

RIO TINTO PLC  
Form S-8 POS  
March 06, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**Post-effective amendment no. 1 to Form S-8 Registration Statement no. 333-13988**

**Post-effective amendment no. 1 to Form S-8 Registration Statement no. 333-10156**

**Rio Tinto plc**

**England and Wales**  
(State or other jurisdiction  
of incorporation or  
organization)

**2 Eastbourne Terrace**  
**London W2 6LG,**

**United Kingdom**  
(Address of principal executive offices)

**None**  
(I.R.S. Employer  
Identification No.)

**Share Savings Plan**

**Share Option Plan 1998**

**Cheree Finan**

**Corporate Secretary  
Rio Tinto Services Inc  
80 State Street  
Albany**

**New York, 12207-2543**  
(Name and address of agent for service)

**(801) 204-2251**  
(Telephone number, including area code, for agent for service)

**Explanatory Note:**

This Post-Effective Amendment relates to the Registration Statement on Form S-8 (File No. 333-10156) filed by Rio Tinto plc on March 24, 1999 and the Registration Statement on Form S-8 (File No. 333-13988) filed by Rio Tinto plc on October 5, 2001 (the "Registration Statements"). The Company has terminated the offering of its securities pursuant to the Registration Statements. In accordance with undertakings made by the Company in the Registration Statements to remove from registration, by means of a post-effective amendment, any securities that had been registered for issuance but remain unsold at the termination of the offering, the Company hereby removes from registration any and all securities registered but unsold under the Registration Statements as of the date hereof.

**SIGNATURE**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements of filing this Post-Effective Amendment No. 1 to Registration Statements on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized in the city of London, United Kingdom, on March 6, 2015.

Rio Tinto plc  
(Registrant)

By /s/ Eleanor Evans  
Eleanor Evans  
Company Secretary  
(Signature and Title)