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### **Glencore International plc appoints new Non-Executive Chairman**

Glencore International plc is pleased to announce that it has appointed Simon Murray as its new Non-Executive Chairman.

Mr Murray is currently Executive Chairman of General Enterprise Management Services International Limited (GEMS) and former Group Managing Director of Hutchison Whampoa.

Mr Murray said: "Glencore is a world-class company that over several decades of consistent growth has become a clear leader in the commodities sector. The track-record of value creation by its world-class executive management team is truly impressive and, I believe, unrivalled. The new Non-Executive Directors bring extensive experience in running and advising major public companies. This experience complements the unique strengths of Glencore and its management. I look forward to leading the new board as Glencore begins the exciting next stage of its development as a public company."

Ivan Glasenberg, Chief Executive of Glencore International plc said: "We are delighted that Simon Murray will join our Board of Directors as Chairman and I look forward to working with him as we develop as a public company. With his significant experience in and insight into global business, Simon will be an invaluable addition to our board."

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**Notes:**

1. Mr Murray is Executive Chairman of GEMS, and a Board Director of Cheung Kong Holdings Ltd., Orient Overseas (International) Ltd., Wing Tai Properties Ltd., Richemont SA, Essar Energy plc, Sino Forest Corporation, Greenheart Limited and IRC Limited.
2. He was Non-Executive Director of Vodafone plc from 2007 to 2010.
3. Previously he served as Group Managing Director of Hutchison Whampoa from 1984 to 1993. After leaving Hutchison Whampoa, he co-founded Distacom, a mobile telecommunication operation in India, Japan, Madagascar and Hong Kong.
4. From 1994 to 1998 Mr Murray was the Executive Chairman of Deutsche Bank in Asia.
5. Mr Murray has served as Chairman of numerous companies, including Hong Kong Electric, Hong Kong International Terminals, Husky Oil of Canada and Asia Satellite Telecommunications.

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