

CENTRAL ASIA METALS GROUP

(Including Central Asia Metals PLC and all its Subsidiaries, branches, joint ventures and associated businesses)

Modern Slavery Act Statement

Central Asia Metals plc is committed to removing all potential modern slavery risks relating to our business and recognising best practices aimed at ensuring that there is no slavery or human trafficking in our supply chains.

As a base metals producer, with operations in Kazakhstan, producing copper cathode, and Macedonia, mining zinc and lead, we have a variety of local and international suppliers. As such, we are keenly aware of the need for checks and measures to ensure we are combating slavery and human trafficking within our operations.

Under our Whistle Blowing policy Central Asia Metals plc provides staff with a confidential method for alerting us of circumstances where they think suppliers are providing services which use slavery or involve human trafficking, or where these practices may be in use within the Group. We conduct due diligence in line with that of normal business practices for resourcing suppliers. We will continue to develop these with the aim of ensuring that as well as in the Group's business, slavery and human trafficking are not taking place in any of the Groups supply chains.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and relates to our actions and activities during the 2017 financial year and to 7 March 2018.



Nick Clarke

Executive Chairman

Central Asia Metals Plc

This statement has been approved by Central Asia Metals plc's board of directors on 7 March 2018.