

**For immediate release**

**5 Princes Gate  
London  
SW7 1QJ  
United Kingdom**

**Telephone: + 44 20 7808 0988  
Fax + 44 20 7808 0986  
[info@antofagasta.co.uk](mailto:info@antofagasta.co.uk)**

## **ANNUAL INFORMATION UPDATE**

London, 14 April 2008

This annual information update is made by Antofagasta plc (the "**Company**") in accordance with Prospectus Rule 5.2. The information detailed below has been published or made available to the public over the previous 12 months.

The information referred to below was correct at the time it was published but may now be out of date.

### **A. Announcements made via a Regulatory Information Service**

The following announcements were made via a Regulatory Information Service:

<b><i>Date</i></b>	<b><i>Description of Announcement</i></b>
10 April 2008	Annual Report and Financial Statements and Notice of AGM and Class Meetings
11 March 2008	2007 Preliminary Results Announcement
31 January 2008	Quarterly Production Report Q4 2007
29 November 2007	Quarterly Financial Report Q3 2007
21 November 2007	Notification of Major Interests in Shares
31 October 2007	Quarterly Production Report Q3 2007
25 September 2007	Interim Dividend 2007 Exchange Rate
11 September 2007	Interim Report and Financial Statements
29 August 2007	2007 Interim Results Announcement
24 August 2007	El Mauro Update
31 July 2007	Quarterly Production Report Q2 2007
2 July 2007	Esperanza Copper-Gold Project Approved
13 June 2007	Results of 2007 AGM
13 June 2007	Chairman's Remarks at 2007 AGM
30 May 2007	Quarterly Financial Report Q1 2007
25 May 2007	El Mauro Update
24 May 2007	Notification of Major Interests in Shares
15 May 2007	Final Dividend 2007 - amount payable in sterling
03 May 2007	Quarterly Production Report Q1 2007
02 May 2007	Annual Information Update
20 April 2007	Annual Report and Financial Statements and Notice of AGM

Copies of these announcements can be obtained from the London Stock Exchange website, [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews), and from the investor relations pages of the Company's website, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

**B. Documents filed at Companies House**

The following documents were filed with the Registrar of Companies in England and Wales on or around the dates indicated:

<b>Date</b>	<b>Document Filed</b>
27 June 2007	Special resolution, passed on 13 June 2007, approving market purchases of shares
27 June 2007	Form 363a, annual return made up to 19 June 2007
27 June 2007	Group accounts made up to 31 December 2006

Copies of these documents are available to download from the Companies House website, [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk), or can be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

**C. Documents submitted to the Financial Services Authority**

The following documents were filed with the Financial Services Authority on or around the dates indicated:

<b>Date</b>	<b>Document</b>
10 April 2008	Annual Report and Financial Statements
10 April 2008	Notice of Annual General Meeting and Class Meetings
10 April 2008	Form of Proxy for Ordinary Shareholders for Annual General Meeting
10 April 2008	Form of Proxy for Preference Shareholders for Annual General Meeting
10 April 2008	Form of Proxy for Ordinary Shareholders for Class Meeting
10 April 2008	Form of Proxy for Preference Shareholders for Class Meeting
10 April 2008	Letter to Shareholders regarding Electronic Communications
11 September 2007	Interim Report and Financial Statements
20 April 2007	Annual Report and Financial Statements
20 April 2007	Notice of Annual General Meeting
20 April 2007	Form of Proxy for Ordinary Shareholders
20 April 2007	Form of Proxy for Preference Shareholders

All of these documents were sent to shareholders on or around the same date.

These documents can be viewed at the Document Viewing Facility situated at The Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents (other than the forms of proxy) can also be obtained from the financial information and investor relations pages of the Company's website, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

**Enquiries**

**Antofagasta plc**  
Tel: +44 20 7808 0988  
[www.antofagasta.co.uk](http://www.antofagasta.co.uk)

Desmond O'Connor  
Email: [doconor@antofagasta.co.uk](mailto:doconor@antofagasta.co.uk)

Hussein Barma  
Email: [hbarma@antofagasta.co.uk](mailto:hbarma@antofagasta.co.uk)

**Issued by**

**Bankside Consultants**  
Tel: +44 20 7367 8873

Keith Irons  
Email: [keith@bankside.com](mailto:keith@bankside.com)

Oliver Winters  
Email: [oliver.winters@bankside.com](mailto:oliver.winters@bankside.com)