

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

**Interim Dividend of 28 US cents per ordinary share
(Dividend no 37)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 30 July 2020, the equivalent of the dividend detailed above, in Sterling is 21.6327 pence per share and in Euros is 23.7959 Euro cents per share based on exchange rates of US\$1 = £0.7726 and US\$1 = €0.8499.

The US\$:£/€ conversion rates were determined by the actual rates achieved by Anglo American buying forward contracts for those currencies during the two working days preceding this announcement, for delivery on the dividend payment date.

As announced on 30 July 2020, the equivalent of the dividend in South African Rand is 459.76280 cents per ordinary share, based on an exchange rate of US\$1:R16.42010, taken on 29 July 2020.

The payment date of the dividend is Friday, 25 September 2020

Other details relating to the dividend are contained in the announcement of 30 July 2020 and are on the Company's website:
www.angloamerican.com

Ellie Klonarides
Deputy Company Secretary
11 September 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)