

ANTOFAGASTA PLC

For immediate release

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Change to Director Information

London, 3 May 2013

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "Company") announces that Jean-Paul Luksic, Chairman of the Company, has been appointed as a director of each of Sociedad Matriz SAAM S.A. and Banco de Chile with effect from 5 April 2013 and 11 April 2013 respectively.

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