



9 November 2016

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 Christopher Renwick has ceased to be a director of the Company effective today.

Yours faithfully

1. Moratti

Frank Moratti

Group General Counsel and Company Secretary