

News release

Regulated Information

Nyrstar Special and Extraordinary General Shareholders' Meetings to be held on 23 December 2015

20 November 2015

Nyrstar NV (the "Company") announces today that the holders of securities issued by the Company are invited to attend a special general shareholders' meeting of the Company. After the agenda of the special general shareholders' meeting has been treated, the meeting will be shortly suspended in order to be continued as an extraordinary general shareholders' meeting before a notary public.

The special and extraordinary general shareholders' meetings will be held on Wednesday 23 December 2015 at 10:30 a.m., at Diamant Building, A. Reyerslaan 80, 1030 Brussels, Belgium or at such other place as will be indicated at that place at that time.

Further information regarding the agenda of the special and extraordinary general shareholders' meetings, including the notice convening the meetings and an explanatory note by the board of directors in connection with the items on the agenda of the meetings, is available on the Company's website (<http://www.nyrstar.com/investors/en/shareholderinformation/Pages/Shareholder-Meetings.aspx>).

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About Nyrstar

Nyrstar is an integrated mining and metals business, with market leading positions in zinc and lead, and growing positions in other base and precious metals; essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining, smelting, and other operations located in Europe, the Americas, China and Australia and employs over 5,500 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website, www.nyrstar.com

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