



PRESS RELEASE

18 January 2019

Petropavlovsk PLC (the “Company”)

Director’s Declaration

Changes in particulars of Independent Non-Executive Director

The Company announces that Mr Harry Kenyon-Slaney, an Independent Non-Executive Director, was appointed as a non-executive director of Sibanye Gold Limited (trading as Sibanye-Stillwater) on 16 January 2019. Sibanye Gold Limited has its primary listing on the Johannesburg Stock Exchange, South Africa.

This announcement is made in accordance with LR9.6.14.

Enquiries

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