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Steppe Cement Limited  
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Steppe Cement Limited

Proposed Board Changes

Steppe Cement Limited confirms that its Chairman, Azmi Wan Hamzah, proposes to stand down from the board following the Company's Annual General Meeting to be held on 4 May 2006.

John Richardson (an existing non executive director) will assume the role of Chairman and the Company is considering appointing a new non-executive director to the board experienced in the cement industry at a senior level and also in Kazakhstan. The Company expects to advise the market of this appointment in advance of the Annual General Meeting.

Details of the background to Azmi's decision to stand down are provided in the Chairman's letter included in Steppe Cement's annual report for 2005, which is available at the company website at [www.cac.kz](http://www.cac.kz)

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