 2019 and Form of Proxy relating to the Annual General Meeting 2019 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 2018 Annual Report and the Notice of Annual General Meeting 2019 can also be viewed on the Company's website at www.kazminerals.com.

The information contained in the Appendix to this announcement, which is extracted from the 2018 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 2018, released on 21 February 2019. 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 2018 Annual Report.

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

APPENDIX

Directors' responsibility statement

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

- the Group and parent company 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 Company and the undertakings included in the consolidation taken as a whole;
- 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.