

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

Director Declaration

The Company announces that Anne Stevens, an independent Non-Executive Director of the Company, has been appointed as an independent non-executive director of Aston Martin Lagonda Global Holdings plc (“Aston Martin Lagonda”) effective from 1 February 2021. Aston Martin Lagonda is listed on the London Stock Exchange.

This notification satisfies the Company's obligations under Listing Rule 9.6.14 (2).

Clare Davage
Deputy Company Secretary
28 January 2021

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)