



Notice to ASX and LSE

22 February 2018

Rio Tinto plc (the “Company”) has today been advised that Ann Godbehere, a non-executive director of the Company, will retire from the board of British American Tobacco p.l.c. at the conclusion of that company's annual general meeting on 25 April 2018.

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

LEI: 213800YOE05OQ72G2R82

Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State.

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