



## Notice to ASX and LSE

### Board Committee changes

**24 November 2016**

Rio Tinto announces that Simon Thompson, who joined the Boards of Rio Tinto plc and Rio Tinto Limited on 1 April 2014 as a non-executive director, has been appointed a member of the Remuneration Committee with immediate effect.

This announcement is made pursuant to Listing Rule 9.6.11R.

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