

2 November 2018

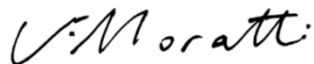
Company Announcements Office
Australian Securities Exchange Ltd
Level 4
20 Bridge Street
Sydney NSW 2000

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 Ms Gretchen Johanns has been appointed, and Mr Scott Miller has resigned, as a Company Secretary of the Company effective today.

Yours faithfully



Frank Moratti
Group Company Secretary