

INFORMATIONAL MESSAGE

Dauletzhan Khasanov has been elected to the Management Board of KMG EP

26 May 2016, Astana. KazMunaiGas Exploration & Production (“KMG EP” or “Company”) announces that the Board of Directors of KMG EP has resolved to elect Dauletzhan Khasanov, the Deputy Chief Executive Officer of KMG EP – General Director of Ozenmunaigas, to the Management Board of the Company for the entire term of the Management Board.

Kairbek Yeleussinov will remain on the Management Board of the Company, and since 19 April 2016 he has been Deputy Chief Executive Officer for Ozenmunaigas Project at KMG EP – First Deputy General Director of Ozenmunaigas.

Members on the Management Board of KMG EP as at 26 May 2016:

- Kurmangazy Iskaziyev, Chief Executive Officer (Chair of the Management Board);
- Dauletzhan Khasanov, Deputy Chief Executive Officer of KMG EP – General Director of Ozenmunaigas;
- Kairbek Yeleussinov, Deputy Chief Executive Officer for Ozenmunaigas Project at KMG EP – First Deputy General Director of Ozenmunaigas;
- Dastan Abdulgafarov, Chief Financial Officer;
- Shane Drader, Finance Director – Finance Controller.

Notes to Editors

KMG EP is among the top three Kazakh oil producers. The overall production in 2015 was 12.4 million tonnes (251 kbopd) of crude oil, including the Company’s share in Kazgermunai, CCEL and PKI. The Company’s volume of proved and probable reserves excluding shares in the associates, at the end of 2015 was 193 million tonnes (1,409 mmbbl). The Company’s shares are listed on the Kazakhstan Stock Exchange and the GDRs are listed on The London Stock Exchange. The Company raised over US\$2bn at its IPO in September 2006.

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