

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, was appointed as a Non-Executive Director of Synthomer plc on 21 June 2022. Synthomer 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
21 June 2022