



12 September 2008

Eurasian Natural Resources Corporation PLC

Appointment of General Counsel and Company Secretary

London – Eurasian Natural Resources Corporation PLC ('ENRC') announces the appointment of Mr Randal Barker as General Counsel and Company Secretary with immediate effect.

Mr Barker (43) was previously Group Legal Director and Group Company Secretary at Resolution plc. Prior to this, he held positions at General Electric Company and Lovells LLP. Mr Barker is UK and US-qualified and a graduate of Harvard University and McGill University Faculty of Law.

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About ENRC

ENRC is a leading diversified natural resources group performing integrated mining, processing, energy, logistics and marketing operations. The operations comprise: the mining and processing of chrome, manganese and iron ore; the smelting of ferroalloys; the mining and processing of bauxite for the extraction of alumina and the production of aluminium; coal extraction and electricity generation, and the transportation and sales of Group products. The Group's production assets are largely located in the Republic of Kazakhstan. The Group's entities, in the six months ended 30 June 2008, employed over 67,000 (2007: 64,000) people. In 2007, the Group accounted for approximately 4% of Kazakhstan's GDP. The Group currently sells its products around the world, including in Russia, China, Japan, Western Europe and the United States. For the six months ended 30 June 2008, the Group had revenue of US\$3,442 million (2007: US\$1,856 million) and net profit of US\$1,366 million (2007: US\$388 million).