



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: November 25, 2014 Status: Final

Announcement For: Name Change

Company Name: Kazakhmys PLC

Security Information Current Information New Information

Company: Kazakhmys PLC Kaz Minerals PLC

Ticker Symbol: KZMYY
CUSIP: 48667P107
Country: United Kingdom

Exchange: OTC
Ratio (ADR:ORD): 2:1
Ordinary Ticker: KAZ LN
DTC Eligible: Yes

 Ordinary ISIN:
 GB00B0HZPV38

 DR ISIN:
 US48667P1075

Custodian: Citibank, N.A. (London)

Announcement

The Depositary has been informed that the Company changed its corporate name from "Kazakhmys PLC" to "Kaz Minerals PLC." The change in name does not result in the change of CUSIP number for the ADSs.

Please note that the ADRs issued prior or subsequent to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason.

continued



The effective date for the name change of Kazakhmys PLC will be November 28, 2014.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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