

EVRAZ Highveld Steel and Vanadium Limited
(Incorporated in the Republic of South Africa)
(Registration No: 1960/001900/06)
Share code: EHS ISIN: ZAE000146171
("the Company")

CHANGE IN DIRECTORATE

In compliance with rule 3.59 of the JSE Limited Listings Requirements the Board of Directors ("Board") of the Company is pleased to announce the appointment of Ms Olga Yukova as non-executive director of the Board, with effect from 24 November 2015.

Ms Yukova is the Head of Compliance and International Projects of Evraz Holding LLC and holds a legal degree and a diploma in financial management.

eMalahleni
24 November 2015

J.P. Morgan Equities South Africa (Pty) Ltd.

Sponsor