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**FOR IMMEDIATE RELEASE**

12 July 2013

**Kazakhmys PLC (“Kazakhmys” or the “Company”)**

**SHAREHOLDER CIRCULAR AND NOTICE OF GENERAL MEETING**

Further to the Company’s announcement made on 24 June 2013 relating to the announcement by Eurasian Resources Group B.V. (“**Eurasian Resources**”) of its firm intention to make an offer for the entire issued and to be issued share capital of Eurasian Natural Resources Corporation PLC (“**ENRC**”) (other than the ENRC shares already held by Eurasian Resources) (the “**Takeover Offer**”) and the proposed disposal of the 334,824,860 ENRC ordinary shares held by the Kazakhmys group pursuant to the Takeover Offer and the related repurchase of the 77,041,147 Kazakhmys shares from Eurasian Resources by the Company (the “**Transaction**”), Kazakhmys announces that the Shareholder Circular including Notice of General Meeting regarding the Transaction and other connected matters is being posted to shareholders today.

The General Meeting will be held at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ, United Kingdom at 9.00 a.m. (UK time) on 2 August 2013.

In accordance with LR 9.6.1, Kazakhmys has submitted the following documents to the National Storage Mechanism which will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do):

- the Shareholder Circular including Notice of General Meeting; and
- Form of Proxy relating to the General Meeting.

The Shareholder Circular including the Notice of General Meeting is available at [www.kazakhmys.com](http://www.kazakhmys.com)

**For further information please contact:**

**Kazakhmys**

John Smelt  
Robert Welch

Corporate Communications  
Company Secretary

Tel: + 44 (0)20 7901 7882  
Tel: + 44 (0)20 7901 7831

**College Hill**

David Simonson  
Anca Spiridon

Tel: + 44 (0)20 7457 2031  
Tel: + 44 (0)20 7457 2842

**REGISTERED OFFICE**

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

*This announcement is not intended to, and does not constitute, or form part of, an offer to sell, purchase or exchange or the solicitation of an offer to sell, purchase or exchange any securities or the solicitation of any vote or approval in any jurisdiction. This announcement does not constitute a prospectus or a prospectus equivalent document. Shareholders of Kazakhmys are advised to read carefully the formal documentation relating to the Transaction once it has been despatched. The proposals relating to the Transaction will be made solely through the Shareholder Circular, which will contain details of how to vote with respect to the Transaction.*