

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

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements the Board is pleased to announce the appointment of Themba Mkhwanazi and Matt Daley as non-executive directors of the Company with effect from 1 June 2023.

Themba Mkhwanazi's appointment to the board follows the Anglo American plc SENS announcement released on 31 May 2023 in which his new role as Regional Director, Africa & Australia was announced. Themba has over 18 years' experience in the resources industry, including South Africa, as well as in the US and Australia.

The appointment of Matt Daley strengthens the technical skill set on the board. Matt is a mining engineer with more than two decades of underground, open cut, smelting, refining, project, and commodity trading experience. As Group Director – Technical for Anglo American plc, Matt leads the safety, discovery & geosciences, mining, processing, business improvement, asset strategy and reliability, information management and supply chain disciplines.

The Board welcomes Themba and Matt and look forward to their contributions to board discussions.

Anik Michaud and Duncan Wanblad have stepped down as non-executive directors with effect from 1 June 2023 and the Board thanks them for their leadership and contributions during their tenure.

E Viljoen
Company Secretary

Johannesburg
2 June 2023

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 two 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

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 and 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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