

1 February 2019

Company Announcements Office  
Australian Securities Exchange Ltd  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Listing Rule 3.16.1 – Sims Metal Management Limited (Company)**

In accordance with Listing Rule 3.16.1, we wish to advise that Ms Angela Catt has been appointed, and Mr Frank Moratti has resigned, as a Company Secretary of the Company effective today.

Yours faithfully



Gretchen Johans  
Group Company Secretary