

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 Anne Stevens, an independent Non-Executive Director of the Company, was appointed as an independent non-executive director of Harbour Energy plc, with effect from 31 March 2021. Harbour Energy plc is listed on the London Stock Exchange.

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

Clare Davage
Deputy Company Secretary
1 April 2021