

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 Ms Olga Yukova from her position as non-executive director with effect from 10 June 2016.

The Company wishes to thank Ms Yukova for her contribution to the Board and to the Company and wishes her all the best in her future endeavours.

eMalahleni

10 June 2016

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

Sponsor