

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 Hilary Maxson, an independent Non-Executive Director of the Company, has been nominated by Schneider Electric to join the board of AVEVA Group plc as a non-executive director on 1 August 2021. AVEVA Group plc is listed on the London Stock Exchange.

Hilary Maxson is EVP and Group Chief Financial Officer at Schneider Electric. Schneider Electric is the majority shareholder of AVEVA Group plc.

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

Clare Davage
Deputy Company Secretary

26 July 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)