

ANGLO AMERICAN PLATINUM LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1946/022452/06)  
Share Code: AMS  
ISIN: ZAE000013181  
("Anglo American Platinum" or "the Company")

## VESTING OF SHARE AWARDS TO A FORMER DIRECTOR OF THE COMPANY

As required in terms of the JSE Limited Listings Requirements, Anglo American Platinum hereby advises shareholders of the sale of shares in terms of the Company's Bonus Share Plan ("BSP") and Long Term Incentive Plan ("LTIP") (together, the "schemes").

This announcement relates to the sale of shares to settle tax obligations with respect to the vesting and complete sale of 2017 BSP awards and vesting and complete sale of LTIP awards granted to Mr Chris Griffith on 13 April 2017. These awards were subject to a three-year holding period and have vested on 14 April 2020. In addition to the three-year holding period, the LTIP awards are also subject to stringent performance conditions and vest only if the pre-determined performance conditions are met. The details of the two schemes are set out in the Remuneration Report contained within the Company's 2019 Integrated Report.

Following the Company's announcement on 16 April 2020 confirming that Mr Griffith had stepped down as a director and CEO of Anglo American Platinum, the below vesting of the 2017 share awards area in accordance with the scheme rules and are subject to tax obligations associated with the vesting of both the BSP and LTIP awards.

Director	:	Christopher Ivan Griffith
Company	:	Anglo American Platinum Limited
Date of transaction	:	16 April 2020
Nature of transaction	:	On market sale of BSP shares vested on 14 April 2020
Class of securities	:	Ordinary shares
Number of shares sold	:	8,616
Minimum selling price	:	R900.00
Maximum selling price	:	R970.68
Average selling price	:	R910.24
Total value of transaction	:	R7,842,627.84
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	Christopher Ivan Griffith
Company	:	Anglo American Platinum Limited
Date of transaction	:	16 April 2020
Nature of transaction	:	On market sale of LTIP shares vested on 14 April 2020
Class of securities	:	Ordinary shares
Number of shares sold	:	32,767
Minimum selling price	:	R900.00
Maximum selling price	:	R970.68
Average selling price	:	R910.24
Total value of transaction	:	R29,825,834.08
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Johannesburg  
21 April 2020

Sponsor  
Merrill Lynch South Africa (Pty) Limited