

**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 Jim Rutherford, an independent Non-Executive Director of the Company, has been appointed as an independent non-executive director of Anglo Pacific Group PLC effective from 1 November 2019. Anglo Pacific Group PLC is listed on the London Stock Exchange and Toronto Stock Exchange.

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

Clare Davage  
Deputy Company Secretary  
31 October 2019