

Rio Tinto Limited  
120 Collins Street  
Melbourne 3000  
Australia  
Postal Address:  
GPO Box 384D  
Melbourne 3001  
Australia  
T +61 (0) 3 9283 3333  
F +61 (0) 3 9283 3707

Company Announcements Office  
Australian Securities Exchange  
**SYDNEY NSW 2000**

22 April 2010

**Rio Tinto Limited 2010 annual general meeting adjourned to Wednesday 26 May**

As foreshadowed by the announcement to the Australian Securities Exchange on Tuesday 20 April 2010, the Rio Tinto Limited 2010 AGM was today adjourned to 0930 (AEST) on Wednesday 26 May 2010 at the Banquet Room 202, Level 2, Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, Melbourne.

No resolutions were put to the meeting today.

Yours faithfully



Stephen Consedine  
Company secretary