

10 November 2011

Company Announcements Office
Australian Securities Exchange Ltd
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Listing Rule 3.16.1

In accordance with Listing Rule 3.16.1, we wish to advise that Mr Robert Lewon has ceased to be a director of Sims Metal Management Limited effective today.

Yours faithfully



Frank Moratti
Group General Counsel and Company Secretary