

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 both Mr Barend Petersen from his position as chairman and non-executive director with effect from 22 May 2016 and Mr Mohammed Bhabha from his position as non-executive director of the Company with effect from 6 June 2016.

The Company wishes to thank both Mr Petersen and Mr Bhabha for their contribution to the Board and to the Company and wishes them all the best in their future endeavours.

eMalahleni
8 June 2016

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

Sponsor