



Level 12, Suite 1202
65 Berry Street
North Sydney NSW 2060
Australia P.O. Box 651
Botany NSW 1455

Telephone 612 9902 6002
Facsimile: 612 9902 6006
info@simsmm.com
www.simsmm.com

1 July 2013

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 Daniel W. Dienst ceased to be a director of Sims Metal Management Limited effective 30 June 2013.

Yours faithfully

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

Frank Moratti
Group General Counsel and Company Secretary