

Anglo American plc (the "Company")

Registered office: 17 Charterhouse Street, London EC1N 6RA
Registered number: 3564138 (incorporated in England and Wales)
Legal Entity Identifier: 549300S9XF92D1X8ME43

Director Declaration

The Company announces that Ian Tyler, the Company's Senior Independent Director, will be appointed as an independent non-executive director and chair designate of Grafton Group plc with effect from 1 March 2024. Grafton Group plc 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
17 January 2024