

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 is pleased to announce the appointment of Craig Miller as chief executive officer ("CEO") of Anglo American Platinum, with effect from 1 October 2023, following Natascha Viljoen's decision in February 2023 to take up the chief operating officer ("COO") role at Newmont Corporation.

Craig is currently the finance director, a role he has held since 2019. With over 23 years of mining industry experience, he is a seasoned senior executive who has worked in South Africa, Brazil, and the United Kingdom, with expertise spanning Anglo American's PGMs, base metals and bulk commodities businesses.

The Board is pleased to extend a warm welcome to Craig Miller in his new role. Throughout the past four years, Craig has been an invaluable member of the leadership team and the Board, leading strategy development and execution and driving successful cost and value optimisation across the business. In his new position, Craig will continue to prioritise safe, stable and capable operations while fostering our high-performance culture, all aimed at delivering sustainable ounces and industry-leading returns through the cycle."

The Board thanks Natascha for her outstanding contribution to Anglo American Platinum. Under her leadership, the business achieved new safety milestones, made substantial investments in asset integrity and mine development, and successfully navigated the unprecedented challenges brought on by the pandemic. Moreover, her strategic approach ensured that the Company is well positioned to unlock further stakeholder value for many decades to come.

The recruitment process for Craig's successor is underway.

E Viljoen
Company Secretary

Johannesburg
27 July 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, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

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