

05 July 2019

Board Update

New Executive Chairperson

Kazakhstan Potash Corporation Limited (ASX: KPC) would like to advise that Madam Cheung has been appointed as the Executive Chairperson of the Company.

Mr Senlin Liu will remain as Managing Director of the Company.

The Board of Directors would like to thank Mr Senlin Liu for his work in the role of Chairperson.

New Director

The KPC Board wishes to announce that Mr Yu Sun has been appointed as an Executive Director of the Company.

Mr Sun has worked in financial services for major international financial institutions for 25 years. Mr Sun is an expert in the area of international financial business and international economic diplomacy.

Mr Sun has extensive experience in investment banking. Mr Sun used to serve as Director of Australia United Investment Corporation, Managing Director of UBS Group Wealth Management, Executive Director of the World Bank Urban Development Foundation and Vice President of Asian Development Investment Bank.

Mr Sun holds a master's degree in finance and a doctorate in economics from the University of New South Wales.