

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 (a) of the Listings Requirements of the JSE Limited, shareholders are advised that in terms of section 26.5 of the company's Memorandum of Incorporation the board of directors (Board) has approved the appointment of Ms Noluthando P Gosa as a non-executive director of the Board with effect from 01 December 2016.

Ms Gosa was a member of the National Planning Commission that crafted the National Development Plan and Vision 2030. She holds an MBA from the University of New Brunswick, Canada, a BA Hons (Commns) from the University of Fort Hare and several other post-graduation qualifications in business administration. Before her entrepreneurial interests which started in 2004, Ms Gosa was a sell side Investment Analyst with Investec Bank. Prior to investment banking, she was one of the founding regulators of the then SA Telecommunications Regulatory Authority (now ICASA).

In addition to being Chairperson and one of the founding members of Likamva Resources, ArcelorMittal South Africa's B-BBEE partner and 17% shareholder, she is also the current CEO and founder of Akhona Group and an independent non-executive director of Investec Asset Management (Pty) Ltd and Hulisani (Pty) Ltd. She has also sat on the Boards of other blue chip companies like Broll Property Group Pty Ltd and AON South Africa Pty Ltd.

Ms Gosa is well qualified and has the necessary experience to effectively discharge her duties as a non-executive director of ArcelorMittal South Africa Limited. Her strong background

in economic regulation and the policy environment is just some of the strengths she will bring to the Board.

The board congratulates her on her appointment and looks forward to her contribution.

29 November 2016

Vanderbijlpark Works

Sponsor to ArcelorMittal South Africa Limited

J.P. Morgan Equities South Africa Pty Ltd

For further information please contact:

Mr Themba Sepotokele

Manager: Corporate Communications, Corporate Affairs

Tel: (016) 889 2425