

### Director declaration

**16 February 2016**

Rio Tinto announces that Megan Clark, Non-executive Director of Rio Tinto plc and Rio Tinto Limited, was appointed as a director of CSL Limited with effect from today.

This information is disclosed to the London Stock Exchange (LSE) in accordance with the requirements under paragraph 9.6.14R of the United Kingdom Listing Rules relating to the disclosure of new directorships in publically quoted companies by a director of the company. As part of its dual listed company structure Rio Tinto voluntarily notifies the Australian Securities Exchange (ASX) of the above appointment.

---

**Vaughn Walton**  
Assistant Company Secretary

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

T +44 20 7781 1345  
Registered in England  
No. 719885

**Tim Paine**  
Joint Company Secretary

**Rio Tinto Limited**  
120 Collins Street  
Melbourne 3000  
Australia

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