

Nyrstar announces resignation of director

25 February 2019 at 07:00 CET

ANNOUNCEMENT

Nyrstar NV announces today that Mr. Jesús Fernandez Lopez has stepped down as a director of Nyrstar NV, with immediate effect. Mr Fernandez was appointed in April 2016 upon the proposal of Nyrstar's shareholder, Trafigura, where Mr. Fernandez holds a position as head of Mergers & Acquisitions.

Nyrstar understands that Mr. Fernandez will now be representing Trafigura in the negotiations regarding Nyrstar's capital review process. Accordingly, Mr. Fernandez and Trafigura have agreed with Nyrstar that it would promote clarity around that process if Mr. Fernandez stepped down as a Board member of Nyrstar.

Martyn Konig, Executive Chairman, said "On behalf of the whole board, I would like to express our sincere gratitude to Mr. Fernandez for his service to Nyrstar over the past 2-3 years."

As previously announced, Mrs. Jane Moriarty will join the board as a new independent director and is proposed to be appointed at the general shareholders' meeting on 14 March 2019.

About Nyrstar

Nyrstar is a global multi-metals business, with a market leading position in zinc and lead, and growing positions in other base and precious metals, which are essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining, smelting and other operations located in Europe, the Americas and Australia and employs approximately 4,100 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: www.nyrstar.com.

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