

## Notice to ASX/LSE

---

### Appointment of Group Company Secretary

18 May 2026

Rio Tinto announces the appointment of Matthew Whyte as Group Company Secretary, and Company Secretary of Rio Tinto plc, with effect from 18 May 2026.

Andy Hodges will stand down as Group Company Secretary, and Company Secretary of Rio Tinto plc with effect from 18 May 2026.

Tim Paine continues as Company Secretary of Rio Tinto Limited.

UK LEI: 213800YOE05OQ72G2R82

AU LEI: 529900X2VMAQT2PE0V24

## Contacts

Please direct all enquiries to [media.enquiries@riotinto.com](mailto:media.enquiries@riotinto.com)

### Media Relations, United Kingdom

**Matthew Klar**  
M +44 7796 630 637

**David Outhwaite**  
M +44 7787 597 493

### Investor Relations, United Kingdom

**Rachel Arellano**  
M +44 7584 609 644

**David Ovington**  
M +44 7920 010 978

**Laura Brooks**  
M +44 7826 942 797

**Weiwei Hu**  
M +44 7825 907 230

### Media Relations, Australia

**Matt Chambers**  
M +61 433 525 739

**Alysha Anderson**  
M +61 434 868 118

**Rachel Pupazzoni**  
M +61 438 875 469

**Bruce Tobin**  
M +61 419 103 454

### Investor Relations, Australia

**Tom Gallop**  
M +61 439 353 948

**Eddie Gan-Och**  
M +61 477 599 714

### 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

**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**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

COSMZGMKKKZGVZM