

**Prospectus of share issue is  
registered by the Agency on  
Regulation and Supervision of  
Financial Market and Financial  
Institutions of the Republic of  
Kazakhstan on September 13, 2004**

**Amendment № 30  
to the prospectus of share issue of «KazTransOil» JSC**

Paragraph 11-2 of Section 2 of the prospectus of share issue shall be amended as follows:

«11-2. Internal Audit Service:

1) surname, name, patronymic (if any), year of birth of the Chief of Internal Audit Service or surname, name, patronymic (if any), year of birth of each member of the Internal Audit Service of the Company;

2) positions of the persons described in subparagraph 1) of this paragraph held by them for the last three years and at the present time, positions shall be specified in chronological order including combined positions specifying the persons' authorities and the date of their entry into office.

(Information of subparagraphs 1) and 2) of this paragraph is specified in the following table)

Surname, name, patronymic	Year of birth	Positions held for the last three years and at the present time, specified in chronological order including combined positions specifying the authorities and the date of entry into office.
<b>Chief of Internal Audit Service</b>		
Tulendiyeva Takhminya Galimzhanovna	7.07.1985	06.2012 – 08.2013 – Chief accountant of the accounting department of «KazTransOil» JSC; 09.2013– 06.2015 – Lead auditor of Internal Audit Service of the Company; 01.07.2015 – up to now - Chief of Internal Audit Service. Authorities of the Chief of Internal Audit Service: Planning of the activities and organization of work of the Service, ensuring the development of Service work plan for the relevant year and control of work plan implementation;

		<p>ensuring the development of the documents regulating the Service activities including methodological recommendations on the internal audit and other documents relating to the Service activities;</p> <p>ensuring the timely submitting of Service activities report to the Board of Directors of Company;</p> <p>periodic assessment of the relevance of tasks and functions of the Service needed to achieve its goals (at least once per year);</p> <p>making proposals for determining the quantitative composition, staff schedule, term of Service authorities, assignment of Service employees, as well as early termination of their authorities, the work procedure of the Service, the amount and terms of payment of wages and bonuses to the employees, imposing disciplinary actions on the Service employees, provision of organizational and technical support of the Service;</p> <p>initiation of convening of meeting of the Board of Directors and/or the Internal Audit Committee regarding the matters within the competence of the Service;</p> <p>supervision of the activities of Internal audit services of subsidiaries and jointly controlled entities of the Company and participation in the assessment of their activities in case of absence of Boards of Directors and / or the Internal Audit Committees in these organizations.</p>
Employees of Internal Audit Service:		
Ni Valentin Igorevich	05.07.1985	<p>03.2012– 11.2013 – Operating assistant of the financial director of Mining subsidiary of «Kazakhmys Services Limited» in the Republic of Kazakhstan;</p> <p>3.03. 2014 – up to now – Lead auditor of Internal Audit Service of the Company.</p> <p>Authorities of the lead auditor of Internal Audit Service:</p> <p>Assessment of conformity and effectiveness of internal control system of the Company;</p> <p>estimation of completeness of application and</p>

		<p>effectiveness of the risk assessment methodology and risk management procedures of the Company;</p> <p>assessment of compliance with the legislation of the Republic of Kazakhstan, with the international agreements, internal documents of the Company as well as carrying out the instructions of authorized governmental bodies, the decisions of the Company's bodies and assessment of the systems established to ensure the compliance with these requirements;</p> <p>assessment of the adequacy of the measures taken by Company's structural subdivisions to achieve their goals within the framework of the strategic objectives of the Company;</p> <p>assessment of the implementation and compliance with adopted principles of corporate governance and appropriate ethical standards and values of the Company;</p> <p>assessment of the effectiveness of obtaining by the Company's relevant bodies and structural subdivisions of the information on the matters related to risks and internal control;</p> <p>monitoring the implementation by the Company of external auditor's recommendations;</p> <p>monitoring the implementation of the Service's recommendations given in accordance with established procedure;</p> <p>participation in development of the Service's work plan for the relevant year;</p> <p>development and implementation of the audit engagement;</p> <p>preparation of the audit report based on the results of the audit engagement;</p> <p>on behalf of the Chief of Internal Audit Service to consult the Board of Directors, Management Board, structural subdivisions of the Company regarding the organization of systems of internal control and audit;</p> <p>supporting the Company's audit carried out by the external auditor if necessary.</p>
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<p>Dairabayeva Aizhan Otangazyevna</p>	<p>15.12.1985</p>	<p>03.2011 – 05.2011 – Chief Specialist of the audit team of the «Independent Audit Company «Centeraudit-Kazakhstan» LLP; 09.2013 – 06.2014 – Manager of «Kazpost» JSC; 06.2014 – 08.2015 – Auditor of Internal Audit Service of the Company; 01.09.2015 - up to now – Lead auditor of Internal Audit Service of the Company. Authorities of the lead auditor of Internal Audit Service: Assessment of conformity and effectiveness of internal control system of the Company; estimation of completeness of application and effectiveness of the risk assessment methodology and risk management procedures of the Company; assessment of compliance with the legislation of the Republic of Kazakhstan, with the international agreements, internal documents of the Company as well as carrying out the instructions of authorized governmental bodies, the decisions of the Company's bodies and assessment of the systems established to ensure the compliance with these requirements; assessment of the adequacy of the measures taken by Company's structural subdivisions to achieve their goals within the framework of the strategic objectives of the Company; assessment of the implementation and compliance with adopted principles of corporate governance and appropriate ethical standards and values of the Company; assessment of the effectiveness of obtaining by the Company's relevant bodies and structural subdivisions of the information on the matters related to risks and internal control; monitoring the implementation by the Company of external auditor's recommendations; monitoring the implementation of the Service's recommendations given in accordance with established procedure;</p>
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		<p>participation in development of the Service's work plan for the relevant year;  development and implementation of the audit engagement;  preparation of the audit report based on the results of the audit engagement;  on behalf of the Chief of Internal Audit Service to consult the Board of Directors, Management Board, structural subdivisions of the Company regarding the organization of systems of internal control and audit;  supporting the Company's audit carried out by the external auditor if necessary.</p>
<p>Omarov Rustam Meiramovich</p>	<p>07.11.1980</p>	<p>05.2012 – 08.2015 – Chief manager of the Department of Strategy planning and development of the Company;  01.09.2015 – up to now - Lead auditor of Internal Audit Service of the Company.  Authorities of the lead auditor of Internal Audit Service:  Assessment of conformity and effectiveness of internal control system of the Company;  estimation of completeness of application and effectiveness of the risk assessment methodology and risk management procedures of the Company;  assessment of compliance with the legislation of the Republic of Kazakhstan, with the international agreements, internal documents of the Company as well as carrying out the instructions of authorized governmental bodies, the decisions of the Company's bodies and assessment of the systems established to ensure the compliance with these requirements;  assessment of the adequacy of the measures taken by Company's structural subdivisions to achieve their goals within the framework of the strategic objectives of the Company;  assessment of the implementation and compliance with adopted principles of corporate governance and appropriate ethical standards and values of the Company;  assessment of the effectiveness of obtaining by</p>

		<p>the Company's relevant bodies and structural subdivisions of the information on the matters related to risks and internal control;  monitoring the implementation by the Company of external auditor's recommendations;  monitoring the implementation of the Service's recommendations given in accordance with established procedure;  participation in development of the Service's work plan for the relevant year;  development and implementation of the audit engagement;  preparation of the audit report based on the results of the audit engagement;  on behalf of the Chief of Internal Audit Service to consult the Board of Directors, Management Board, structural subdivisions of the Company regarding the organization of systems of internal control and audit;  supporting the Company's audit carried out by the external auditor if necessary.</p>
<p>Klyshbayeva  Akerke  Muratbekovna</p>	<p>22.07.1976</p>	<p>04.2012 – 07.2012 – Head of Internal audit department of «Brokerage house «Jazz Capital» JSC;  09.2013 г. – up to now – Auditor of Internal Audit Service of the Company (is now on unpaid vacation (parental leave until the child turns 3 years old).  Authorities of the auditor of Internal Audit Service:  Assessment of conformity and effectiveness of internal control system of the Company;  estimation of completeness of application and effectiveness of the risk assessment methodology and risk management procedures of the Company;  assessment of compliance with the legislation of the Republic of Kazakhstan, with the international agreements, internal documents of the Company as well as carrying out the instructions of authorized governmental bodies, the decisions of the Company's bodies and assessment of the systems established to</p>

		<p>ensure the compliance with these requirements;  assessment of the adequacy of the measures taken by Company's structural subdivisions to achieve their goals within the framework of the strategic objectives of the Company;  assessment of the implementation and compliance with adopted principles of corporate governance and appropriate ethical standards and values of the Company;  assessment of the effectiveness of obtaining by the Company's relevant bodies and structural subdivisions of the information on the matters related to risks and internal control;  monitoring the implementation by the Company of external auditor's recommendations;  monitoring the implementation of the Service's recommendations given in accordance with established procedure;  participation in development of the Service's work plan for the relevant year;  development and implementation of the audit engagement;  preparation of the audit report based on the results of the audit engagement;  on behalf of the Chief of Internal Audit Service to consult the Board of Directors, Management Board, structural subdivisions of the Company regarding the organization of systems of internal control and audit;  supporting the Company's audit carried out by the external auditor if necessary.</p>
<p>Abilkhasimov  Shokan  Khairlyevich</p>	<p>17.08.1985</p>	<p>05.2011 – 05.2013 – Auditor of the Department of Internal Audit of subsidiary of «Kazakhmys Services Limited» in the Republic of Kazakhstan;  05.2013 – 10.2013 – Senior auditor of the Department of Internal Audit of subsidiary of «Kazakhmys Services Limited» in the Republic of Kazakhstan;  11.2013 – 12.2014 – Lead specialist of Methodology project team of the Office for preparation and development of projects of</p>

the Outsourcing department of Commercial Service of «Kazakhmys Corporation» LLP; 01.09.2015 – up to now – Auditor of Internal Audit Service of the Company (the position is held temporarily while Klyshbayeva A.M. is on parental leave).

Authorities of the auditor of Internal Audit Service:

Assessment of conformity and effectiveness of internal control system of the Company; estimation of completeness of application and effectiveness of the risk assessment methodology and risk management procedures of the Company;

assessment of compliance with the legislation of the Republic of Kazakhstan, with the international agreements, internal documents of the Company as well as carrying out the instructions of authorized governmental bodies, the decisions of the Company's bodies and assessment of the systems established to ensure the compliance with these requirements;

assessment of the adequacy of the measures taken by Company's structural subdivisions to achieve their goals within the framework of the strategic objectives of the Company; assessment of the implementation and compliance with adopted principles of corporate governance and appropriate ethical standards and values of the Company; assessment of the effectiveness of obtaining by the Company's relevant bodies and structural subdivisions of the information on the matters related to risks and internal control; monitoring the implementation by the Company of external auditor's recommendations;

monitoring the implementation of the Service's recommendations given in accordance with established procedure;

participation in development of the Service's work plan for the relevant year; development and implementation of the audit



		<p>engagement;  preparation of the audit report based on the  results of the audit engagement;  on behalf of the Chief of Internal Audit  Service to consult the Board of Directors,  Management Board, structural subdivisions of  the Company regarding the organization of  systems of internal control and audit;  supporting the Company's audit carried out by  the external auditor if necessary.</p>
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**Director General  
(Chairman of the board)**

*/Signature/*

**K.Kabyldin**

**Acting chief accountant**

*/Signature/*

**A.Akhmedina**

*/Stamp:*

*The Republic of Kazakhstan. Astana. KazTransOil. Joint Stock Company/*

Tied and indexed

18(eighteen) page(s)  
**General director**  
**(Chair of Governors)**  
/Signature/ K. Kabyldin  
Care-taker of Chief accountant  
/signature/ A. Akhmedina

*Round stamp: [The Republic of Kazakhstan. Astana. KazTransOil. Joint Stock Company]*

*Stamp: National Republic State enterprise of  
The Republic of Kazakhstan*

**Registered**

2015. “ 23.09.signature”

Я, **Шубаев Асылан Аманкелдиулы**, 16.05.1993 года рождения, уроженец Карагандинской области, Жанааркинского района, с/о Байдалы би, ИИН 930516351444, проживающий по адресу: Республика Казахстан, город Астана, ул. Кажымукана 22, кв 103 (уд. № 036190412, МВД РК, от 08.01.2014), диплом о неполно высшем образовании от 19 июня 2015 г, ЖБ-Б № 0841943, переводчик бюро переводов ТОО «Astana-Translations» БИН 090240019628, по адресу: Республика Казахстан, город Астана, проспект Республики 21, Тел.: 8(7172) 32-77-03, Мобильный: +7 707 843 90 51, E-mail: astana-translations@mail.ru, переведивший текст документа с казахского и русского языков на английский язык, гарантирую, что это точный и верный перевод документа.

*Шубаев Асылан Аманкелдиулы*

Republic of Kazakhstan, Astana city

**The sixth of October two thousand fifteen**

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I, **Shubayev Asylan Amankeldiuly**, date of birth 16.05.1993, native of Karagandy region, IIN 930516351444, residing at the address: Republic of Kazakhstan, Astana city, Kazhymukan street, building 22, apartment 103 (identity card № 036190412 issued by Ministry of Internal Affairs of Republic of Kazakhstan, date 08.01.2014, Diploma of higher education ЖБ-Б № 0841943 from the 19th of June 2015), the translator of the translation bureau LLP «Astana-Translations» BIN 090240019628 at the address: Republic of Kazakhstan, Astana city, 21 Republic Avenue (Tel.: 8(7172) 32-77-03, Mobile phone: +7 707 843 90 51, E-mail: astana-translations@mail.ru), translated the text of this document from Kazakh, Russian languages into English language, guarantee and take the responsibility for accuracy and exactness of translation of document. *Шубаев*

Республика Казахстан, Город Астана

**Шестое Октября две тысячи пятнадцатого года**

Я, **Малахова Елена Владимировна**, нотариус нотариального округа города Астана Республика Казахстан (государственная лицензия № 0000633 выдана 27 октября 1999 года Министерством Юстиции Республики Казахстан), свидетельствую верность этой копии с подлинником документа. В последнем подчисток, приписок, зачеркнутых слов и иных неоговоренных исправлений или каких-либо особенностей не оказалось. Также свидетельствую подлинность подписи, сделанной переводчиком гр. **Шубаевым Асыланом Аманкелдиулы**. Личность подписавшего документ установлена, его дееспособность и полномочия его проверены.



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Kazakhstan)

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(Signature of Notary)