

**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

**Director Declaration**

The Company announces that Stephen Pearce, the Company's Finance Director, will be appointed as a non-executive director of BAE Systems plc on 1 June 2019.

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

Clare Davage  
Deputy Company Secretary  
22 February 2019