

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 Johan Burger from his position as executive director with effect from 20 May 2016 and Mr Andrew Maralack from his position as executive director of the Company with effect from 22 May 2016.

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

eMalahleni
7 June 2016

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

Sponsor