

RHI Magnesita N.V.
("RHI Magnesita" or the "Company")

External Directorship

In accordance with LR 9.6.14, RHI Magnesita announces that John Ramsay, Chair of Audit and Non-Executive Director, has been appointed to the Board of Croda International Plc ("Croda") as a Non-Executive Director, with effect from 1 January 2020. Upon appointment, John will take on committee memberships of the Audit, Remuneration and Nomination Committees and in due course will chair Croda's Audit Committee.

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About RHI Magnesita

RHI Magnesita is the leading global supplier of high-grade refractory products, systems and solutions which are indispensable for industrial high-temperature processes exceeding 1,200°C in a wide range of industries, including steel, cement, non-ferrous metals and glass. With a vertically integrated value chain, from raw materials to refractory products and full performance-based solutions, RHI Magnesita serves customers in nearly all countries around the world. The Company has a high level of geographic diversification with more than 14,000 employees in 35 main production sites and more than 70 sales offices around the world. RHI Magnesita intends to leverage its global leadership in terms of revenue, scale, product portfolio and diversified geographic presence to target strategically those countries and regions benefitting from more dynamic economic growth prospects.

Its shares have a premium listing on the London Stock Exchange (symbol: RHIM) and are a constituent of the FTSE 250 index. For more information please visit: www.rhimagnesita.com