

**Share issue prospectus  
registered by the Agency of the  
Republic of Kazakhstan on Financial  
Market and Financial Organizations  
Regulation and Supervision  
as of September 13, 2004**

**Change №24  
To the shares issue prospectus “KazTransOil”, JSC**

In paragraph 11, section 2 of the shares issue prospectus:

1)line

«

Zhylykshiev Kuanysh Bolatuly - representative of a shareholder - JSC NC “KazMunaiGas”	21.11.1980.	06.2010 - 02.2012 - Member of the Board of Directors, JSC “KazTransGas Aimak”; 11.2010 - 02.2012 - Member of the Supervisory Board, LLP “Amangeldy Gas”; 12.2006 - 12.2011 - Director of Gas Marketing Department, “KazTransGas”; 12.2011 - 04.2012 - General Manager on Gas Marketing, JSC NC “KazMunaiGas”; 04.2012 – to date - Director of Oil and Gas Transport Department, JSC NC “KazMunaiGas”; 28.05.2013 – to date - Member of the Board of Directors, “KazTransOil”
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exclude since December 24, 2013;

- 2) sub-paragraph 5) Add the following paragraph to changes in the Board of Directors during the previous two years and reasons for these changes
- 3) “According to written notice received from Zhylykshiev Kuanysh Bolatuly on December 24, 2013 to the Board of Directors of the Company, his powers as a member of the Board of Directors were prematurely terminated since December 23, 2013.

**General manager  
(Chairman of the Board)**

**K.Kabyldin**

**Chief Accountant**

**A. Akhmedina**

**Stamp:** JSC “KazTransOil”, 2 pages  
/signature/ Kabyldin K.M.  
Chief accountant /signature/ Akhmedina A.S.

**Stamp:** National Bank of the Republic of Kazakhstan, Financial Market and Financial Organizations Regulation and Supervision Committee  
Registered 17.01.2014