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15 November 2012

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 Paul Varello and Mr John Michael Feeney have ceased to be directors of Sims Metal Management Limited effective today.

Yours faithfully

A handwritten signature in black ink that reads "F. Moratti".

Frank Moratti
Group General Counsel and Company Secretary