

Directorate Change**16 March 2018**

Rio Tinto plc (the “Company”) has today been advised that Ann Godbehere, a non-executive director of the Company, is to be proposed for appointment to the board of Royal Dutch Shell plc at that company’s annual general meeting on 23 May 2018.

This announcement is made in fulfilment of the Company’s obligation under UK LR 9.6.14 R.

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