

MEDIA RELEASE

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SENIOR MANAGEMENT CHANGES AT SOUTH32

South32 Chief Executive Officer, Graham Kerr today announced changes to the Group's senior management team.

We believe technology and innovation presents a real opportunity to deliver safety and productivity improvements throughout our business. In response, we have created the role of Chief Technology Officer. This role, which will sit on our Executive Committee, elevates technology and innovation, enabling us to adopt a whole of company approach as we look at new ways of working to optimise our operations and unlock their potential.

Ricus Grimbeek, who is currently Chief Operating Officer for the Australia Region has been appointed to the role of Chief Technology Officer. Ricus has more than 20 years experience across Africa Australia, Canada and Colombia and has a real passion for the potential that technology and innovation can unlock.

Paul Harvey, who sits on our Executive Committee, will assume the role of Chief Operating Officer for the Australia Region. Paul has more than 25 years operating experience across Africa, Australia and Canada and most recently led the roll out of our Care Strategy in Africa.

Ricus and Paul's appointments are effective immediately.

Ends

About South32

South32 is a globally diversified metals and mining company with high quality operations in Australia, Southern Africa and South America. Our purpose is to make a difference by developing natural resources, improving people's lives now and for generations to come. We are trusted by our owners and partners to realise the potential of their resources. We have a simple strategy to maximise the potential of our operations and shareholder returns by optimising our existing operations, unlocking their potential and identifying new opportunities to compete for capital.

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