

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 Audit and Risk Committee

London, 26 January 2012

In accordance with Listing Rule 9.6.11, Antofagasta plc (the "**Company**") announces that, with effect from 25 January 2012, the Audit and Risk Committee of the Board is comprised as follows:

- Mr. William Hayes (chairman);
- Mr. Timothy Baker; and
- Mr. M L ("Ollie") De Sousa-Oliveira.

Mr. Juan Claro therefore rotates off the Audit and Risk Committee.

Enquiries – London

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

Desmond O'Connor
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