

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

DISCLOSURE OF RIGHTS ATTACHED TO EQUITY SHARES

In accordance with Listing Rule 9.2.6E, the Company announces that a document describing the rights attached to the Company’s listed equity shares, any limitations on those rights and how to exercise such rights, has been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be made available for inspection at www.morningstar.co.uk/uk/nsm.

Ellie Klonarides
Deputy Company Secretary
Anglo American plc
27 April 2020