RioTinto

Notice to ASX and LSE

AMENDMENT

The UK Regulatory News Service Announcement No 4363K, released in London on 13th December at 15:30 GMT, incorrectly stated the date of the 2019 half year results announcement. The amended timetable shows the correct date of Thursday 1 August 2019.

All other details were correct and remain unchanged.

The full amended text is shown below:

Rio Tinto plc and Rio Tinto Limited – 2018 Final and 2019 Interim Dividend Dates

13 December 2018

Set out below are the relevant dates for the Rio Tinto plc and Rio Tinto Limited 2018 final and 2019 interim dividends.

| 2018 Final Dividend | |
|---------------------|--|
| 27 February 2019 | Preliminary Results announcement |
| 07 March 2019 | Rio Tinto plc and Rio Tinto Limited ordinary shares and Rio Tinto plc ADRs quoted "ex-dividend" for the 2018 final dividend |
| 08 March 2019 | Record date |
| 28 March 2019 | Final date for elections under the Rio Tinto plc and Rio Tinto Limited Dividend Reinvestment Plans and under facilities for dividends to be paid in alternative currency (GBP/AUD) |
| 11 April 2019 | Dividend currency conversion date |
| 18 April 2019 | Payment date |

| 2019 Interim Dividend | |
|-----------------------|--|
| 1 August 2019 | Half Year Results announcement |
| 8 August 2019 | Rio Tinto plc and Rio Tinto Limited ordinary shares and Rio Tinto plc ADRs quoted "ex-dividend" for the 2019 interim dividend |
| 9 August 2019 | Record date |
| 29 August 2019 | Final date for elections under the Rio Tinto plc and Rio Tinto Limited Dividend Reinvestment Plans and under facilities for dividends to be paid in alternative currency (GBP/AUD) |
| 12 September 2019 | Dividend currency conversion date |
| 19 September 2019 | Payment date |

LEI: 213800YOEO5OQ72G2R82

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

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