

# RIO TINTO

## News release...

Date: 1 December 2004  
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### Board appointment

Richard Goodmanson, executive vice president and chief operating officer of E.I. du Pont de Nemours and Company, has been appointed to the boards of Rio Tinto plc and Rio Tinto Limited with effect from 1 December 2004.

Mr Goodmanson, who is a United States citizen, was born in Australia and educated at universities in both countries. He holds degrees in civil engineering, economics, commerce and business administration. During his career he has worked at senior levels for McKinsey & Co., PepsiCo and American West Airlines where he was president and CEO. He joined DuPont in early 1999.

In his current position he has responsibility for the non-US operations of DuPont, with a particular focus on growth in emerging markets, and he played a major role in the recent restructuring of DuPont's businesses.

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