

15 March 2019



## Board Update

### **New Chairperson**

Kazakhstan Potash Corporation Limited (ASX:KPC) is pleased to announce that Mr Senlin Liu, the current Managing Director of the Company has also been appointed as Chairperson of the Company.

Mr Liu commented on the new appointment "I am excited with the opportunity to lead the Company forward in the development and growth of our three potash projects in Kazakhstan."

The Board of Directors would like to thank Mr Grant Thomas as the past Chairperson of the Company.

### **New Director**

The KPC Board wishes to announce that Mr Junheng Li, has been appointed as a Executive Director of the Company.

Mr Li has built a strong career in logistics over the past 30 years in China. Mr Li is currently the Chairperson of Heilongjiang Zhongxin Warehousing and Transportation Logistics Co., Ltd and Managing Director of both the China Association of Port-of-Entry and Logistics Association of China. Prior to these roles, Mr Li held the position of the General Manager of Guangdong Xinxing Company.

### **Cessation of Director's Appointment**

The KPC Board resolved under section 3.9(d) of the Constitution of the Company that states, "failure to attend Board Meetings (either personally or by an Alternate) for a continuous period of 3 months without leave of absence from the Board." Mr Edward Wen ceases to be a Director.

---

**Kazakhstan Potash Corporation Limited** | ACN: 143 441 285

Address | Level 27, 101 Collins Street, Melbourne, Victoria, 3000 AUSTRALIA

Phone | +61 (3) 9653 9020

Facsimile | +61 (3) 9653 9023