

Notification of dividend / distribution

Announcement Summary

Entity name RIO TINTO LIMITED

Security on which the Distribution will be paid RIO - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Wednesday February 27, 2019

Distribution Amount AUD 5.89590000

Ex Date Thursday March 7, 2019

Record Date Friday March 8, 2019

Payment Date Thursday April 18, 2019

DRP election date Thursday March 28, 2019 17:00:00

Additional Information

The 2018 final dividend of AUD 2.5089 per share is fully franked at the applicable corporate rate of 30%. The special dividend of AUD 3.3870 per share is fully franked at the applicable corporate rate of 30%.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity RIO TINTO LIMITED

1.2 Registered Number Type ABN **Registration Number**

96004458404

1.3	ASX	issuer	code
RIC)		



1.4 The announcement is New announcement

1.5 Date of this announcement Wednesday February 27, 2019

1.6 ASX +Security Code RIO

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary Special

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date) Monday December 31, 2018

2A.4 +Record Date

Friday March 8, 2019

2A.5 Ex Date Thursday March 7, 2019

2A.6 Payment Date Thursday April 18, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

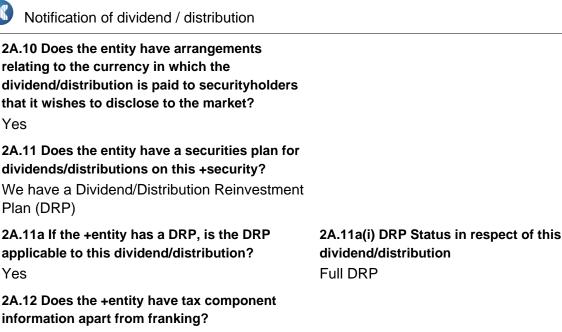
- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 5.89590000



No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

Where the security holder has nominated an Australian or United Kingdom financial institution account for receipt of payments, payment will be made by direct credit in AUD or GBP as applicable. In the absence of any such nomination, or any election by the securityholder to the contrary (including currency election facilities offered by Computershare Investor Services Pty Ltd, Rio Tinto Limited's share registry), payments will be made as follows:

- securityholders with a registered address in the United Kingdom will receive payment by cheque in GBP; and

- all other secuirtyholders will receive payment by cheque in AUD.

Payments in GBP referred to above will be converted from AUD at the exchange rate applicable 5 business days prior to the dividend payment date and released to the ASX the following day.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

GBP - Pound Sterling

GBP

2B.2b Please provide the exchange rates used for non-primary currency payments

 2B.2c If payment currency equivalent and

 exchange rates not known, date for information

 to be released

 Actual

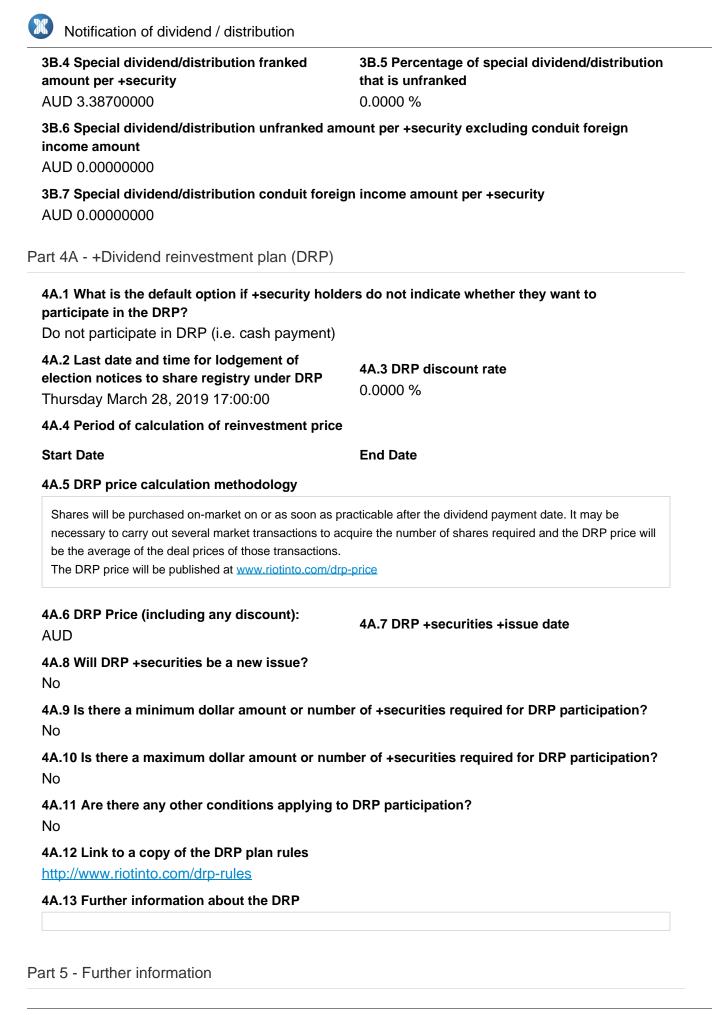
Friday April 12, 2019



2B.3 Can the securityholder choose to receive a currency different to the currency they would
receive under the default arrangements?
No

Part 3A - Ordinary dividend/distribution

 3A.1 Is the ordinary dividend/distribution estimated at this time? No 3A.1b Ordinary Dividend/distribution amount per security AUD 2.50890000 	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.2 Is the ordinary dividend/distribution franked? Yes	3A.2a Is the ordinary dividend/distribution fully franked? Yes
3A.3 Percentage of ordinary dividend/distribution that is franked 100.0000 %	3A.3a Applicable corporate tax rate for franking credit (%) 30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security AUD 2.50890000	3A.5 Percentage amount of dividend which is unfranked 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	
Part 3B - Special dividend/distribution	
3B.1 Is the special dividend/distribution estimated at this time? No 3B.1b Special dividend/distribution amount per	3B.1a Special dividend/distribution estimated amount per +security AUD
+security AUD 3.38700000	
3B.2 Is special dividend/distribution franked? Yes	3B.2a Is the special dividend/distribution fully franked? Yes
3B.3 Percentage of special dividend/distribution that is franked 100.0000 %	3B.3a Applicable corporate tax rate for franking credit (%) 30.0000 %



Notification of dividend / distribution



5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary

The 2018 final dividend of AUD 2.5089 per share is fully franked at the applicable corporate rate of 30%. The special dividend of AUD 3.3870 per share is fully franked at the applicable corporate rate of 30%.