

**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

**Director Declaration**

The Company announces that Anne Stevens, an independent Non-Executive Director of the Company, has been appointed as an independent non-executive director of Aston Martin Lagonda Global Holdings plc ("Aston Martin Lagonda") effective from 1 February 2021. Aston Martin Lagonda is listed on the London Stock Exchange.

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

Clare Davage  
Deputy Company Secretary  
28 January 2021