

NEWS RELEASE, 29 NOVEMBER 2018

REMUNERATION AND TALENT MANAGEMENT COMMITTEE CHAIR

Antofagasta plc announces that Francisca Castro, an independent Non-Executive Director since 2016, has been appointed Chair of the Remuneration and Talent Management Committee with effect from 1 May 2019.

Ms. Castro succeeds Tim Baker, who will continue to serve as a member of the Remuneration and Talent Management Committee.

Ms. Castro has been a member of the Remuneration and Talent Management Committee since 1 January 2017.

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