

2 February 2023

The Directors
The companies listed in Schedule 1 to this letter (the 'Companies')
6 St James's Square
London
SW1Y 4AD
United Kingdom

Dear Sir / Madam,

Agreement of the sole member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Yours faithfully,



.....
Andy Hodges
Director of Rio Tinto Secretariat Limited

For and on behalf of Rio Tinto Metals Limited

THURSDAY



A10 *AC2B5DL7* #42
27/04/2023
COMPANIES HOUSE

RioTinto

Schedule 1

Company Name	Company Number
Rio Tinto Iron & Titanium Limited	02796146
Thos W Ward Limited ✓	00081020