

Dividend Declaration: Sterling and Euro Rates

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Anglo American PLC
17 April 2020

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

**Final Dividend of 47 US cents per ordinary share
(Dividend no 36)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 20 February 2020, the equivalent of the dividend detailed above, in Sterling is 37.5961 pence per share and in Euros is 42.9815 Euro cents per share based on exchange rates of US\$1 = £0.7999 and US\$1 = €0.9145.

The US\$:£/€ conversion rates were determined by the actual rates achieved by Anglo American buying forward contracts for those currencies during the two working days preceding this announcement, for delivery on the dividend payment date.

As announced on 20 February 2020, the equivalent of the dividend in South African Rand is R7.03106 per ordinary share, based on an exchange rate of US\$1:R14.9597, taken on 19 February 2020.

The payment date of the dividend is Thursday, 7 May 2020

Other details relating to the dividend are contained in the announcement of 20 February 2020 and are on the Company's website: www.angloamerican.com

Ellie Klonarides
Deputy Company Secretary
17 April 2020

