RioTinto

Notice to ASX/LSE

Appointment of Additional Company Secretary

2 November 2026

Rio Tinto announces the appointment of Matthew Whyte as an additional Company Secretary of Rio Tinto Limited, with effect from 1 November 2026.

Tim Paine continues as Company Secretary of Rio Tinto Limited.

Matthew continues as Group Company Secretary of Rio Tinto, and Company Secretary of Rio Tinto plc.

UK LEI: 213800YOEO5OQ72G2R82
AU LEI: 529900X2VMAQT2PE0V24

Contacts

Please direct all enquiries to **media.enquiries@riotinto.com**

Media Relations, United Kingdom

Matthew Klar
M +44 7796 630 637

David Outhwaite
M +44 7787 597 493

Media Relations, Australia

Matt Chambers
M +61 433 525 739

Alyesha Anderson
M +61 434 868 118

Michelle Lee
M +61 458 609 322

Bruce Tobin
M +61 419 103 454

Media Relations, Canada

Vanessa Damha
M +1 514 715 2152

Malika Cherry
M +1 418 592 7293

Media Relations, US & Latin America

Jesse Riseborough
M +1 202 394 9480

Investor Relations, United Kingdom

Rachel Arellano
M +44 7584 609 644

Laura Brooks
M +44 7826 942 797

Weiwei Hu
M +44 7825 907 230

Investor Relations, Australia

Tom Gallop
M +61 439 353 948

Eddie Gan-Och
M +61 477 599 714

Rio Tinto plc

6 St James's Square
London SW1Y 4AD
United Kingdom
T +44 20 7781 2000

Registered in England
No. 719885

Rio Tinto Limited

Level 43, 120 Collins Street
Melbourne 3000
Australia
T +61 3 9283 3333

Registered in Australia
ABN 96 004 458 404

This announcement is authorised for release to the market by Matthew Whyte, Rio Tinto's Group Company Secretary.

riotinto.com