

CHANGES TO BOARD COMMITTEES

In accordance with Listing Rule 9.6.11, Antofagasta plc announces that Tony Jensen, an independent Non-Executive Director since March 2020, will join the Remuneration and Talent Management Committee and the Sustainability and Stakeholder Management Committee with effect from yesterday.

Effective the same date, Vivianne Blanlot will be stepping down as a member of Audit and Risk Committee.

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