



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

Date: September 4, 2015 **Status:** Final

Announcement For: **Ratio Change**

Company Name: **Chagala Group Limited (Reg S / Rule 144A)**

Security Information	Current Information	New Information
Ticker Symbol:	CHGG LI (Reg S) / CHGQI (144A)	
CUSIP:	157437203 / 157437104	
Country:	Kazakhstan	
Exchange:	LSE / PORTAL	
Ratio (ADR:ORD):	4:1	1:1
DTC Eligible:	No	
DR ISIN:	US1574372033 / US1574371043	
Custodian:	Citibank Hong Kong	

Announcement

Following the approval by the shareholders of the share consolidation at the Annual General Shareholder Meeting of Chagala Group Limited on June 12, 2015, the Company's share consolidation will become effective on Monday, September 14, 2015.

The share consolidation will replace every 4 existing Ordinary Shares of US\$0.10 each with 1 new Ordinary Share of US\$0.40. In conjunction with the share consolidation, the Global Depositary Receipt ("GDR") ratio will be changed from a ratio of one 1 GDR to 4 Ordinary Shares to a new ratio of 1 GDR to 1 Ordinary Share, also effective Monday, September 14, 2015.

Because the GDR ratio change will not involve a consolidation of GDRs nor any other change in the number of GDRs, existing GDRs will continue to be valid and will not have to be exchanged.



Existing ADS-to-Share Ratio: **1 GDS to 4 Shares**
New ADS-to-Share Ratio: **1 GDS to 1 Share**
Effective Date: **September 14, 2015**

The books of the Depositary will be closed for GDS issuances and cancellations from close of business in New York on September 4, 2015 through the close of business in New York on September 14, 2015.

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.