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3 November 2014

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

Dear Sir/Madam,

Re: Listing Rule 3.16.1 – Sims Metal Management Limited (Company)

Further to the Company's release of 10 October 2014, and in accordance with Listing Rule 3.16.1, we wish to advise that Deborah O'Toole and Georgia Nelson were each appointed as an independent non-executive director of the Company effective 1 November 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'F. Moratti'.

Frank Moratti
Group General Counsel and Company Secretary