

2 July 2015

South32  
Level 35, 108 St Georges Terrace  
Perth Western Australia  
6000 Australia  
south32.net

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

South32 Limited (ASX, LSE, JSE: S32) ("South32") advises that the appointment of Dr Xolani Mkhwanazi as a Non-executive Director has taken effect from today, as contemplated by South32's Supplementary Information Memorandum dated 15 May 2015.



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