



Sir Joseph Banks Corporate Park
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10 September 2013

Company Announcements Office
Australian Securities Exchange Ltd
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Listing Rule 3.16.1

Further to our release of 23 August 2013, and in accordance with Listing Rule 3.16.1, we wish to advise that Mr Robert J. Bass was appointed as an independent non-executive director of Sims Metal Management Limited effective today.

Yours faithfully

A handwritten signature in black ink that reads "F. Moratti".

Frank Moratti
Group General Counsel and Company Secretary