



Mark Damien Andrewes

904316517

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Damien Andrewes | <b>Number</b>      | 904316517   |
| <b>Postcode</b>                    | E14 8DG              | <b>Address</b>     | Flat 29 Old Sun Wharf<br>40 Narrow Street Limehouse<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BIONDI CORPORATION LIMITED | 03057867 | Active - Accounts Filed | 17/05/1995 |           | Director          |
| BIONDI CORPORATION LIMITED | 03057867 | Active - Accounts Filed | 17/05/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LONDON GAY MEN'S CHORUS                  | 04390145 | Other                   | 20/07/2017 | 13/09/2019 | Director |
| RIO TINTO URANIUM LIMITED                | 02523945 | Company is dissolved    | 31/01/2015 | 05/05/2017 | Director |
| RIO TINTO URANIUM SERVICES LIMITED       | 05548486 | Company is dissolved    | 31/01/2015 | 05/05/2017 | Director |
| RIO TINTO SULAWESI HOLDINGS LIMITED      | 07451623 | Non-Trading             | 15/09/2014 | 05/05/2017 | Director |
| RIO TINTO VOSTOK LIMITED                 | 05524741 | Company is dissolved    | 20/08/2013 | 06/02/2017 | Director |
| RIO TINTO IRON ORE TRADING CHINA LIMITED | 08651526 | Active - Accounts Filed | 15/08/2013 | 10/12/2013 | Director |
| RIO TINTO BRAZILIAN HOLDINGS LIMITED     | 04986803 | Company is dissolved    | 24/07/2013 | 05/05/2017 | Director |
| RTA HOLDCO 8 LIMITED                     | 07105547 | Non-Trading             | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO ENERGY LIMITED                 | 05699397 | Non-Trading             | 24/07/2013 | 05/05/2017 | Director |
| CNUC(UK) MINING CO. LTD                  | 02996686 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO OVERSEAS HOLDINGS LIMITED      | 00280423 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RTA HOLDCO 2 LIMITED                     | 06386661 | Company is dissolved    | 24/07/2013 |            | Director |
| RTLDS UK LIMITED                         | 04360048 | Non-Trading             | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO INTERNATIONAL HOLDINGS LIMITED | 00425864 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO NOMINEES LIMITED               | 01181093 | Non-Trading             | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO WESTERN HOLDINGS LIMITED       | 00007132 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RIO TINTO FH LIMITED                      | 00339168 | Company is dissolved    | 24/07/2013 | 05/05/2017 | Director |
| RTA HOLDCO 1 LIMITED                      | 06386663 | Non-Trading             | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO PENSION INVESTMENTS LIMITED     | 01776943 | Company is dissolved    | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO FINANCE (USA) PLC               | 06287014 | Active - Accounts Filed | 24/07/2013 | 28/04/2017 | Director |
| RTA HOLDCO 7 LIMITED                      | 06454989 | Company is dissolved    | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO CHARTERS LIMITED                | 05401094 | Company is dissolved    | 24/07/2013 |            | Director |
| RIO TINTO BAHIA HOLDINGS LIMITED          | 01338672 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| CNA UK LIMITED                            | 00785896 | Company is dissolved    | 24/07/2013 |            | Director |
| ALCAN ALUMINA HOLDINGS LIMITED            | 08179820 | Company is dissolved    | 24/07/2013 |            | Director |
| RIO TINTO INVESTMENTS LIMITED             | 00359652 | Company is dissolved    | 24/07/2013 |            | Director |
| THOS W WARD LIMITED                       | 00081020 | Active - Accounts Filed | 24/07/2013 | 05/03/2014 | Director |
| LA GRANJA UK HOLDINGS LIMITED             | 05647302 | Active - Accounts Filed | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO AUSTRALIAN HOLDINGS LIMITED     | 00464176 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO EUROPEAN HOLDINGS LIMITED       | 00993068 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO SHIPPING LIMITED                | 05269341 | Company is dissolved    | 24/07/2013 |            | Director |
| RIO TINTO BRAZILIAN INVESTMENTS LIMITED   | 04986798 | Company is dissolved    | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO SOUTH EAST ASIA LIMITED         | 03699290 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO MINERALS DEVELOPMENT LIMITED    | 00281218 | Active - Accounts Filed | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO SIMFER UK LIMITED               | 06375648 | Active - Accounts Filed | 24/07/2013 | 05/03/2014 | Director |
| RIO TINTO FINANCE PLC                     | 00358901 | Active - Accounts Filed | 24/07/2013 | 02/05/2017 | Director |
| RIO TINTO METALS LIMITED                  | 00147115 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO LONDON LIMITED                  | 00460473 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED | 00883375 | Company is dissolved    | 24/07/2013 |            | Director |
| RTA HOLDCO 4 LIMITED                      | 06404791 | Active - Accounts Filed | 24/07/2013 | 05/05/2017 | Director |
| RIO TINTO INDONESIAN HOLDINGS LIMITED     | 03074852 | Active - Accounts Filed | 24/07/2013 | 05/03/2014 | Director |
| THE FOUNDATION FOR EDUCATION IN INDIA     | 03394216 | Company is dissolved    | 15/04/1999 | 14/09/2004 | Director |