



News release...

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Board change

Oscar Groeneveld has now relocated to Brisbane to take up the role of Chief Executive, Aluminium, as announced on 21 July 2004. To align his position with that of other Rio Tinto Product Group Chief Executives, Mr Groeneveld has agreed to stand down from the Boards of Rio Tinto plc and Rio Tinto Limited, effective 1 October 2004.

Mr Groeneveld has made a very valuable contribution to the Board and, with other Product Group Chief Executives, will continue to contribute to its discussions and deliberations.

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