



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

COMPOSITION OF THE REMUNERATION COMMITTEE

London, 29 November 2010

Antofagasta plc ("**Antofagasta**") announces that William Hayes has replaced Daniel Yarur as a member of the Remuneration Committee of Antofagasta.

Mr. Yarur had been a member of the Remuneration Committee since 2004 and remains a Director of Antofagasta.

Investor Relations Enquiries

Antofagasta plc
Tel: +44 20 7808 0988
www.antofagasta.co.uk

Desmond O'Connor
Email: doconor@antofagasta.co.uk

Hussein Barma
Email: hbarma@antofagasta.co.uk

Press Enquiries

Bankside Consultants
Tel: +44 20 7367 8871

Simon Rothschild
Email: simon.rothschild@bankside.com