

**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 Duncan Wanblad, the Company's Chief Executive, was appointed to the board of Anglo American Platinum Limited as a non-executive director on 12 May 2022. Anglo American Platinum Limited is majority owned by the Company and is listed on the JSE Limited.

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

Clare Davage  
Deputy Company Secretary  
13 May 2022