

Tharisa plc

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code: THA

LSE share code: THS

ISIN: CY0103562118

('Tharisa')

Report on Payments to Governments

Tharisa announces that, further to its ongoing regulatory requirements, it has released its Report on Payments to Governments for the financial year ended 30 September 2016. The report details payments made to governments by Tharisa and its subsidiaries and has been submitted to the Cyprus Securities and Exchange Commission, the National Storage Mechanism of the Cyprus Stock Exchange as well as the Registrar of Companies on 10 February 2017. The report is available on the Company's website www.tharisa.com.

A copy of this report will be submitted to the UK Storage Mechanism. The report will thereafter be available for inspection on the National Storage Mechanism <http://www.morningstar.co.uk/uk/NSM>.

Paphos, Cyprus

13 February 2017

JSE Sponsor

Investec Bank Limited

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