



Appointment of Director

Company Name: **Rio Tinto plc**

Company Number: **00719885**



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XCF12RPB

New Appointment Details

Date of Appointment: **25/10/2023**

Name: **JAMES CALVIN O'ROURKE**

The company confirms that the person named has consented to act as a director.

Service Address: **6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4AD**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1960**

Nationality: **CANADIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor