



ANSA McAL
GROUP OF COMPANIES

NOTICE

Pursuant to Section 63 and 67(2)(c) of the Securities Act 2012 (the “Act”) **ANSA McAL Limited** (the “Company”) wishes to advise its shareholders that the Company’s Annual Report for the year ended 31st December, 2014 (the “Annual Report 2014”) is now accessible on the Company’s website <http://ansamcal.com> **OR** the following link will also take you directly to the Annual Report:

<http://ansamcal.com/wp-content/uploads/2015/04/ANSA-McAL-Annual-Report-2014.pdf>

The Company’s Annual Comparative Financial Statements and Auditors’ Report thereon as required by Section 151(1) of the Companies Act are included in the Annual Report 2014.

In accordance with Sections 67(2)(c) and 68 of the Act, also available online on the Company’s website are copies of the Notice of the Eighty-sixth Annual Meeting of the Company’s Shareholders, the Management Proxy Circular and the Proxy Form.

Should there be a need to access printed copies of the Annual Report 2014, please do not hesitate to contact:

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