

Addendum to Rio Tinto Limited notice of meeting

25 March 2020

Rio Tinto Limited has today issued an addendum to its 2020 notice of annual general meeting. The addendum will be available at riotinto.com/invest/shareholder-information/annual-general-meetings and will be released to the ASX.

The addendum sets out the shareholder requisitioned resolutions and supporting statements received by the company as announced on 4 March 2020, and the board's response and voting recommendation with respect to those resolutions.

The addendum also provides an update on the arrangements for the Rio Tinto Limited's annual general meeting to be held on 7 May 2020. Consistent with the Australian Government's recently announced limitations on large gatherings as a result of the impact of the COVID-19 virus in Australia, **shareholders are strongly encouraged not to attend this year's annual general meeting in person**. Rio Tinto Limited is investigating possible arrangements for shareholders to participate in its annual general meeting remotely, including holding it as a "hybrid" meeting. Shareholders will be updated as soon as practicable on these arrangements at riotinto.com/invest/shareholder-information/annual-general-meetings.

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