

NEWS RELEASE, 15 DECEMBER 2016

## DIRECTOR DECLARATION

In accordance with Listing Rule 9.6.14, Antofagasta plc (the "Company") announces that Tim Baker, a Non-Executive Director of the Company, has been appointed as a director of Rye Patch Gold Corp. with effect from 14 December 2016.

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**Investors – London**

Andrew Lindsay [alindsay@antofagasta.co.uk](mailto:alindsay@antofagasta.co.uk)  
Paresh Bhanderi [pbhanderi@antofagasta.co.uk](mailto:pbhanderi@antofagasta.co.uk)  
*Telephone* +44 20 7808 0988

**Investors – Santiago**

Alfredo Atucha [aatucha@aminerals.cl](mailto:aatucha@aminerals.cl)  
*Telephone* +56 2 2798 7000

**Media (Brunswick)**

Carole Cable [antofagasta@brunswickgroup.com](mailto:antofagasta@brunswickgroup.com)  
Will Medvei [antofagasta@brunswickgroup.com](mailto:antofagasta@brunswickgroup.com)  
*Telephone* +44 20 7404 5959

**Media – Santiago**

Pablo Orozco [porozco@aminerals.cl](mailto:porozco@aminerals.cl)  
Carolina Pica [cpica@aminerals.cl](mailto:cpica@aminerals.cl)  
*Telephone* +56 2 2798 7000

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