

**Release time** IMMEDIATE  
**Date** 15 May 2019

## Polymetal International plc

### Board Committee Changes

**Polymetal announces that Ian Cockerill has joined the Nomination Committee of the Company with effect from 15 May 2019.**

As a newly appointed Chair, Ian Cockerill will support the Nomination Committee in continuation of the Board succession programme to ensure that the Board maintains and further enhances the world-class skills in finance, mining, governance, and stakeholder engagement.

This announcement satisfies the Company's disclosure obligations under the Listing Rule 9.6.11R.

#### About Polymetal

Polymetal International plc (LSE, MOEX, AIX: POLY, ADR: AUCOY) (together with its subsidiaries – “Polymetal”, the “Company”, or the “Group”) is a top-20 global gold producer and top-5 global silver producer with assets in Russia and Kazakhstan. The Company combines strong growth with a robust dividend yield.

#### Enquiries

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