

8 November 2018

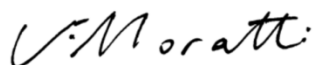
Company Announcements Office
Australian Securities Exchange Ltd
Level 4
20 Bridge Street
Sydney NSW 2000

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, following receipt of a nomination from Mitsui & Co., Ltd, Mr Hiroyuki Kato has been appointed a Non-Independent, Non-Executive Director of the Company and will replace Mr Tamotsu Sato, who has retired, both effective today. In accordance with the Company's constitution, Mr Kato will stand for election at the Company's 2019 Annual General Meeting.

Yours faithfully



Frank Moratti
Group Company Secretary