

## SENS ANNOUNCEMENT

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

### Anglo American Platinum Board Changes

The Board of Anglo American Platinum is pleased to announce the appointment of Ms Nolitha Fakude and Ms Anik Michaud as non-executive directors of the Company with effect from 26 July 2021.

Ms Fakude, age 56, is the Anglo American plc Group Director – South Africa and chair Anglo American's South African management board. From April 2017 to August 2019 she serves as a non-executive director of the Board of Anglo American plc. A former executive director and executive vice president of strategy and sustainability at Sasol Limited until 2016. She was recently appointed President of the Minerals Council of South Africa.

Ms Michaud, age 54, is the Anglo American plc Group Director – Corporate Relations and Sustainable Impact. Her remit includes corporate communication (including brand and employee engagement), international and government relations, social performance and engagement, sustainability integration to drive positive impact from the Group's Sustainable Mining Plan.

The Board welcomes Ms Fakude and Ms Michaud and look forward to their contributions to the Board's discussions.

Stephen Pearce and Tony O'Neill have stepped down as non-executive directors with effect from 26 July 2021 and the Board thanks them for their leadership and contributions during their tenure.

By order of the Board.

**E Viljoen**

Company secretary

Johannesburg  
26 July 2021

Sponsor: Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities.

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**Notes to editors:**

Anglo American Platinum Limited is a member of the Anglo American plc Group and is a leading primary producer of platinum group metals. The company is listed on the Johannesburg Securities Exchange (JSE). Its mining, smelting and refining operations are based in South Africa. Elsewhere in the world, the Group owns Unki Platinum Mine and smelter in Zimbabwe. Anglo American Platinum has a number of joint operations with several historically disadvantaged South African consortia as part of its commitment to the transformation of the mining industry. Anglo American Platinum is committed to the highest standards of safety and continues to make a meaningful and sustainable difference in the development of the communities around its operations.

[www.angloamericanplatinum.com](http://www.angloamericanplatinum.com)

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of diamonds (through De Beers), copper, platinum group metals, premium quality iron ore and metallurgical coal for steelmaking, and nickel – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

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