

For immediate release

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### Changes to Corporate Sustainability Committee

London, 26 August 2011

In accordance with Listing Rule 9.6.11, Antofagasta plc (the "**Company**") announces that, as of 22 August 2011, the Corporate Sustainability Committee of the Board is comprised as follows:

- Mr. Ramon Jara (chairman);
- Mr. Timothy Baker; and
- Mr. Juan Claro.

Mr. Jean-Paul Luksic and Mr. Gonzalo Menéndez therefore rotate off the Corporate Sustainability Committee.

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