

**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" or "Group")

**APPOINTMENT OF A CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Sayurie Naidoo as chief financial officer and executive director, with effect from 1 May 2024. Sayurie has been serving as the acting chief financial officer since Craig Miller assumed the role of chief executive officer in October 2023.

Sayurie has been with Anglo American for over 15 years. With a robust background in finance, she has held pivotal roles such as financial controller at Anglo American Platinum and principal accountant: corporate development at Kumba Iron Ore, among others. She has been instrumental in steering finance teams through various strategic finance programmes and her deep understanding of the business and proven ability of delivering successful outcomes positions her well for the CFO role.

Norman Mbazima, chairman of Anglo American Platinum, said: "After an extensive search, both internally and externally, I am pleased to extend a warm welcome to Sayurie in her new role. We are confident that she will fulfil her new responsibilities skilfully as she continues to add value to the Anglo American Platinum leadership team. In her new position, Sayurie will support the CEO and the executive team in achieving Anglo American Platinum's ambition of safe, stable and capable operations in the pursuit of industry-leading returns."

By order of the Board.

E Viljoen  
Company Secretary

Johannesburg  
26 April 2024

**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 in Zimbabwe. 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 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 copper, nickel, platinum group metals, diamonds (through De Beers), and premium quality iron ore and steelmaking coal – 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.

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