

Section 172(1) statements

Under UK Company Law, we are required to publish on our website the Section 172(1) statement for each of our applicable UK subsidiary companies. The following statement is the Section 172(1) statement for the subsidiaries listed below the statement:

Section 172 of the Companies Act 2006 requires the directors of a company to act in the way they consider, in good faith, would most likely promote the success of the company for the benefit of its members as a whole. In doing this, section 172 also requires the directors to have regard, amongst other matters, to the interests of wider stakeholders; including, for example, employees, suppliers, customers and others. In discharging their section 172 duties, the directors do this.

The views of and the impact of the Company's activities on its stakeholders are an important consideration for the directors when making relevant decisions specific to the Company. More generally however, the size and spread of both our stakeholders and the Rio Tinto Group means, in practice, that stakeholder engagement best takes place at an operational or group level. For further details on how the Group engages with stakeholders, please see pages 122 to 123 of the Rio Tinto 2020 Annual Report.

Anglesey Aluminium Metal Ltd	909645
Borax Europe Limited	36374
British Alcan Aluminium Limited	385816
IOC Sales Ltd	11576814
Pechiney Aviatube Ltd	4124570
Rio Tinto Australian Holdings Ltd	464176
Rio Tinto Bahia Holdings Limited	1338672
Rio Tinto Diamonds Limited	5266164
Rio Tinto European Holdings Limited	993068
Rio Tinto Finance (USA) plc	6287014
Rio Tinto Finance plc	358901
Rio Tinto Indonesian Holdings Limited	3074852
Rio Tinto International Holdings	425864
Rio Tinto Iron & Titanium Limited	2796146
Rio Tinto Iron Ore Atlantic Limited	5516177
Rio Tinto Iron Ore Trading China Limited	8651526
Rio Tinto London Limited	460473
Rio Tinto Marketing Services Limited	3075230
Rio Tinto Metals Limited	147115
Rio Tinto Minerals Development Limited	281218
Rio Tinto Mining and Exploration Limited	1305702
Rio Tinto OT Management Limited	9247092
Rio Tinto Overseas Holdings Limited	280423
Rio Tinto Peru Ltd	5647302
Rio Tinto Simfer UK Limited	6375648
Rio Tinto South East Asia Limited	3699290
Rio Tinto Technological Resources UK Limited	8270236
Rio Tinto Uranium Limited	2523945
Rio Tinto Western Holdings Limited	7132
RTA Holdco 4 Limited	6404791
RTA Holdco 8 Limited	7105547
Thos W Ward Limited	81020