

Anglo American plc (the “Company”)

Registered office: 20 Carlton House Terrace, London SW1Y 5AN
Registered number: 3564138 (incorporated in England and Wales)
Legal Entity Identifier: 549300S9XF92D1X8ME43
ISIN: GBOOB1XZS820
JSE Share Code: AGL
NSX Share Code: ANM

DISCLOSURE OF RIGHTS ATTACHED TO EQUITY SHARES

In accordance with Listing Rule 9.2.6E, the Company announces that a document describing the rights attached to the Company’s listed equity shares, any limitations on those rights and how to exercise such rights, has been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be made available for inspection at www.morningstar.co.uk/uk/nsm.

The Company has a primary listing on the Main Market of the London Stock Exchange and secondary listings on the Johannesburg Stock Exchange, the Botswana Stock Exchange, the Namibia Stock Exchange and the SIX Swiss Exchange.

Ellie Klonarides
Deputy Company Secretary
Anglo American plc
27 April 2020

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)