



## KAZAKHMYS PLC

6<sup>TH</sup> FLOOR  
CARDINAL PLACE  
100 VICTORIA STREET  
LONDON SW1E 5JL  
Tel: +44 (0) 20 7901 7800

Company registered in England and Wales  
Company Number: 5180783

22 August 2013

## KAZAKHMYS ANNOUNCES CHANGES TO THE BOARD OF DIRECTORS

Kazakhmys PLC announces that Philip Aiken AM will be retiring from the Board at the end of August 2013. Philip Aiken AM has been a non-executive Director for over six years, including over four years as Senior Independent Director and as Chairman of the Health, Safety & Environment Committee.

The appointment of a new independent non-executive Director will be announced in due course. The role of Senior Independent Director will be taken by Michael Lynch-Bell and Charles Watson became Chairman of the Health, Safety & Environment Committee in June 2013.

Simon Heale, non-executive Chairman of Kazakhmys PLC, said: "I should like to thank Phil for his many years of service and input to the Board and, in particular, the role he has played in developing the Group's health and safety culture. His background in industry and natural resources has been invaluable and his presence will be greatly missed."

Philip Aiken AM said: "I have had over six years of enjoyable and active involvement with Kazakhmys. Now that we have set a path for the disposal of our holding in ENRC PLC, having led and completed the recent process of the appointment of a new independent Chairman and given my commitments at other companies, I feel this is an appropriate time to retire from the Board. I wish Kazakhmys well in the future and will follow its development with interest."

**For further information please contact:**

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**Kazakhmys PLC**

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**REGISTERED OFFICE**

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**NOTES TO EDITORS**

Kazakhmys PLC is a leading international natural resources group with significant interests in copper, gold, zinc, silver and power generation.

It is the largest copper producer in Kazakhstan and one of the top worldwide with 16 operating mines, 9 concentrators and 2 copper smelters. Kazakhmys Mining's operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode equivalent produced in 2012 from own ore was 292 kt. Production is backed by a captive power supply and significant rail infrastructure.

Kazakhmys Mining produces significant volumes of other metals, including zinc, silver and gold. In 2012, it produced 152 kt of zinc in concentrate. The Group is amongst the largest silver producers in the world with 12.6 Moz produced in 2012.

Kazakhmys Power includes a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan. The plant is undergoing a modernisation programme to take current capacity of 3,000 MW to its nameplate capacity of 4,000 MW. Kazakhmys Power also operates the captive power stations which supply electricity to Kazakhmys Mining.

The Group is listed on the London Stock Exchange, the Kazakhstan Stock Exchange (KASE) and the Hong Kong Stock Exchange (HKSE). It had revenues from continuing operations of \$3.4 billion in 2012 with Group EBITDA of \$1.9 billion. The Group employs around 60,000 people, principally in Kazakhstan. The Group's strategic aim is to optimise its current operations, deliver its major growth projects and to participate in the development of the significant natural resource opportunities in Central Asia.