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28 November 2019

### **New Director Appointment**

Kazakhstan Potash Corporation Limited (ASX: KPC) is pleased to announce that Mr. Hao Chen has been appointed as a Director of the company.

Mr. Chen has over 15 years working experience in Central Asia, he has successively served as General Representative of CITIC International Co., Ltd.'s representative office in Turkmenistan, General Manager of Karazhanbasmunai Company branch, Executive Deputy General Manager of Caspi Bitum Company, First Vice-President of Argymak Trans Service Company, Vice-President of Karazhanbasmunai Company. Mr. Chen has built extensive experience in the field of mining resources and energy in Central Asia.

Mr. Hao Chen is 39 years old, graduated from Beijing Foreign Studies University with a bachelor degree, a master degree from the Yessenov University of Kazakhstan, and a Doctor degree in Business Administration from the Narxos University of Kazakhstan.

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