



Sir Joseph Banks Corporate Park
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13 November 2014

Company Announcements Office
Australian Securities Exchange Ltd
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

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

In accordance with Listing Rule 3.16.1, we wish to advise that Mr Gerald Morris and Mr Norman Bobins have ceased to be directors of the Company effective today.

Yours faithfully

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

Frank Moratti
Group General Counsel and Company Secretary