



Appointment of Corporate Secretary

Company Name: **Rio Tinto Finance (USA) plc**

Company Number: **06287014**



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New Appointment Details

Date of Appointment: **05/05/2017**

Name: **RIO TINTO SECRETARIAT LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10754108**

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