

**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  
ISIN: GBOOB1XZS820

**Final and Special Dividends totalling 168 US cents per ordinary share  
(Dividend no 40)**

**Amounts per ordinary share in Sterling and Euros**

Further to the announcement of 24 February 2022 of a dividend of 168 US cents per ordinary share (comprising a final dividend of 118 US cents per ordinary share and a special dividend of 50 US cents per ordinary share), the equivalent of the total dividend detailed above, in Sterling is 128.344 pence per share and in Euros is 154.127 Euro cents per share based on exchange rates of US\$1=£0.7639 and US\$1=€0.9174.

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 24 February 2022, the equivalent of the dividend in South African Rand is 2519.61360 cents per ordinary share, based on an exchange rate of US\$1=R14.99770, taken on Wednesday, 23 February 2022.

The payment date of the dividend is Tuesday, 26 April 2022.

Other details relating to the dividend are contained in the announcement of 24 February 2022 and are on the Company's website: [www.angloamerican.com](http://www.angloamerican.com)

Claire Murphy  
Anglo American plc  
8 April 2022