

Change in Director's Particulars**20 January 2020**

Rio Tinto (the "Company") announces that Simon McKeon, a non-executive director of the Company, has been appointed as a non-executive director of National Australia Bank Limited with effect from 3 February 2020.

This announcement is made in fulfilment of the Company's obligation under UK Listing Rule 9.6.14 R.

This announcement is authorised for release to the market by Rio Tinto's Group Company Secretary.

Steve Allen

Group Company Secretary

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