

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 and deputy chairman of Centamin plc effective from 1 January 2020. Centamin 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
17 December 2019