

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

**Final Dividend of 72 US cents per ordinary share
(Dividend no 38)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 25 February 2021, the equivalent of the dividend detailed above, in Sterling is 51.551 pence per share and in Euros is 59.708 Euro cents per share based on exchange rates of US\$1=£0.715990 and US\$1=€0.829281.

The US\$:£/€ conversion rates were determined by the actual rates achieved by Anglo American buying forward contracts for those currencies during the two working days preceding this announcement, for delivery on the dividend payment date.

As announced on 25 February 2021, the equivalent of the dividend in South African Rand is 1050.55200 cents per ordinary share, based on an exchange rate of US\$1:R14.59100, taken on 24 February 2021.

The payment date of the dividend is Friday, 7 May 2021

Other details relating to the dividend are contained in the announcement of 25 February 2021 and are on the Company's website: www.angloamerican.com

Ellie Klonarides
Deputy Company Secretary
22 April 2021