

Evraz Highveld Steel and Vanadium Limited  
Registration number: 1960/001900/06  
(Incorporated in the Republic of South Africa)  
Share code: EHS ISIN ZAE000146171  
("the Company")

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF EVRAZ HIGHVELD STEEL AND VANADIUM LIMITED**

On 28 October 2011 Colin Brayshaw has tendered his resignation as an independent, non-executive director of Evraz Highveld Steel and Vanadium Limited, part of the Evraz Group SA, effective 31 October 2011.

Colin joined the board during April 1996 and has served as the Chairman of the Audit and Risk committee since August 1996. He was also the Chairman of the Remuneration and Nominations committee.

Evraz Highveld wishes to thank Colin for his invaluable contribution and the substantial part he played in the leadership of the Company. It was a privilege to have Colin Brayshaw as part of the directorate during this period of time.

eMalahleni  
31 October 2011

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Sponsor  
J.P.Morgan Equities Limited