

Directors, secretary and advisers

Executive Directors	Dr. Johannes Sittard Mr. Miguel Perry	
Non-Executive Directors	Sir David Cooksey, Chairman Mr. Gerhard Ammann Mr. Mehmet Dalman Mr. Michael Eggleton Sir Paul Judge Mr. Kenneth Olisa Sir Richard Sykes Mr. Roderick Thomson Mr. Eduard Utepov Mr. Abdraman Yedilbayev Mr. Daulet Yergozhin	
Company Secretary	Mr. Paul Waters	
Registered office	2nd Floor 16 St James's Street London SW1A 1ER United Kingdom	
Sole global coordinator, sponsor and joint bookrunner .	Deutsche Bank AG, London Branch Winchester House 1 Great Winchester Street London EC2N 2DB United Kingdom	
Joint bookrunners	Credit Suisse Securities (Europe) Ltd 1 Cabot Square London E14 4QJ United Kingdom ABN AMRO Bank N.V. 250 Bishopsgate London EC2M 4AA United Kingdom	Morgan Stanley Securities Limited 25 Cabot Square London E14 4QA United Kingdom N.M. Rothschild & Sons Ltd New Court St Swithin's Lane London EC4P 4DU United Kingdom
	(together acting jointly as "ABN AMRO Rothschild")	
Legal advisers to the Company as to English and US law	Jones Day 21 Tudor Street London EC4Y 0DJ United Kingdom	
Legal advisers to the Company as to Kazakh law	Denton Wilde Sapte 96 Baitursynov Street Almaty 050022 Kazakhstan	
Legal advisers to the Company as to Dutch law	De Brauw Blackstone Westbroek Tripolis Burgerweeshuispad 301, 1076 HR Amsterdam P.O. Box 75084, 1070 AB Amsterdam The Netherlands	
Legal advisers to the Company as to Swiss law	Niederer Kraft & Frey Bahnhofstrasse 13 CH-8001 Zurich Switzerland	

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Legal advisers to the Sponsor and the Joint Bookrunners as to English and US law	Cleary Gottlieb Steen & Hamilton LLP City Place House 55 Basinghall Street London EC2V 5EH United Kingdom
Legal advisers to the Joint Bookrunners as to Kazakh law	GRATA 157 Shevclenko Street Almaty 480008 Kazakhstan
Auditors and Reporting Accountants	PricewaterhouseCoopers LLP 1 Embankment Place London WC2N 6RH United Kingdom
Technical consultant	SRK Consulting (UK) Ltd 5 th Floor 17 Churchill Way Cardiff CF10 2HH United kingdom
Environmental consultant	Environmental Resources Management 8 Cavendish Square London W1G 0ER United Kingdom
Registrars	Computershare Investor Services PLC The Pavilions Bridgwater Road Bristol BS99 7NH United Kingdom