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Change to Director Information

London, 19 April 2011

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "**Company**") announces that Gonzalo Menendez, a Non-Executive Director of the Company, has been appointed as Non-Executive Director of Compañía Sudamericana de Vapores S.A. with effect from 8 April 2011.

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