

For immediate release

Cleveland House
33 King Street
London SW1Y 6RJ
United Kingdom

Telephone: + 44 20 7808 0988
Fax + 44 20 7930 7578
info@antofagasta.co.uk

Change to Director Information

London, 11 March 2013

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "Company") announces that Tim Baker, a Non-Executive Director of the Company, has been appointed Executive Chairman of Golden Star Resources Ltd. with effect from 1 January 2013.

Enquiries – London

Antofagasta plc
Tel: +44 20 7808 0988
www.antofagasta.co.uk

Desmond O’Conor
Email: doconor@antofagasta.co.uk

Hussein Barma
Email: hbarma@antofagasta.co.uk

Press Enquiries – London

Bankside Consultants
Tel: +44 20 7367 8871

Simon Rothschild
Email: simon.rothschild@bankside.com