

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

Notification of transaction by a Director and PDMR

The Company announces a transaction in its Ordinary Shares by Hixonia Nyasulu, a Director and PDMR.

In accordance with Article 19 of the EU Market Abuse Regulation, the relevant FCA notification is set out below.

1.	Details of PDMR / PCA	
a)	Name	Hixonia Nyasulu
2.	Reason for the notification	
a)	Position / status	Non-Executive Director (PDMR)
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Anglo American plc
b)	LEI	549300S9XF92D1X8ME43
4.	Details of the transaction(s)	
a)	Description of the financial instrument	Anglo American plc Ordinary Shares of USD0.54945 each
	Identification Code	GB00B1XZS820
b)	Nature of the transaction	Purchase of ordinary shares.
c)	Currency	GBP - British Pound
d)	Price(s) and volume(s)	Price(s) Volume(s) GBP 13.877 1,455
e)	Aggregated information	
	Aggregated volume	1,455
	Price	GBP 13.877
f)	Date of the transaction	2020-04-24
g)	Place of the transaction	London Stock Exchange – XLON

Clare Davage
Deputy Company Secretary
27 April 2020

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.

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)