

GlencoreXstrata

17 April 2014

Baar, Switzerland

Glencore Xstrata plc

Glencore Xstrata announces that its 2014 Annual General Meeting will be held at Theater-Casino Zug, Artherstrasse 2-4, Zug, Switzerland on 20 May 2014 at 11 a.m. Central European Summer Time.

Pursuant to this, the following documents are being posted or made available to shareholders from today:

- Notice of 2014 Annual General Meeting ("AGM Notice"); and
- Form of Proxy for the 2014 Annual General Meeting.

These documents have also been posted on the Company's website at: www.glencorexstrata.com/agm.

Glencore Xstrata will today submit to the UK National Storage Mechanism a copy of its AGM Notice in accordance with LR 9.6.1R. The AGM Notice will shortly be available for inspection on the National Storage Mechanism: www.hemscott.com/nsm.do.

A copy of this announcement will be made available on the Company's website (www.glencorexstrata.com).

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About Glencore Xstrata

Glencore Xstrata is one of the world's largest global diversified natural resource companies. As a leading integrated producer and marketer of commodities with a well-balanced portfolio of diverse industrial assets, we are strongly positioned to capture value at every stage of the supply chain, from sourcing materials deep underground to delivering products to an international customer base.

The Group's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries. Our diversified operations comprise over 150 mining and metallurgical sites, offshore oil production assets, farms and agricultural facilities. We employ approximately 190,000 people, including contractors.