



ARCELORMITTAL SOUTH AFRICA LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1989/002164/06)

Share code: ACL ISIN: ZAE000134961

("ArcelorMittal South Africa" or "the Company")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 (a) of the Listings Requirements of the JSE Limited, shareholders are hereby notified that the board of directors of ArcelorMittal South Africa (Board) has approved the appointment of Ms Dawn Earp as an independent non-executive director of the Company with effect from 1 July 2021.

Ms Earp has a Bachelor of Commerce and Bachelor of Accountancy degree and is a Chartered Accountant. She has served as a non-executive director of various private and listed companies (and continues to do so). She has also held various senior executive roles including that of Finance Director.

The Chairman of the Board stated that the Board was satisfied that Ms Earp would add significant value to ArcelorMittal South Africa and further strengthen the Board, both in terms of experience and diversity, given her vast experience in mining and industry as well her audit committee experience (including as chair).

Vanderbijlpark Works
29 June 2021

For further information please contact:

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Company Secretary: FluidRock Co Sec (Pty) Ltd

Sponsor to ArcelorMittal South Africa Limited

Absa Bank Limited (acting through its Corporate and Investment Banking division)

