

GlencoreXstrata

Board Changes

The Board of Glencore Xstrata plc notes the results of the Company's AGM votes today in relation to its directors. Accordingly, its nominations committee is meeting today with a view to seek candidates for its Board in addition to continuing a search process for a new Chairman. As previously indicated, the Board will consult with its major external shareholders appropriately as part of this exercise. Given that Sir John Bond is no longer a director, the board has appointed Tony Hayward as interim chairman with immediate effect with the intention that he will step down once a new chairman takes up the role.

For further information, please contact:

John Burton (Company Secretary)
t: +41 (0)41 709 2619
m: +41 (0)79 944 5435
e:john.burton@glencore.com

Charles Watenphul (Media)
t: +41 (0) 41 709 2462
m: +41 (0) 79 904 33 20
charles.watenphul@glencore.com

Paul Smith(Investors)
T:+41 (0)41 709 2487
m: +41 (0)79 947 1348
e: paul.smith@glencore.com

Martin Fewings (Investors)
t: +41 (0)41 709 2880
m: +41 (0)79 737 5642
e:martin.fewings@glencore.com

Elisa Morniroli (investors)
t: +41 (0) 41 709 2818
m: +41 (0) 79 833 05 08
elisa.morniroli@glencore.com

Finsbury (Media)
Guy Lamming
Dorothy Burwell
t: +44 (0)20 7251 3801

About Glencore Xstrata plc

Glencore is one of the world's leading integrated producers and marketers of commodities, headquartered in Baar, Switzerland, and listed on the London and Hong Kong Stock Exchanges. Glencore has worldwide activities in the production, sourcing, processing, refining, transporting, storage, financing and supply of Metals and Minerals, Energy Products and Agricultural Products.

Glencore Xstrata plc

Baarermattstrasse 3, P.O. Box, CH-6341 Baar, Switzerland
T +41 41 709 20 00 F +41 41 709 30 00 www.glencorexstrata.com
Registered in Jersey with number 107710

Registered address: Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES