

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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FILER

RIO TINTO PLC

CIK:[863064](#) | IRS No.: **000000000** | State of Incorp.:**X0** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: [001-10533](#) | Film No.: **23739485**
SIC: **1000** Metal mining

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80 STATE STREET
ALBANY NY 12207-2543

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LONDON, SW1Y 4AD X0
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RIO TINTO LTD

CIK:[887028](#) | IRS No.: **000000000** | State of Incorp.:**C3** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: [001-34121](#) | Film No.: **23739486**
SIC: **1000** Metal mining

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934

March 16, 2023

Commission file number: 001-10533

Commission file number: 001-34121

Rio Tinto plc

(Translation of registrant's name into English)

6 St. James's Square
London, SW1Y 4AD, United Kingdom

(Address of principal executive offices)

Rio Tinto Limited

ABN 96 004 458 404

(Translation of registrant's name into English)

Level 43, 120 Collins Street
Melbourne, Victoria 3000, Australia

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):



EXHIBITS

99.1 [Stock Exchange announcement dated 16 March 2023 entitled 'Rio Tinto Board changes'](#)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned, thereunto duly authorised.

Rio Tinto plc

(Registrant)

By /s/ Steve Allen
Name Steve Allen
Title Company Secretary

Date March 16, 2023

Rio Tinto Limited

(Registrant)

By /s/ Steve Allen
Name Steve Allen
Title Joint Company Secretary

Date March 16, 2023

Rio Tinto Board changes

16 March 2023

Rio Tinto has appointed Dean Dalla Valle and Susan Lloyd-Hurwitz as non-executive directors. Mr Dalla Valle and Ms Lloyd-Hurwitz, both Australian citizens, will join the Board on 1 June 2023 and will therefore stand for election at the annual general meetings of the company in 2024.

Mr Dalla Valle brings four decades of operational and project management experience in the resources and infrastructure sectors, having previously been Chief Commercial Officer at BHP and Chief Executive Officer of Pacific National. He has held numerous leadership roles, working across all major mining commodities and brings a wealth of experience in engaging with a broad range of stakeholders globally, including governments, investors and communities. Mr Dalla Valle is also an experienced non-executive and currently serves as Chair of hydrogen electrolyser technology company Hysata.

Ms Lloyd-Hurwitz brings extensive leadership experience in Australia's built environment sector, having been Chief Executive Officer and Managing Director of Mirvac Group for over a decade. She is known for her transformational leadership on cultural change, gender equity, diversity and inclusion, and sustainability. Ms Lloyd-Hurwitz currently serves as Chair of the Australian National Housing Supply & Affordability Council, President of Chief Executive Women, and is a Global Board member at leading international Business School INSEAD.

Rio Tinto Chair Dominic Barton said "Dean and Susan will deepen the Board's capabilities and experience in key areas we had identified that needed strengthening, and I am greatly looking forward to working with them both.

"Dean is highly regarded across the mining industry for his deep operational and technical experience and acumen, with a clear focus on safety. His vast experience of developing complex mining projects and of operating across various commodities on multiple continents will be invaluable.

"Susan is highly respected for her transformational leadership and brings a deep understanding of sustainability which is critical as we work with our customers to decarbonise our entire value chains. At Mirvac, Susan established a strong culture that was purpose driven, commercial, inclusive and innovative and this experience will be particularly important for Rio Tinto as it continues on its own journey of cultural transformation."

Dean Dalla Valle said "I am pleased to be joining Rio Tinto, and believe that the clear objectives and strategy it has adopted will create a stronger company, able to thrive in a decarbonising world. I look forward to playing my part in this journey, particularly as Rio begins now to develop and operationalise its suite of key capital projects."

Susan Lloyd-Hurwitz said "I look forward to joining Rio Tinto as it continues its focus on operational excellence and am excited about the work ahead in effecting the cultural transformation and decarbonisation of the business."

Rio Tinto confirms that there are no further matters to be disclosed pursuant to Rule 9.6.13(1)-(6) of the Listing Rules of the UK Listing Authority.



Classification: 3.1. Additional regulated information required to be disclosed under the laws of a Member State.



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This announcement is authorised for release to the market by Steve Allen, Rio Tinto's Group Company Secretary.

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