



Notice to ASX and LSE

Simon Henry – effective date of appointment as Rio Tinto director

22 March 2017

Rio Tinto announced on 10 February 2017 that Mr Simon Henry would join the board of Rio Tinto on 1 July 2017. Rio Tinto is now pleased to confirm that the effective date of Mr Henry's appointment has been brought forward and he will be appointed a director with effect from 1 April 2017.

Steve Allen
Company Secretary

Tim Paine
Joint Company Secretary

Rio Tinto plc
6 St James's Square
London SW1Y 4AD
United Kingdom

T +44 20 7781 2058
Registered in England
No. 719885

Rio Tinto Limited
120 Collins Street
Melbourne 3000
Australia

T +61 3 9283 3333
Registered in Australia
ABN 96 004 458 404