

Rio Tinto Board changes

24.10.2025 | [Business Wire](#)

[Rio Tinto](#) today announces a number of Board changes.

As we have previously reported, the size of the Board peaked at 14 Directors during a transitional period in which we retained the expertise and experience of longer-serving Directors as newer Directors familiarised themselves with the Group.

Sam Laidlaw and Kaisa Hietala stepped down from the Board at the conclusion of the 2025 AGMs, and that transitional phase has now concluded with the following changes, all effective from 23 October 2025:

Simon Henry

Simon Henry has stepped down as a Director, having served on the Board since April 2017 and having now completed the handover to Sharon Thorne, who has succeeded him as Chair of the Audit & Risk Committee.

Martina Merz

As part of the Board restructuring process, Martina Merz has decided to step down as a Director as she wishes to dedicate more of her time to building innovation ecosystems, alongside her other supervisory and advisory board positions.

Ben Wyatt

Ben Wyatt is appointed Senior Independent Director ("SID"), [Rio Tinto Ltd.](#) This role complements the UK-based SID, [Rio Tinto Plc](#), performed by Sharon Thorne, but with a particular focus on Board engagement in Australia.

Susan Lloyd-Hurwitz

Susan Lloyd-Hurwitz joins the Sustainability Committee of the Board, to replace Martina Merz. She is known for her transformational leadership on cultural change, gender equity, diversity and inclusion, and sustainability, all of which will be invaluable on the Sustainability Committee. Susan will continue in her existing role as the Designated Non-Executive Director for Workforce Engagement.

This announcement is made in fulfilment of the Company's obligation under UK LR 6.4.6 R.

This announcement is authorised for release to the market by Andy Hodges, Rio Tinto's Group Company Secretary.

LEI: 213800YOE050Q72G2R82

Classification: 3.1. Additional regulated information required to be disclosed under the laws of a Member State.

View source version on businesswire.com: <https://www.businesswire.com/news/home/20251023055765/en/>

Contact

Please direct all enquiries to media.enquiries@riotinto.com

Media Relations,
United Kingdom
Matthew Klar
M +44 7796 630 637
David Outhwaite
M +44 7787 597 493

Media Relations,
Australia
Matt Chambers
M +61 433 525 739
Rachel Pupazzoni
M +61 438 875 469

Media Relations,
Canada
Simon Letendre
M +1 514 796 4973
Malika Cherry
M +1 418 592 7293
Vanessa Damha
M +1 514 715 2152

Media Relations,
US
Jesse Riseborough
M +1 202 394 9480

Investor Relations,
United Kingdom
Rachel Arellano
M: +44 7584 609 644
David Ovington
M +44 7920 010 978
Laura Brooks
M +44 7826 942 797
Weiwei Hu
M +44 7825 907 230

Investor Relations,
Australia
Tom Gallop
M +61 439 353 948
Phoebe Lee
M +61 413 557 780

Rio Tinto plc
6 St James's Square
London SW1Y 4AD
United Kingdom
T +44 20 7781 2000
Registered in England
No. 719885

Rio Tinto Limited
Level 43, 120 Collins Street
Melbourne 3000
Australia
T +61 3 9283 3333
Registered in Australia
ABN 96 004 458 404

riotinto.com

Category: General

Dieser Artikel stammt von [Rohstoff-Welt.de](#)
Die URL für diesen Artikel lautet:
<https://www.rohstoff-welt.de/news/709797--Rio-Tinto-Board-changes.html>

Für den Inhalt des Beitrages ist allein der Autor verantwortlich bzw. die aufgeführte Quelle. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei der vom ihm benannten Quelle. Bei Übersetzungen können Fehler nicht ausgeschlossen werden. Der vertretene Standpunkt eines Autors spiegelt generell nicht die Meinung des Webseiten-Betreibers wieder. Mittels der Veröffentlichung will dieser lediglich ein pluralistisches Meinungsbild darstellen. Direkte oder indirekte Aussagen in einem Beitrag stellen keinerlei Aufforderung zum Kauf-/Verkauf von Wertpapieren dar. Wir wehren uns gegen jede Form von Hass, Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer!](#)

Die Reproduktion, Modifikation oder Verwendung der Inhalte ganz oder teilweise ohne schriftliche Genehmigung ist untersagt!
Alle Angaben ohne Gewähr! Copyright © by Rohstoff-Welt.de -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).