



Notice to ASX and LSE

22 February 2018

Rio Tinto plc (the “Company”) has today been advised that Ann Godbehere, a non-executive director of the Company, will retire from the board of British American Tobacco p.l.c. at the conclusion of that company’s annual general meeting on 25 April 2018.

This announcement is made in fulfilment of the Company’s obligation under UK LR 9.6.14 R.

LEI: 213800YOE05OQ72G2R82

Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State.

Steve Allen

Group Company Secretary

Rio Tinto plc

6 St James’s Square
London SW1Y 4AD
United Kingdom

T +44 20 7781 2058
Registered in England
No. 719885

Tim Paine

Joint Company Secretary

Rio Tinto Limited

360 Collins Street
Melbourne 3000
Australia

T +61 3 9283 3333
Registered in Australia
ABN 96 004 458 404