

For immediate release

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Change to Director Information

London, 19 April 2012

In accordance with Listing Rule 9.6.14, Antofagasta plc ("**Antofagasta**") announces that Mr Gonzalo Menendez and Mr Guillermo Luksic, each a Non-Executive Director of Antofagasta, are Non-Executive Directors of Sociedad Matriz SAAM S.A., which was listed with effect from 1 March 2012.

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