

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 Ashby, an independent Non-Executive Director of the Company, was appointed as an independent director of IAMGOLD Corporation on 14 February 2022. IAMGOLD Corporation is listed on the New York Stock Exchange and the Toronto Stock Exchange.

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

Clare Davage
Deputy Company Secretary
16 February 2022