

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 hereby announces the resignation of Mr Thabo Mosololi from his position as independent non-executive director of the Company with effect from 29 April 2016.

The Company wishes to thank Mr Mosololi for his contribution to the Board and to the Company and wishes him all the best in his future endeavours.

eMalahleni
17 May 2016

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

Sponsor