

ArcelorMittal South Africa Limited
(Incorporated in the Republic of South Africa)
(Registration Number 1989/002164/06)
Share Code: ACL
ISIN: ZAE000134961
("ArcelorMittal South Africa" or "the company")

RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Jacob Modise, an independent non-executive director of the company board of directors (**Board**) has resigned as a director with effect from 26 January 2021.

Mr Modise was also the chairman of the audit and risk committee and this vacancy will be filled by the Board in due course in accordance with section 94(6) of the Companies Act.

The Chairman of the Board, Mr Mpho Makwana, wishes to extend the appreciation of the Board to Mr Modise for the valuable contribution he has made to the company as a director for almost 8 years.

27 January 2021
Vanderbijlpark Works

For further information please contact:

Company Secretary
FluidRock Co Sec (Pty) Ltd
016 -889 4077

Tami Didiza: Manager: Corporate Communications

Tel: (016) 889 2549

Sponsor to ArcelorMittal South Africa Limited

Absa Bank Limited (acting through its Corporate and Investment Banking division)

