

RIO TINTO PLC
Form 6-K
May 05, 2011

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**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
FORM 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF
THE SECURITIES EXCHANGE ACT OF 1934
Dated 5 May 2011**

Commission file number: 001-10533

Commission file number: 000-20122

Rio Tinto plc

(Translation of registrant's name into English)

Rio Tinto Limited

ABN 96 004 458 404

(Translation of registrant's name into English)

2 Eastbourne Terrace

London, W2 6LG, United Kingdom

(Address of principal executive offices)

Level 33, 120 Collins Street

Melbourne, Victoria 3000, Australia

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:
Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned, thereunto duly authorised.

Rio Tinto plc
(Registrant)

Rio Tinto Limited
(Registrant)

By /s/ Ben Mathews

By /s/ Ben Mathews

Name Ben Mathews
Title Secretary

Name Ben Mathews
Title Assistant Secretary

Date 5 May 2011

5 May 2011