



Appointment of Director

Company Name: **RIO TINTO NAMIBIAN HOLDINGS LIMITED**

Company Number: **02996686**



Received for filing in Electronic Format on the: **16/07/2019**

X89SPRNL

New Appointment Details

Date of Appointment: **16/07/2019**

Name: **MR YI ZHANG**

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

Service Address: **BUILDING NO.14 AREA 7
HEPINGLI
DONG CHENG DISTRICT
BEIJING
CHINA
100013**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/02/1983**

Nationality: **CHINESE**

Occupation: **COMPANY 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