

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

CHANGES TO THE BOARD

The Board of Directors of ArcelorMittal South Africa ("the Board") hereby announces that Mr Johnson Mfundiso Njeke will retire as Independent Non-Executive Director and Chairman of the Board on 4 February 2013. Mr Mpho Makwana will join the Board as Independent Non-Executive Director with effect from 5 February 2013 and succeed Mr Njeke as Chairman.

Mr Njeke was appointed to the Board on 1 January 2002 as an Independent Non-Executive Director and appointed as Chairman of the Board on 4 February 2010.

"On behalf of the Board I want to take this opportunity to thank Mr Njeke for his devoted service, valuable contribution as Board member over the past eleven years and for his leadership of the Company over the past three years. We wish him every success for the future" said Ms Nonkululeko Nyembezi-Heita, Chief Executive Officer.

Mr Makwana (BAdmin (Hons)) is a management strategist with 20 years' executive experience in both the private and public sectors. Mr Makwana is also an Independent Non-Executive Director on the Boards of JSE listed companies namely Adcock Ingram Holdings Ltd, Nedbank Group Ltd and Nedbank Ltd.

The Board takes this opportunity to welcome Mr Makwana to the Board.

24 January 2013

Sponsor to ArcelorMittal South Africa Limited

Deutsche Securities (SA) (Proprietary) Limited

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