

Rio Tinto Limited annual general meeting – revised arrangements

28 April 2020

THIS ANNOUNCEMENT IS IMPORTANT AND REQUIRES SHAREHOLDERS' IMMEDIATE ATTENTION

- Attendance in person at annual general meeting is no longer possible
- Shareholders will be able to participate in the meeting either online or by telephone

On 10 March 2020, Rio Tinto Limited issued notice of its annual general meeting to be held in Brisbane at 9:30am Australian Eastern Standard Time (AEST) on Thursday, 7 May 2020. On 25 March 2020, Rio Tinto Limited issued an addendum to the notice of meeting explaining that we were continuing to closely monitoring the impact of the COVID-19 virus in Australia and how this may affect the arrangements for the meeting.

Attending the meeting in person no longer possible

The Australian Government has announced a number of measures to reduce spread of COVID-19, including requiring people to stay at home, except in very limited circumstances, and imposing restrictions on public gatherings. As a result, a number of changes are being made to the previously announced arrangements for the 2020 Rio Tinto Limited annual general meeting.

The 2020 Annual General Meeting for Rio Tinto Limited will be held as a virtual meeting only. **There will not be a physical meeting that shareholders can attend in person.**

Revised arrangements

The time of the meeting has been changed. The meeting will commence at **4.00pm AEST on 7 May 2020**. This decision was made to provide shareholders in as many different time zones as possible the best opportunity to participate in the meeting.

Shareholders will be able to participate in the meeting and ask questions, either online or by telephone. Shareholders will also be able to vote online during the meeting.

Details of how to participate in the meeting either online or by telephone is set out on our website at <https://www.riotinto.com/invest/shareholder-information/annual-general-meetings>.

As a result of the change to the commencement time of the meeting, shareholders now have until 4.00pm AEST on Tuesday 5 May 2020 to lodge their proxy forms. Further information on how to submit the proxy forms is set out on page 5 of the 2020 Notice of annual general meeting dated 10 March 2020.

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