

NEWS RELEASE

6 May 2020

Dr Mphu Ramatlapeng retires from the Anglo American Board

Anglo American plc (“Anglo American”) announces the retirement of Dr Mphu Ramatlapeng who stepped down from the Board of Anglo American with effect from 5 May 2020, following the conclusion of the 2020 AGM and after almost seven years.

Dr Ramatlapeng has served as an independent non-executive director since July 2013 and brought a broad range of global social welfare and health expertise from across both the public and private sectors. She also served on the Board’s Sustainability Committee, helping shape Anglo American’s sustainability agenda, including the development and oversight of its innovative Sustainable Mining Plan.

Stuart Chambers, Chairman of Anglo American, said: “We are extremely grateful for Mphu’s contribution to Anglo American’s Board discussions over many years. Her championing of women in business and the social benefits of capacity-building through partnership have provided additional insight to our workforce planning and community support programmes. We thank her for helping us reinforce Anglo American’s sustainability leadership.”

This announcement satisfies the Company’s disclosure obligations in accordance with Listing Rule 9.6.11R.

For further information, please contact:

Media UK

James Wyatt-Tilby
james.wyatt-tilby@angloamerican.com
Tel: +44 (0)20 7968 8759

Marcelo Esquivel
marcelo.esquivel@angloamerican.com
Tel: +44 (0)20 7968 8891

South Africa

Pranill Ramchander
pranill.ramchander@angloamerican.com
Tel: +27 (0)11 638 2592

Sibusiso Tshabalala
sibusiso.tshabalala@angloamerican.com
Tel: +27 (0)11 638 2175

Investors UK

Paul Galloway
paul.galloway@angloamerican.com
Tel: +44 (0)20 7968 8718

Robert Greenberg
robert.greenberg@angloamerican.com
Tel: +44 (0)20 7968 2124

Emma Waterworth
emma.waterworth@angloamerican.com
Tel: +44 (0)20 7968 8574

Anglo American plc

20 Carlton House Terrace London SW1Y 5AN United Kingdom

Registered office as above. Incorporated in England and Wales under the Companies Act 1985.

Registered Number: 3564138 Legal Entity Identifier: 549300S9XF92D1X8ME43

Notes to editors:

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive mining operations and undeveloped resources provides the metals and minerals that enable a cleaner, greener, more sustainable world and that meet the fast growing consumer-driven demands of the world's developed and maturing economies. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and mine, process, move and market our products to our customers around the world – safely, responsibly and sustainably.

As a responsible miner – of diamonds (through De Beers), copper, platinum group metals, iron ore, steelmaking and thermal coal, and nickel – we are the custodians of what are precious natural resources. We work together with our business partners and diverse stakeholders to unlock the sustainable value that those resources represent for our shareholders, the communities and countries in which we operate, and for society as a whole. Anglo American is re-imagining mining to improve people's lives.

www.angloamerican.com



Legal Entity Identifier: 549300S9XF92D1X8ME43