

Shareholder Information

Head Office

Bahnhofstrasse 2
PO Box 102
6301 Zug
Switzerland
Tel: +41 41 726 6070
Fax: +41 41 726 6089

Registered Office

4th floor Panton House
25/27 Haymarket
London SW1Y 4EN
United Kingdom

Registered Number

4345939

Registrars and Transfer Office

Computershare Investor Services plc
PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH
Tel: +44 (0) 870 707 1417
Fax: +44 (0) 870 703 6101
Telephone helpline: +44 (0) 870 707 1417

Shareholder calendar 2009

| | |
|------------------------|---------------|
| Financial year-end | 31 December |
| Annual General Meeting | 5 May 2009 |
| Half-Yearly Results | 4 August 2009 |

Contacts

Xstrata plc

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