

MEDIA RELEASE

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SOUTH32 SENIOR MANAGEMENT ANNOUNCEMENT

South32 today announced that Ricus Grimbeek, Chief Technology Officer and former Chief Operating Officer Australia Region, is leaving the company to pursue other interests.

Ricus has made a significant contribution to South32 in its formative years as a key member of the Executive Committee. He played a pivotal role in establishing and delivering value from the Group's Regional operating model while embedding a culture of Care. More recently, Ricus and his team finalised the roadmap for the Group's approach to technology.

Graham Kerr, Chief Executive Officer, said: "I have known Ricus for more than 10 years, working with him in Canada and Australia, and I am sad to see him leave. His innovative approach has helped to shape our culture and strategy and he has been instrumental in our early success. He delivered substantial cost savings in the Australia Region and has created the platform from which we will build our technology strategy."

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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