

4 August 2017

Company Announcements Office  
Australian Securities Exchange Ltd  
Level 6  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Listing Rule 3.16.1**

In accordance with Listing Rule 3.16.1, we wish to advise that, effective 3 August 2017, Mr Alistair Field was appointed as Chief Executive Officer and Managing Director of Sims Metal Management Limited and Mr Galdino Claro ceased to be Chief Executive Officer and Managing Director of Sims Metal Management Limited.

Yours faithfully



Frank Moratti  
Group General Counsel and Company Secretary