RIO TINTO PLC
Form 6-K
October 06, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of September, 2004

Rio Tinto plc

(Translation of registrant's name into English)

**6 St James's Square
London, SW1Y 4LD, United Kingdom**
(Address of principal executive offices)

Rio Tinto Limited

(Translation of registrant's name into English)

**55 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 the registrant 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-____

EXHIBIT

Exhibit 99.1	22 September 2004	Directorate: Board change

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/ A V Lawless	By: /s/ A V Lawless
Name A V Lawless	Name A V Lawless
Title Secretary	Title Assistant Secretary
Date 6 October 2004	Date 6 October 2004