ANTOFAGASTA PLC

NEWS RELEASE, 3 MAY 2016

DIRECTOR DECLARATION

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "Company") announces that Vivianne Blanlot, a Non-Executive Director of the Company, has been appointed as a director of Empresas CMPC S.A. with effect from 29 April 2016.

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