

100264 / E16

In accordance with Section 854 of the Companies Act 2006.

# AR01

BLUEPRINT

OneWorld

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is for**  
You cannot use this form to give notice of change of directors, officers, registered company type or relating to the company.

TUESDAY



A24 \*A4965PIP\* #87  
09/06/2015  
COMPANIES HOUSE

please  
gov.uk

### Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number 

7	1	9	8	8	5		
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Company name in full **Rio Tinto plc**

① **Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 

d	2	d	3	m	0	m	5	y	2	y	0	y	1	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

② **Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ③

Classification code 1 

7	0	1	0	0
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Classification code 2 

--	--	--	--	--

Classification code 3 

--	--	--	--	--

Classification code 4 

--	--	--	--	--

③ **Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
  
A full list of the trade classification codes are available on our website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description **Holding Company**

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**A4**

**Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
www.companieshouse.gov.uk

**A5**

**Registered office address<sup>2</sup>**

Building name/number	2
Street	Eastbourne Terrace
Post town	London
County/Region	
Postcode	W 2 6 L G

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

**A6**

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number	Computershare Investor Services PLC
Street	PO Box 82 The Pavilions, Bridgewater Road
Post town	Bristol
County/Region	
Postcode	B S 9 9 7 N H

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

**A7**

**Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- Register of members.
- Register of directors.
- Directors' service contracts.
- Directors' indemnities.
- Register of secretaries.
- Records of resolutions etc.
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company.
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company.
- Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- Instruments creating charges and register of charges: Scotland.

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Eleanor Bronwen
Surname	Evans
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address <sup>③</sup>

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Secretary

<b>B1 Secretary's details</b> <sup>①</sup>	
Please use this section to list all the secretaries of the company. <b>For a corporate secretary, complete Section C1-C4.</b>	
Title*	
Full forename(s)	Vaughn Bradley
Surname	Walton
Former name(s) <sup>②</sup>	

**① Secretary appointments**  
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2 Secretary's service address</b> <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>1</sup></b>	
	Please use this section to list all the corporate secretaries of the company.	<p><b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>2</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered <sup>3</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<p><b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

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Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Robert Ellis																
Surname	Brown																
Former name(s) <sup>②</sup>																	
Country/State of residence	Canada																
Nationality	Canadian																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td></tr></table>	d	0	d	8	m	0	m	2	y	1	y	9	y	4	y	5
d	0	d	8	m	0	m	2	y	1	y	9	y	4	y	5		
Business occupation (if any)	Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director**

<b>D1 Director's details</b>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	Dr																
Full forename(s)	Megan Elizabeth																
Surname	Clark																
Former name(s)																	
Country/State of residence	Australia																
Nationality	Australian																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	2	d	0	m	0	m	6	y	1	y	9	y	5	y	8
d	2	d	0	m	0	m	6	y	1	y	9	y	5	y	8		
Business occupation (if any)	Non Executive Director																

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**3 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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### Director

<b>D1</b> Director's details <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Jan Petrus
Surname	du Plessis
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British/South African
Date of birth	<sup>d</sup> 2 <sup>d</sup> 2 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 4
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
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## Annual Return

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### Director

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Ann Frances																
Surname	Godbehere																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	Canadian																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>4</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>5</td><td>y</td><td>5</td> </tr> </table>	d	1	d	4	m	0	m	4	y	1	y	9	y	5	y	5
d	1	d	4	m	0	m	4	y	1	y	9	y	5	y	5		
Business occupation (if any)	Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details <sup>①</sup></b>	
Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	
Full forename(s)	Richard Roy
Surname	Goodmanson
Former name(s) <sup>②</sup>	
Country/State of residence	United States
Nationality	American
Date of birth	<sup>d</sup> 0 <sup>d</sup> 2 <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 7
Business occupation (if any)	Executive

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b> Director's details <sup>Ⓢ</sup>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	Mrs																
Full forename(s)	Anne Marie Alice																
Surname	Lauvergeon																
Former name(s) <sup>Ⓢ</sup>																	
Country/State of residence	France																
Nationality	French																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td> </tr> </table>	d	0	d	2	m	0	m	8	y	1	y	9	y	5	y	9
d	0	d	2	m	0	m	8	y	1	y	9	y	5	y	9		
Business occupation (if any)	Entrepreneur																

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>Ⓢ</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details <sup>①</sup></b>																	
Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>																	
Title*	Mr																
Full forename(s)	Michael Gerard																
Surname	L'Estrange																
Former name(s) <sup>②</sup>																	
Country/State of residence	Australia																
Nationality	Australian																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>2</td> <td>m</td><td>1</td><td>m</td><td>0</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>2</td> </tr> </table>	d	1	d	2	m	1	m	0	y	1	y	9	y	5	y	2
d	1	d	2	m	1	m	0	y	1	y	9	y	5	y	2		
Business occupation (if any)	University Professor																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address <sup>③</sup></b>									
Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

**③ Service address**  
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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details</b>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Christopher James																
Surname	Lynch																
Former name(s)																	
Country/State of residence	United Kingdom																
Nationality	Australian																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td> </tr> </table>	d	2	d	3	m	0	m	9	y	1	y	9	y	5	y	3
d	2	d	3	m	0	m	9	y	1	y	9	y	5	y	3		
Business occupation (if any)	Executive																

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**3 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1 Director's details</b>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Paul																
Surname	Tellier																
Former name(s)																	
Country/State of residence	Canada																
Nationality	Canadian																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>8</td> <td>m</td><td>0</td><td>m</td><td>5</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>3</td><td>y</td><td>9</td> </tr> </table>	d	0	d	8	m	0	m	5	y	1	y	9	y	3	y	9
d	0	d	8	m	0	m	5	y	1	y	9	y	3	y	9		
Business occupation (if any)	Director																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>Ⓢ</sup>																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	Simon Robert																
Surname	Thompson																
Former name(s) <sup>Ⓢ</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td> </tr> </table>	d	1	d	6	m	0	m	6	y	1	y	9	y	5	y	9
d	1	d	6	m	0	m	6	y	1	y	9	y	5	y	9		
Business occupation (if any)	Company Director																

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>Ⓢ</sup>											
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b> Director's details <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	John Silvester
Surname	Varley
Former name(s) <sup>②</sup>	
Country/State of residence	Australia
Nationality	British
Date of birth	<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 6
Business occupation (if any)	Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1 Director's details <sup>Ⓢ</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Samuel Maurice Cossart
Surname	Walsh
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	United Kingdom
Nationality	Australian
Date of birth	<sup>d</sup> 2 <sup>d</sup> 7 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 9
Business occupation (if any)	Executive

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>Ⓢ</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>1</sup></b>	<p><b>1 Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>

<b>E3</b>	<b>EEA companies <sup>2</sup></b>	<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>3</sup>		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	<p><b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3 Statement of capital**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.  
 → No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return.

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Dlc Dividend	0.10	0.00	1	£ 0.10
Ordinary	2.05	0.00	1,416,785,125	£ 141,678,512.50
Special Voting	0.10	0.00	1	£ 0.10
				£
<b>Totals</b>			1,416,785,127	£ 141,678,512.70

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value ⑤

⑤ Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium.

④ Number of shares issued multiplied by nominal value of each share.

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary.

③ Total number of issued shares in this class.

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	£0.10 Dlc Dividend
Voting rights	The DLC Dividend Share does not confer on its holder any right: to vote or to attend or be heard at any General Meeting; to redemption or, in a winding-up, to repayment of capital; or subject to Article 8A(B), to participate in assets or profits of the Company; or to receive notices of any General Meetings. The holder of the DLC Dividend Share shall not be entitled to receive a dividend on the shares unless and until the conditions in Article 8A(B) have been satisfied.
Class of share	£0.10 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	£0.10 Special Voting
Voting rights	Rio Tinto plc had also issued one Special Voting Share of 10p in connection its dual listed companies ('DLC') merger with Rio Tinto Limited which was designed to place the shareholders of both companies in substantially the same position as if they held shares in a single enterprise owning all of the assets of both companies. The Special Voting Share facilitates the DLC shareholder voting structure.
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

No go to Section G2 'Past and present shareholders'.

Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ②

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

There were no shareholder changes in this period. Go to Part 5 (Signature).

A full list of shareholders is enclosed.

A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1.

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**G3**

### List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**


This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.



# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Secretariat

Company name Rio Tinto plc

Address 6 St James's Square

Post town London

County/Region

Postcode S W 1 Y 4 A D

Country United Kingdom

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## Rio Tinto plc (719885) 2015 Annual return subsidiary list

Company Name	Country of Incorporation	Ultimate %
1043802 Ontario Ltd	Canada	100.000%
46106 YUKON INC.	Canada	100.000%
46117 YUKON INC.	Canada	100.000%
535630 YUKON INC.	Canada	100.000%
7999674 CANADA INC.	Canada	100.000%
8246157 CANADA INC.	Canada	100.000%
9230556 CANADA INC.	Canada	100.000%
AGM Holding Company Pte Ltd	Singapore	50.786%
Alcan Alumina Ltda.	Brazil	100.000%
Alcan Aluminium UK Limited	United Kingdom	100.000%
Alcan Asia Limited	Hong Kong	100.000%
Alcan Betriebs- und Verwaltungsgesellschaft GmbH	Germany	100.000%
Alcan Chemicals Limited	United Kingdom	100.000%
Alcan Composites Brasil Ltda	Brazil	100.000%
Alcan Corporation	United States	100.000%
Alcan Farms Limited	United Kingdom	100.000%
Alcan Finances USA LLC	United States	100.000%
Alcan Gove Development Pty Limited	Australia	99.998%
Alcan Gove Pty Limited	Australia	99.999%
Alcan Gove Superannuation Pty Limited	Australia	99.999%
Alcan Holdings Australia Pty Limited	Australia	99.999%
Alcan Holdings Europe B.V.	Netherlands	100.000%
Alcan Holdings Nederland B.V.	Netherlands	100.000%
Alcan Holdings Switzerland AG (SA/Ltd.)	Switzerland	100.000%
Alcan International Network U.S.A. Inc.	United States	100.000%
Alcan Lebensmittelverpackungen GmbH	Germany	100.000%
Alcan Management Services (Shanghai) Co., Ltd.	China	100.000%
Alcan Management Services Canada Limited / Societe de Services de Gestion Alcan Canada Limitee	Canada	100.000%
Alcan Management Services USA Inc.	United States	100.000%
Alcan Northern Territory Alumina Pty Limited	Australia	100.000%
Alcan Packaging Canada Limited	Canada	100.000%
Alcan Packaging Mühlthal GmbH & Co. KG	Germany	100.000%
Alcan Primary Metal Australia Pty Ltd	Australia	100.000%
Alcan Primary Products Company LLC	United States	100.000%
Alcan Primary Products Corporation	United States	100.000%
Alcan Realty Limited / Societe Immobiliere Alcan Limitee	Canada	100.000%
Alcan South Pacific Pty Ltd	Australia	100.000%
Alcan Trading AG (SA/Ltd.)	Switzerland	100.000%
Alufluor AB	Sweden	50.000%
Aluminerie Alouette Inc.	Canada	40.000%
Aluminerie De Bécancour, Inc.	Canada	25.175%
Aluminium & Chemie Rotterdam B.V.	Netherlands	65.818%

Aluminium Dunkerque	France	100.000%
Aluminium Pechiney	France	100.000%
Aluminum Company of Canada Limited / Aluminium du Canada Limitee	Canada	100.000%
Alusuisse Servicios S.A., Panama	Panama	100.000%
Alusuisse Servicios S.A., Venezuela	Venezuela, Bolivarian Republic of	100.000%
Anglesey Aluminium Limited	United Kingdom	100.000%
Anglesey Aluminium Metal Limited	United Kingdom	100.000%
Anglesey Aluminium Metal Renewables Limited	United Kingdom	100.000%
AP Service	France	100.000%
Aquatic Holdings (Mauritius) limited	Mauritius	100.000%
Argyle Diamonds (2013) Ltd	Australia	100.000%
Asia Gold Mongolia LLC	Mongolia	50.786%
Asia Naran Bulag LLC	Mongolia	50.786%
Asia Now Resources Corp	Canada	0.429%
Beijing Iron Ore Trading Centre Corporation	China	6.250%
Bektau B.V.	Netherlands	100.000%
Boke Personnel Limited	Guernsey	45.000%
Boké Investment Company	United States	45.000%
Boké Services Company SA	Belgium	45.000%
Boké Services Management, Inc.	United States	45.000%
Boké Trading Inc.	United States	45.000%
Borax España, S.A.	Spain	100.000%
Borax Europe Limited	United Kingdom	100.000%
Borax Francais	France	100.000%
Borax Malaysia Sdn Bhd	Malaysia	100.000%
Borax Rotterdam N.V.	Netherlands	100.000%
Bougainville Copper Limited	Papua New Guinea	0.011%
British Alcan Aluminium Plc	United Kingdom	100.000%
British Alcan Overseas Investments Limited	United Kingdom	100.000%
British Alcan Pension Trustees Limited	United Kingdom	99.999%
C.V.G. Bauxilum C.A.	Venezuela, Bolivarian Republic of	0.045%
Carbone Savoie	France	100.000%
Carrier Holdings Limited	Mauritius	100.000%
Cathjoh Holdings Pty Limited	Australia	100.000%
Champlain Reinsurance Company Ltd.	Switzerland	100.000%
Charlotte Unit Trust	Bermuda	25.066%
Chinalco Mining Corporation International	Cayman Islands	1.130%
Chinalco Rio Tinto Exploration Co. Ltd	China	49.000%
Chlor Alkali Unit Pte Ltd	Singapore	68.363%
CIA. Inmobiliaria e Inversiones Cosmos S.A.C.	Peru	100.000%
Compagnie des Bauxites de Guinée	United States	22.950%
Compagnie Générale D'électrolyse Du Palais	France	100.000%
Compania de Transmision Sierraoriente S.A.C.	Peru	100.000%
Consórcio De Alumínio Do Maranhão	Brazil	10.000%
Corporation De Pêche Ste-Marguerite Inc.	Canada	96.830%
CRA Exploration (India) Private Limited	India	99.990%
Dayarbulag LLC	Mongolia	13.025%
Daybreak Apartment Venture I, LLC	United States	50.000%

Daybreak Development Company	United States	100.000%
Daybreak Property Holdings LLC	United States	100.000%
Daybreak Secondary Water Distribution Company	United States	51.752%
Daybreak Water Holding Company	United States	100.000%
DB Medical I LLC	United States	100.000%
DBVC1 LLC	United States	100.000%
Develor Enterprises Limited	Cyprus	50.000%
Diavik Diamond Mines (2012) Inc.	Canada	100.000%
Diavik Joint Venture	Canada	60.000%
Donkerpoort Iron Ltd	South Africa	15.000%
E.C.L.	France	100.000%
Eastland Management Inc.	United States	100.000%
ECL Engineering Services India Private Limited	India	100.000%
ECL Services Africa Engineering (Proprietary) Limited	South Africa	100.000%
ECL Services Middle East DMCC	United Arab Emirates	100.000%
ECL Services Middle East W.L.L.	Bahrain	100.000%
ECL Services Pty Limited	Australia	100.000%
ECL Services, Inc.	Canada	100.000%
ECL Shanghai Co. Ltd	China	100.000%
Emirates Energy Limited	United Kingdom	100.000%
Empresa de Mineracao Finesa Ltda.	Brazil	49.000%
Enarotali Gold Project Limited	Jersey	25.042%
Endurvinnslan Ltd.	Iceland	7.400%
Entrée Gold Inc.	Canada	16.039%
Exeltium	France	10.529%
EXELTIUM 2	France	21.110%
Fabrica De Plasticos Mycsa, S.A.	Venezuela, Bolivarian Republic of	49.000%
Fairlead Enterprises (Private) Limited	Zimbabwe	100.000%
Flambeau Mining Company	United States	100.000%
Fondation Rio Tinto	Guinea	14.286%
France Aluminium Recyclage Sa	France	59.987%
Gava Exploration Limited Liability Company	Uzbekistan	100.000%
Global Coal Limited	United Kingdom	19.312%
Global Hubco BV	Netherlands	33.333%
Globalore Pte. Ltd.	Singapore	14.286%
Gove Aluminium Ltd	Australia	100.000%
Gove Joint Venture (the)	Australia	99.999%
Grasberg Joint Venture	Indonesia	40.000%
Green Mountain Mining Venture	United States	100.000%
Groupement pour la Gestion de Pensions Complementaires	France	3.040%
Halco (Mining) Inc.	United States	45.000%
Henlopen Manufacturing Co., Inc.	United States	100.000%
Heruga Exploration LLC	Mongolia	50.786%
High Purity Iron Inc.	United States	100.000%
Howmet Insurance Company, Inc.	United States	100.000%
Hydrogen Energy International LLC	United States	50.000%
IAL Holdings Singapore Pte Ltd	Singapore	50.786%
IEA Coal Research Limited	United Kingdom	100.000%
IEA Environmental Projects Limited	United Kingdom	100.000%

IGP Holding Company Ltd	Virgin Islands, British	50.786%
Industrias Metalicas Castello S.A.	Spain	100.000%
INTEC Limited	Australia	0.697%
Integrity Land and Cattle LLC	United States	100.000%
InterEmballage	France	11.995%
Itallumina Srl	Italy	100.000%
Ivanhoe Mines Ltd.	Canada	1.794%
Johcath Holdings Pty Limited	Australia	100.000%
Kennecott Barneys Canyon Mining Company	United States	100.000%
Kennecott Exploration Company	United States	100.000%
Kennecott Exploration Mexico, S.A. de C.V.	México	100.000%
Kennecott Holdings Corporation	United States	100.000%
Kennecott Land Company	United States	100.000%
Kennecott Land Investment Company LLC	United States	100.000%
Kennecott Management Services Company	United States	100.000%
Kennecott Molybdenum Company	United States	100.000%
Kennecott Nevada Copper Company	United States	100.000%
Kennecott Ridgeway Mining Company	United States	100.000%
Kennecott Royalty Company	United States	100.000%
Kennecott Services Company	United States	100.000%
Kennecott Uranium Company	United States	100.000%
Kennecott Utah Copper LLC	United States	100.000%
Kirganik LLC	Russian Federation	65.000%
Korgantas LLP	Kazakhstan	100.000%
KWR IRON SARL	Congo, The Democratic Republic of the	100.000%
Lao Sanxai Minerals Company Limited	Lao People's Democratic Republic	77.778%
Lawson Mardon Flexible Limited	United Kingdom	100.000%
Lawson Mardon Smith Brothers Ltd.	United Kingdom	100.000%
Lazurnoe Limited Liability Company	Russian Federation	65.000%
Magma Arizona Railroad Company	United States	54.972%
Malmikaivos Oy	Finland	100.000%
Mandalay Investments (Private) Limited	Zimbabwe	100.000%
Mazaalai Resources LLC	Mongolia	13.025%
Mazaat Holdings LLC	Mongolia	13.025%
Mazaatt Holdings Pte Ltd	Singapore	13.025%
Metallwerke Refonda AG	Switzerland	100.000%
Minera Escondida Ltda	Chile	30.000%
Minera IRL Limited	Jersey	19.091%
Minera Kennecott, S.A. de C.V.	Mexico	100.000%
Minera Tinyacclla SA	Peru	99.999%
Mineracao Tabuleiro Ltda	Brazil	48.000%
Mineração Rio Do Norte S.A.	Brazil	12.000%
Mongolian Gas and Exploration LLC	Mongolia	50.786%
Movele SARL	Luxembourg	50.786%
Murowa Diamonds (Private) Ltd	Zimbabwe	77.805%
Murowa Holdings Limited	United Kingdom	100.000%
Nemegt Khaikhan LLC	Mongolia	50.786%
Nhulunbuy Corporation Limited	Australia	99.999%

Nozalela Mineral Sands (Pty) Ltd	South Africa	73.999%
Olkhovoe LLC	Russian Federation	65.000%
Orian Holding Corp	Virgin Islands, British	50.786%
Oyu Tolgoi LLC	Mongolia	33.519%
Oyu Tolgoi Netherlands BV	Netherlands	50.786%
Pacific Coast Mines, Inc.	United States	100.000%
Pechiney Aviatube Limited	United Kingdom	100.000%
Pechiney Bâtiment	France	100.000%
Pechiney Bécancour, Inc.	United States	100.000%
Pechiney Cast Plate, Inc.	United States	100.000%
Pechiney Consolidated Australia Pty Limited	Australia	100.000%
Pechiney Dis Ticaret Limited Sirketi	Turkey	100.000%
Pechiney Holdings, Inc.	United States	100.000%
Pechiney Metals LLC	United States	100.000%
Pechiney Philippines Inc.	Philippines	99.993%
Pechiney Plastic Packaging (Canada) Inc.	Canada	100.000%
Pechiney Plastic Packaging, Inc.	United States	100.000%
Pechiney Resources Pty. Limited	Australia	100.000%
Pechiney Reynolds Quebec, Inc.	United States	50.249%
Pechiney Sales Corporation	United States	100.000%
Pechiney Servicios	Venezuela, Bolivarian Republic of	100.000%
Pechiney Vénézuéla, S.A.	Venezuela, Bolivarian Republic of	100.000%
Procivis Savoie	France	22.055%
PT Alcan Packaging Flexipack	Indonesia	100.000%
PT Rio Tinto Consultants	Indonesia	100.000%
PT Rio Tinto Indonesia	Indonesia	100.000%
PT Rio Tinto Irja	Indonesia	100.000%
QIT Madagascar Minerals Ltd	Bermuda	100.000%
QIT Madagascar Minerals SA	Madagascar	79.982%
QMP Metal Powders (Suzhou) Ltd	China	100.000%
Queensland Alumina Limited	Australia	41.389%
Quimica E Metalurgica Mequitall Ltda	Brazil	99.999%
RDCC LLC	Mongolia	5.210%
Resolution Copper Company	United States	100.000%
Resolution Copper Mining LLC	United States	55.000%
Richards Bay Mining (Proprietary) Limited	South Africa	73.973%
Richards Bay Mining Holdings (Proprietary) Limited	South Africa	100.000%
Richards Bay Prefco (Pty) Ltd	South Africa	99.909%
Richards Bay Titanium (Proprietary) Limited	South Africa	73.993%
Richards Bay Titanium Holdings (Proprietary) Limited	South Africa	100.000%
Rio de Contas Desenvolvimentos Mineraiis Ltda	Brazil	106.670%
Rio Sava Exploration DOO	Serbia	100.000%
Rio Tinto (Mauritius) Pty Limited	Mauritius	100.000%
Rio Tinto (Thailand) Limited	Thailand	100.000%
Rio Tinto Alcan Fund Inc.	Canada	100.000%
Rio Tinto Alcan Iceland Ltd	Iceland	100.000%
Rio Tinto Alcan Inc.	Canada	100.000%
Rio Tinto Alcan International Ltd. / Rio Tinto Alcan International Ltee	Canada	100.000%

Rio Tinto Alcan Middle East DMCC	United Arab Emirates	100.000%
Rio Tinto Alcan Technology Pty Ltd	Australia	99.998%
Rio Tinto Almazpoisk LLC	Russian Federation	100.000%
Rio Tinto America Holdings Inc.	United States	100.000%
Rio Tinto America Inc.	United States	100.000%
Rio Tinto AuM Company	United States	100.000%
Rio Tinto Australian Holdings Limited	United Kingdom	100.000%
Rio Tinto Bahia Holdings Limited	United Kingdom	100.000%
Rio Tinto Brazilian Holdings Limited	United Kingdom	100.000%
Rio Tinto Brazilian Investments Limited	United Kingdom	100.000%
Rio Tinto Canada Diamond Exploration Inc.	Canada	100.000%
Rio Tinto Canada Diamond Exploration Management Inc.	Canada	100.000%
Rio Tinto Canada Diamond Management Inc.	Canada	100.000%
Rio Tinto Canada Diamond Operation Management Inc.	Canada	100.000%
Rio Tinto Canada Inc	Canada	100.000%
Rio Tinto Canada Management Inc./ Rio Tinto Gestion Canada Inc.	Canada	100.000%
Rio Tinto Canada Uranium Corporation	Canada	100.000%
Rio Tinto Charters Limited	United Kingdom	100.000%
Rio Tinto Congo RDC SARL	Congo, The Democratic Republic of the	100.000%
Rio Tinto Desenvolvimento Minerai LTDA.	Brazil	100.000%
Rio Tinto Diamonds and Minerals Canada Holding Inc.	Canada	100.000%
Rio Tinto Diamonds Limited	United Kingdom	100.000%
Rio Tinto Diamonds Netherlands B.V.	Netherlands	100.000%
Rio Tinto Diamonds NV	Belgium	100.000%
Rio Tinto Eastern Investments B.V.	Netherlands	100.000%
Rio Tinto Energy America Inc.	United States	100.000%
Rio Tinto Energy Limited	United Kingdom	100.000%
Rio Tinto Escondida Limited	Bermuda	100.000%
Rio Tinto European Holdings Limited	United Kingdom	100.000%
Rio Tinto Exploration (Asia) Holdings Pte. Ltd.	Singapore	100.000%
Rio Tinto Exploration and Mining (India) Private Limited	India	100.000%
Rio Tinto Exploration Canada Inc.	Canada	100.000%
Rio Tinto Exploration DRC Orientale Limited	United Kingdom	100.000%
Rio Tinto Exploration Gabon SA	Gabon	100.000%
Rio Tinto Exploration India Private Limited	India	100.000%
Rio Tinto Exploration RDC Orientale SARL	Congo, The Democratic Republic of the	100.000%
Rio Tinto Exploration Zambia Limited	Zambia	100.000%
Rio Tinto Fer et Titane inc.	Canada	100.000%
Rio Tinto FH Limited	United Kingdom	100.000%
Rio Tinto Finance (USA) plc	United Kingdom	100.000%
Rio Tinto Finance Canada Inc./ Finances Rio Tinto Canada Inc.	Canada	100.000%
Rio Tinto Finance plc	United Kingdom	100.000%
Rio Tinto France S.A.S.	France	100.000%
Rio Tinto Global Employment Company Pte. Ltd.	Singapore	100.000%
Rio Tinto Guinée S.A.	Guinea	100.000%
Rio Tinto Holdco France 3	France	100.000%

Rio Tinto Holdings Jersey Limited	Jersey	99.999%
Rio Tinto Holdings LLC	Mongolia	100.000%
Rio Tinto Hydrogen Energy LLC	United States	100.000%
Rio Tinto ICT Limited	Cyprus	65.000%
Rio Tinto India Private Limited	India	100.000%
Rio Tinto Indonesian Holdings Limited	United Kingdom	100.000%
Rio Tinto International Holdings Limited	United Kingdom	100.000%
Rio Tinto International Trading (Shanghai) Co Ltd	China	100.000%
Rio Tinto Investments Limited	United Kingdom	100.000%
Rio Tinto Iron & Titanium GmbH	Germany	100.000%
Rio Tinto Iron & Titanium Holdings GmbH	Germany	100.000%
Rio Tinto Iron & Titanium Limited	United Kingdom	100.000%
Rio Tinto Iron and Titanium Canada Inc. / Rio Tinto Fer et Titane Canada Inc.	Canada	100.000%
Rio Tinto Iron Ore Asia Pte Ltd	Singapore	100.000%
Rio Tinto Iron Ore Atlantic Limited	United Kingdom	100.000%
Rio Tinto Iron Ore Europe S.A.S.	France	100.000%
Rio Tinto Iron Ore Trading China Limited	United Kingdom	100.000%
Rio Tinto Japan Ltd	Japan	100.000%
Rio Tinto Jersey Holdings 2010 Limited	Jersey	100.000%
Rio Tinto Korea Ltd	Korea, Republic of	100.000%
Rio Tinto London Limited	United Kingdom	100.000%
Rio Tinto Management Services South Africa (Proprietary) Ltd	South Africa	100.000%
Rio Tinto Marketing Pte. Ltd.	Singapore	100.000%
Rio Tinto Marketing Services Limited	United Kingdom	100.000%
Rio Tinto Medical Plan Trustees Limited	United Kingdom	100.000%
Rio Tinto Metals Limited	United Kingdom	100.000%
Rio Tinto Minera Peru Limitada SAC	Peru	100.000%
Rio Tinto Mineracao do Brasil Ltda	Brazil	100.000%
Rio Tinto Minerals Asia Pte Ltd	Singapore	100.000%
Rio Tinto Minerals Development Limited	United Kingdom	100.000%
Rio Tinto Minerals Inc.	United States	100.000%
Rio Tinto Mining and Exploration Inc.	United States	100.000%
Rio Tinto Mining and Exploration Limited	United Kingdom	100.000%
Rio Tinto Mining and Exploration S.A.C.	Peru	100.000%
Rio Tinto Namibian Holdings Limited	United Kingdom	100.000%
Rio Tinto Nickel Company	United States	100.000%
Rio Tinto Nominees Limited	United Kingdom	100.000%
Rio Tinto Orissa Mining Private Ltd	India	51.000%
Rio Tinto OT Management Limited	United Kingdom	100.000%
Rio Tinto Overseas Holdings Limited	United Kingdom	100.000%
Rio Tinto Pension Investments Limited	United Kingdom	100.000%
Rio Tinto Peru Limited	United Kingdom	100.000%
Rio Tinto Potash Management Inc. / Rio Tinto Potasse Management Inc.	Canada	100.000%
Rio Tinto Procurement (Singapore) Pte Ltd	Singapore	100.000%
Rio Tinto Saskatchewan Management Inc.	Canada	100.000%
Rio Tinto Saskatchewan Potash Holdings General Partner Inc.	Canada	100.000%



Rio Tinto Saskatchewan Potash Holdings Limited Partnership	Canada	100.000%
Rio Tinto Services Inc.	United States	100.000%
Rio Tinto Services S.A.S.	France	100.000%
Rio Tinto Severo Zapad Limited	United Kingdom	100.000%
Rio Tinto Shipping (Asia) Pte. Ltd.	Singapore	100.000%
Rio Tinto Shipping Limited	United Kingdom	100.000%
Rio Tinto Simfer UK Limited	United Kingdom	100.000%
Rio Tinto Singapore Holdings Pte Ltd	Singapore	100.000%
Rio Tinto Sohar Logistics LLC	Oman	70.000%
Rio Tinto South East Asia Limited	United Kingdom	100.000%
Rio Tinto Sulawesi Holdings Limited	United Kingdom	100.000%
Rio Tinto Technological Resources Inc.	United States	100.000%
Rio Tinto Technological Resources UK Limited	United Kingdom	100.000%
Rio Tinto Trading (Shanghai) Co., Ltd.	China	100.000%
Rio Tinto Uranium Limited	United Kingdom	100.000%
Rio Tinto Uranium Services Limited	United Kingdom	100.000%
Rio Tinto Vostok Limited	United Kingdom	100.000%
Rio Tinto Western Holdings Limited	United Kingdom	100.000%
Rio Zimbabwe Holdings (Private) Limited	Zimbabwe	100.000%
Riversdale Anthracite Colliery (Proprietary) Ltd	South Africa	74.000%
Riversdale Connections (Proprietary) Ltd	South Africa	100.000%
Riversdale Holdings (Proprietary) Ltd	South Africa	100.000%
RTA AAL Australia Limited	Australia	99.998%
RTA Alesa AG	Switzerland	100.000%
RTA Alesa Ltd. / RTA Alesa Ltee	Canada	100.000%
RTA Holdco 1 Limited	United Kingdom	100.000%
RTA Holdco 4 Limited	United Kingdom	100.000%
RTA Holdco 7 Limited	United Kingdom	100.000%
RTA Holdco 8 Limited	United Kingdom	100.000%
RTA Holdco Australia 1 Pty Ltd	Australia	99.999%
RTA Holdco Australia 3 Pty Ltd	Australia	100.000%
RTA Holdco Australia 5 Pty Ltd	Australia	100.000%
RTA Holdco Australia 6 Pty Ltd	Australia	100.000%
RTAlcan 1 LLC	United States	100.000%
RTAlcan 2 LLC	United States	100.000%
RTAlcan 3 LLC	United States	100.000%
RTMDC LLC	Mongolia	100.000%
RTPDS Aus Pty Ltd	Australia	100.000%
Rössing Uranium Limited	Namibia	35.568%
Saryarka B.V.	Netherlands	100.000%
Savoie Services Y.K.	Japan	100.000%
Scheuch Unterstuetzungskasse GmbH	Germany	100.000%
Sengwa Colliery PI	Zimbabwe	50.000%
SGLS LLC	Mongolia	50.786%
SGQ Coal Investment Pte. Ltd	Singapore	13.025%
SGQ Dayarcoal Mongolia Pte Ltd	Singapore	13.025%
Simfer Jersey Finance 1 Ltd	Jersey	53.000%
Simfer Jersey Finance 2 Ltd	Jersey	53.000%

Simfer Jersey Limited	Jersey	53.000%
Simfer Jersey Nominee Limited	United Kingdom	53.000%
SIMFER S.A.	Guinea	46.573%
Singapore Metals Pte Ltd	Singapore	50.786%
Skeleton Coast Diamonds Limited	Namibia	100.000%
Skymont Corporation	United States	100.000%
Société D'entreprises, Carrières Et Mines De L'Estere	France	100.000%
Société De Financement Des Risques Industriels	Luxembourg	100.000%
Société Départementale De Développement 65	France	14.310%
Société Générale de Recherches et d'exploitations Minières	France	100.000%
Société Immobilière Alpes Provence	France	100.000%
Société Minière Et De Participations Guinée-Alusuisse	Guinea	50.000%
Société Port D'Ehoala S.A.	Madagascar	79.980%
Société Pour Le Développement De L'Afrique Centrale Et De L'Ouest	France	99.886%
Sohar Aluminium Co. L.L.C.	Oman	20.000%
Sohio Western Mining Company	United States	100.000%
SouthGobi Resources (Hong Kong) Limited	Hong Kong	13.025%
SouthGobi Resources Ltd	Canada	13.025%
SouthGobi Sands LLC	Mongolia	13.025%
Spinacia Holdings Limited	Cyprus	65.000%
Swift Current Land & Cattle LLC	United States	100.000%
Swiss Aluminium Australia Limited	Australia	99.998%
TBAC Limited	United Kingdom	100.000%
The Pyrites Company, Inc.	United States	100.000%
The Roberval and Saguenay Railway Company/ La Compagnie du Chemin de Fer Roberval Saguenay	Canada	100.000%
Thos. W. Ward Limited	United Kingdom	100.000%
THR Aruba Holdings LLC A.V.V.	Aruba	50.786%
THR Delaware Holdings, LLC	United States	50.786%
THR Kharmagtai Pte Ltd.	Singapore	50.786%
THR MINES (BC) LTD.	Canada	50.786%
THR Mines Services Co. Ltd.	Canada	50.786%
THR Mongolia Development Inc.	Virgin Islands, British	50.786%
THR Oblaga Ltd.	Barbados	50.786%
THR OYU TOLGOI LTD.	Virgin Islands, British	50.786%
THR Ulaan Pte. Ltd.	Singapore	50.786%
Three Crowns Insurance Company Limited	Bermuda	100.000%
Tinto Holdings Australia Pty. Limited	Australia	100.000%
Tinto Holdings Zimbabwe (Private) Limited	Zimbabwe	100.000%
Tisand (Proprietary) Limited	South Africa	73.999%
Tomago Aluminium Company Pty Limited	Australia	51.550%
Tomago Aluminium Joint Venture	Australia	51.550%
Trans Territory Pipeline Pty Limited	Australia	99.998%
TST Holdings Limited	Hong Kong	13.025%
Turquoise Hill Netherlands Cooperatif UA	Netherlands	50.786%
Turquoise Hill Resources Limited Branch Office	Luxembourg	50.786%
Turquoise Hill Resources Ltd.	Canada	50.786%
Turquoise Hill Resources Philippines Inc.	Philippines	50.784%
Turquoise Hill Resources Singapore Pte Ltd.	Singapore	50.786%

U.S. Borax Inc.	United States	100.000%
Union Creek Ranch LLC	United States	100.000%
Union Générale Industrielle Africaine	Morocco	100.000%
Vigeo	France	0.754%
Waste Solutions and Recycling LLC	United States	100.000%
Winter Road Joint Venture	Canada	33.333%
Wyoming Coal Resources Company	United States	100.000%
Zululand Anthracite Colliery (Proprietary) Ltd	South Africa	74.000%
Zululand Titanium (Pty) Ltd	South Africa	73.973%