

ArcelorMittal South Africa Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1989/002164/06)
Share code: ACL
ISIN: ZAE000134961
("the company")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 (b) of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Christophe Cornier has resigned as non-executive director from the board of directors of the company with effect from Tuesday 24 January 2012.

25 January 2012

Sponsor to ArcelorMittal South Africa Limited
Deutsche Securities (SA) (Proprietary) Limited

For further information please contact:
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