

29 June 2020

### **Board Update**

Kazakhstan Potash Corporation (ASX: KPC) would like to announce the resignation of Madam Freada Cheung from her role as Chairman and Managing Director of the Company. Madam Cheung has made the decision to step aside from her role due to personal reasons.

The Board would like to thank Madam Cheung for her decision and looks forward to welcoming her back to the Board at the appropriate time.

Release authorised by:  
Andrew Chan  
Company Secretary