

For immediate release

**Cleveland House
33 King Street
St James's, London
SW1Y 6RJ, United Kingdom**

Telephone: + 44 20 7808 0988

CHANGE TO DIRECTOR INFORMATION

London, 23 July 2013

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "Company") announces that Manuel Lino Silva De Sousa-Oliveira, a Non-Executive Director of the Company, has been appointed as a director of Dominion Diamond Corporation with effect from 19 July 2013.

Enquiries

London

Investor relations – Antofagasta plc

Tel: +44 20 7808 0988

www.antofagasta.co.uk

Andrew Lindsay - alindsay@antofagasta.co.uk

Clare Wood - cwood@antofagasta.co.uk

Media enquiries – Brunswick Group LLP

Tel: +44 20 7404 5959

Carole Cable – ccable@brunswickgroup.com

Robin Wrench – rwrench@brunswickgroup.com

Santiago

Antofagasta Minerals S.A.

Tel: +562 2798 7000

Alejandro Rivera - arivera@aminerals.cl