

COUNTRY BY COUNTRY REPORTING PUBLICATION

REPORT 2019

Anglo American is a leading global mining company with a world class portfolio of mining and processing operations and undeveloped resources. We provide the metals and minerals to meet the growing consumer driven demands of the world's developed and maturing economies. And we do so in a way that not only generates sustainable returns for our shareholders, but also strives to make a real and lasting positive contribution to society.

We take a responsible approach to the management of taxes, supporting active and constructive engagement with our stakeholders to deliver long-term sustainable value. Our approach to tax is based on three key pillars: responsibility, compliance and transparency. We are proud of our open and transparent approach to tax reporting. In addition to our mandatory disclosure obligations, we are committed to furthering our involvement in voluntary compliance initiatives, such as the Tax Transparency Code (developed by the Board of Taxation in Australia), the Responsible Tax Principles (developed by the B Team), the Extractive Industries Transparency Initiative (both directly and as part of the International Council on Mining and Metals) and the Tax Transparency Standard GRI 207: Tax 2019 (developed by the Global Reporting Initiative, to become effective from 1 January 2021). We are active participants in discussions with key stakeholders on how best to continue our journey towards clearer, more transparent and more meaningful tax reporting.

In light of this, we are publishing our aggregated country-by-country reporting data in accordance with the OECD's template. In line with our three pillars, and our continued aspiration to be a leader in tax transparency, we are publishing our 2019 country-by-country reporting data. We have included footnotes to set out points for further clarification where required. This document accompanies, and should be read in conjunction with, the content of the Tax and Economic Contribution Report 2019.

As we strive to deliver attractive and sustainable returns to our shareholders, we are acutely aware of the potential value creation we can offer to our diverse range of stakeholders. Through our business activities – employing people, paying taxes to, and collecting taxes on behalf of, governments, and procuring from host communities – we make a significant and positive contribution to the jurisdictions in which we operate. Beyond our direct mining activities, we create and sustain jobs, build infrastructure, support education and help improve healthcare for employees and local communities. By re-imagining mining, we are improving people's lives.

For any enquiries about this document please contact
GroupTaxReporting@angloamerican.com

In this document, references to "Anglo American", the "Anglo American Group", the "Group", "we", "us", and "our" are to refer to either Anglo American plc and its subsidiaries and/or those who work for them generally, or where it is not necessary to refer to a particular entity, entities or persons. The use of those generic terms herein is for convenience only, and is in no way indicative of how the Anglo American Group or any entity within it is structured, managed or controlled. Anglo American subsidiaries, and their management, are responsible for their own day-to-day operations, including but not limited to securing and maintaining all relevant licences and permits, operational adaptation and implementation of Group policies, management, training and any applicable local grievance mechanisms. Anglo American produces group-wide policies and procedures to ensure best uniform practices and standardisation across the Anglo American Group but is not responsible for the day to day implementation of such policies. Such policies and procedures constitute prescribed minimum standards only. Group operating subsidiaries are responsible for adapting those policies and procedures to reflect local conditions where appropriate, and for implementation, oversight and monitoring within their specific businesses.

Table: Summary of wider economic contribution in 2019

		2019	2018
Investors	Total dividends paid and proposed	USD 1.4 billion	USD 1.3 billion
Government	Taxes borne and collected	USD 7.5 billion	USD 6.9 billion
Employees	Wages and benefits paid	USD 3.5 billion	USD 3.5 billion
	Number of employees (as reflected in 2019 country-by-country report)	63,000	64,000
Suppliers	Local procurement expenditure	USD 3.8 billion	USD 2.1 billion
Local communities	Jobs created and maintained through enterprise development programmes since 2008	132,082	125,095

Table: Summary of taxes borne and collected in 2019

		2019	2018
Total Taxes borne and collected	Payments by Anglo American in respect of taxes either directly incurred or paid on behalf of other parties as a result of the Group's economic activity.	USD 7.5 billion	USD 6.9 billion
Corporate Income Tax (adjusted for ownership)	Consolidated corporate income tax paid under country-by-country consolidation rules (as reflected in the published country-by-country report). This also includes payments made to revenue authorities in respect of disputed claims and withholding taxes on dividends, interest and royalties.	USD 2.2 billion	USD 1.5 billion
Additional Corporate Income Tax	Additional income tax expense based on 100% of the tax payments of each operation regardless of the exact percentage owned by Anglo American.	USD 1.3 billion	USD 1.8 billion
Royalties and Mining Taxes	Payments to governments in relation to both revenue or production generated under licence agreements and royalty related income taxes. This also includes payments to revenue authorities in respect of disputed claims.	USD 2.0 billion	USD 1.9 billion
Other Payments borne	Taxes or other payments to governments relating to environmental policy and licencing requirements, including carbon taxes, landfill taxes, aggregate taxes, permits and other entry fees and considerations, as well as non-extractive taxes such as employer payroll taxes, etc.	USD 0.6 billion	USD 0.5 billion
Taxes collected	Payments in respect of taxes by Anglo American which are incurred by other parties (e.g. customers or employees) which directly arise from the economic activity of the Group. Where a company is accounted in the Group's integrated Annual Report as an associate, taxes collected are included where available at the time of publication.	USD 1.3 billion	USD 1.2 billion

TABLE 1 REVENUE

Currency USD	Revenues			Profit/(Loss) before Income Tax	Income Tax Paid (on Cash Basis)	Income Tax Accrued – Current Year	Stated Capital ⁽⁴⁾	Accumulated Earnings	Number of Employees	Tangible Assets other than Cash and Cash Equivalents (Mandatory)
	Unrelated Party	Related Party	Total							
Angola	–	–	–	(2,215,083)	–	–	2,130,413	2,215,083	–	–
Argentina	–	–	–	(1,497,510)	(21,448)	–	18,819,021	18,082,480	6	39,441
Australia	3,384,093,061	163,563,454	3,547,656,515	790,234,567	544,881,423	251,772,475	2,368,109,683	731,866,497	1,940	3,357,222,116
Belgium	108	11,288,137	11,288,245	1,304,569	944	1,197	10,979,194	(11,012,707)	74	4,011,833
Bermuda ⁽¹⁾	3,825,671	122,008,624	125,834,295	46,395,835	71,952	71,952	214,532,169	(539,534,700)	–	–
Botswana	3,282,335,860	2,354,096,625	5,636,432,486	144,307,409	75,399,729	73,127,677	261,831,090	(326,442,708)	1,557	1,774,783,469
Brazil	137,079,730	2,186,073,937	2,323,153,667	1,786,089,098	2,832,486	2,833,362	23,394,467,830	10,424,629,316	3,819	2,592,722,947
Canada	18,429,762	447,214,864	465,644,626	91,791,682	27,247,492	1,276,808	360,772,390	3,351,220,590	706	427,576,614
Chile	1,502,556,945	2,671,566,307	4,174,123,252	915,711,947	509,961,888	264,491,252	2,802,959,597	(6,670,529,950)	4,147	6,615,032,512
China	437,803,587	44,858,969	482,662,557	(16,258,639)	989,537	1,521,862	38,376,687	21,459,024	284	76,240,104
Colombia	–	–	–	(1,044,344)	–	–	24,900,812	24,317,673	1	7,037
Congo (Democratic Republic of the)	–	–	–	(150,862)	–	–	21,123,599	64,278,169	–	–
Ecuador	–	–	–	(9,974,191)	37	–	5,260,865	15,052,269	13	720,350
Finland	44,600	257,061	301,661	(15,617,283)	–	–	46,538,700	50,422,360	3	4,361,767
France	10,708,463	2,284,800	12,993,263	154,936	–	110,246	–	5,166,688	24	17,360,991
Germany	74,730,909	5,374,106	80,105,015	4,618,064	1,240,771	1,375,906	30,315,789	(11,597,849)	371	32,677,094
Hong Kong	35,525,457	5,176,642	40,702,098	(1,722,716)	(4,445)	20,676	13,069,486	290,256	44	32,493,472
India	1,095,705	20,671,846	21,767,551	360,418	267,174	48,131	13,726,656	540,868	130	9,792,838
Indonesia	–	–	–	–	–	–	4,400,000	220	–	–
Ireland	95,409,951	137,926,005	233,335,956	24,613,696	2,511,388	3,575,552	30,507,632	(60,645,003)	516	83,551,191
Isle of Man	–	301,796	301,796	(2,410,283)	–	–	160,440	77,876,290	–	–
Israel	12,685	924,970	937,655	72,941	(4,204)	24,692	4,010,000	2,591,380	3	165,251
Italy	0	2,098,992	2,098,992	115,822	35,948	41,679	27,701	(305,104)	9	240,077
Japan	22,827,607	9,098,677	31,926,284	366,573	206,768	177,431	5,106,800	12,924,501	26	887,301
Luxembourg	–	366,079	366,079	366,079	35,763	5,457	12,633	(51,764)	–	–
Macau	3,109,949	–	3,109,949	(683,039)	–	–	12,466	2,079,069	7	5,026,142
Macedonia	–	–	–	(4,267)	–	–	5,606	–	–	–
Mexico	–	–	–	–	–	–	121,355	2,985,112	–	–

TABLE 1 REVENUE CONTINUED

Currency USD	Revenues			Profit/(Loss) before Income Tax	Income Tax Paid (on Cash Basis)	Income Tax Accrued – Current Year	Stated Capital ⁽⁴⁾	Accumulated Earnings	Number of Employees	Tangible Assets other than Cash and Cash Equivalents (Mandatory)
	Unrelated Party	Related Party	Total							
Tax Jurisdiction										
Mozambique	–	–	–	–	–	–	–	–	–	–
Namibia	245,252,399	1,039,171,253	1,284,423,652	73,161,869	40,841,909	38,358,086	120,209,110	(161,046,997)	1,421	297,089,458
Netherlands	–	330,737	330,737	37,870	24,402	8,341	53,013,824	2,839,083	1	–
Papua New Guinea	–	–	–	–	–	–	15,779,785	–	–	–
Peru	27,934,577	–	27,934,577	(3,446,624)	146,693	–	1,997,513,823	554,982,566	340	3,460,013,075
Philippines	–	–	–	–	–	–	34,152,277	81	–	–
Sierra Leone	313,035	–	313,035	(647,242)	–	–	673,480	1,159,780	–	–
Singapore ⁽²⁾	13,596,428,566	1,103,582,744	14,700,011,310	289,554,000	20,840,289	17,663,000	215,856,924	(155,978,898)	236	251,298,896
South Africa	1,558,466,223	11,659,649,820	13,218,116,043	3,124,000,640	788,688,301	812,565,184	6,856,554,698	(16,351,520,115)	45,213	11,063,320,596
Sweden	–	–	–	(342,904)	10,209	40,394	1,906,000	(1,979,612)	3	–
Switzerland	6,793	–	6,793	(26,860)	4,444	3,503	10,186,411	105,307,247	–	–
Taiwan	5,466,727	–	5,466,727	(1,251,895)	–	–	165,950	3,204,050	12	6,621,832
Tanzania	–	–	–	–	–	–	1,864,915	–	–	–
United Arab Emirates	–	1,708,240	1,708,240	123,216	–	–	13,624	(160,311)	4	18,148
United Kingdom ⁽³⁾	5,821,563,640	5,956,020,372	11,777,584,012	(5,292,231,058)	178,527,211	205,935,482	156,957,002,335	(39,871,959,718)	1,194	502,753,854
United States of America	127,574,554	50,799,872	178,374,426	(12,019,053)	21,302	1,013,008	1,417,661,027	676,166,534	123	164,052,046
Venezuela	–	–	–	(6,774,167)	–	–	94,207,361	155,447,023	–	3
Virgin Islands (British)	–	–	–	–	–	–	289,462,861	289,759,992	–	–
Zambia	–	–	–	–	–	–	20,938,817	–	16	–
Zimbabwe	432,906	284,593,692	285,026,598	70,852,064	12,931	25,543	50,000	(10,101,380)	1,147	451,628,412

- (1) The operations in Bermuda represent captive insurance activities for the Group, including managing group insurance/reinsurance arrangements and liaising with external captive managers and reinsurance providers. Bermuda is the world's leading jurisdiction for captive insurance companies.
- (2) Anglo American has operations in Singapore including the running of a dedicated regional sales and marketing hub for the sale and trading of products sourced from Anglo equity mines and third party suppliers. Any related party transactions are conducted on an arm's length basis in accordance with OECD principles and local legislation. Anglo American pays corporate income tax on the profits it derives on the running of the regional sales and marketing hub in Singapore in accordance with legislated tax incentives granted to Anglo American for the significant contributions made to the Singaporean economy.
- (3) The operations in the United Kingdom primarily represent shareholder and shared service activities (including sales & marketing and finance & administration). The majority of the revenues and profits attributed to the United Kingdom are referable to the sales & marketing activities of Anglo American Marketing Limited, Anglo Platinum Marketing Limited and Kumba International Trading Limited.
- (4) The stated capital information in this document has been extracted from the Group's consolidation system. It is possible that certain jurisdictions which are showing no amounts may actually have some nominal share capital. Any such variances do not have a material impact on the analysis of this data.

TABLE 2 ENTITIES

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Angola	De Beers Angola Holdings SARL											Yes			
Angola	De Beers Centenary Angola Properties Angola Branch						Yes								
Argentina	Minera Anglo American Argentina S.A.											Yes			
Australia	Anglo American Australia Finance Limited								Yes						
Australia	Anglo American Australia Holdings Pty Limited											Yes			
Australia	Anglo American Australia Limited											Yes			
Australia	Anglo American Exploration (Australia) Pty Limited						Yes							Yes	Exploration
Australia	Anglo American Metallurgical Coal Assets Eastern Australia Limited											Yes			
Australia	Anglo American Metallurgical Coal Assets Pty Ltd											Yes			
Australia	Anglo American Metallurgical Coal Finance Limited								Yes						
Australia	Anglo American Metallurgical Coal Holdings Limited											Yes			
Australia	Anglo American Metallurgical Coal Pty Ltd	Yes				Yes	Yes					Yes			
Australia	Anglo American Technical & Sustainability Services Australia Branch						Yes								
Australia	Anglo American Thermal Coal (Australia) Pty. Ltd.			Yes			Yes								
Australia	Anglo Coal (Archveyor Management) Pty Ltd												Yes		
Australia	Anglo Coal (Capcoal Management) Pty Limited	Yes		Yes	Yes		Yes								
Australia	Anglo Coal (Dawson Management) Pty Ltd	Yes		Yes	Yes		Yes								
Australia	Anglo Coal (Dawson Services) Pty Ltd					Yes								Yes	Employment company
Australia	Anglo Coal (Dawson South Management) Pty Ltd						Yes								
Australia	Anglo Coal (Dawson South) Pty Ltd						Yes								
Australia	Anglo Coal (Dawson) Holdings Pty Ltd											Yes			
Australia	Anglo Coal (Dawson) Limited											Yes			
Australia	Anglo Coal (German Creek) Pty Ltd	Yes		Yes	Yes	Yes	Yes					Yes		Yes	JV participant company
Australia	Anglo Coal (Grosvenor Management) Pty Ltd	Yes		Yes	Yes		Yes								

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities														Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other		
Australia	Anglo Coal (Grasstree Management) Pty Limited						Yes							Yes	Employment company	
Australia	Anglo Coal (Grosvenor) Pty Ltd	Yes		Yes	Yes	Yes	Yes					Yes				
Australia	Anglo Coal (Jellinbah) Holdings Pty Ltd											Yes				
Australia	Anglo Coal (Moranbah North Management) Pty Limited	Yes		Yes	Yes		Yes									
Australia	Anglo Coal (Roper Creek) Pty Ltd			Yes		Yes										
Australia	Anglo Coal (Theodore South) Pty Ltd			Yes										Yes	JV participant company	
Australia	Anglo Operations (Australia) Pty Ltd											Yes				
Australia	Dawson Coal Processing Pty Ltd						Yes							Yes	Employment company	
Australia	Dawson Highwall Mining Pty Ltd												Yes			
Australia	Dawson Sales Pty Ltd					Yes										
Australia	Dawson South Sales Pty Ltd					Yes										
Australia	De Beers Australia Exploration Limited						Yes							Yes	Exploration	
Australia	German Creek Coal Pty. Limited					Yes										
Australia	Jena Pty. Limited											Yes				
Australia	Jena Unit Trust											Yes				
Australia	Monash Energy Coal Limited												Yes			
Australia	Moranbah North Coal (No2) Pty Ltd	Yes		Yes	Yes	Yes						Yes				
Australia	Moranbah North Coal (Sales) Pty Ltd					Yes										
Australia	Moranbah North Coal Pty Ltd	Yes		Yes	Yes	Yes						Yes				
Belgium	De Beers Auction Sales Belgium NV						Yes									
Belgium	International Institute of Diamond Grading and Research (Belgium) NV					Yes	Yes									
Bermuda	Coromin Insurance Limited										Yes	Yes				
Bermuda	Holdac Insurance Limited										Yes					

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Botswana	Ambase Prospecting (Botswana) (Pty) Ltd												Yes		
Botswana	Anglo American Corporation Botswana (Services) Limited						Yes								
Botswana	Anglo Coal Botswana (Pty) Ltd												Yes		
Botswana	De Beers Global Sightholder Sales (Pty) Ltd					Yes									
Botswana	De Beers Holdings Botswana (Pty) Ltd													Yes	Exploration
Botswana	Debswana Diamond Company (Pty) Ltd				Yes										
Botswana	Debswana Wellness Fund						Yes								
Botswana	Diamond Trading Company Botswana (Pty) Ltd					Yes									
Botswana	Tokafala (Proprietary) Limited						Yes					Yes			
Brazil	Anglo American Investimentos – Minério de Ferro Ltda.											Yes			
Brazil	Anglo American Minério de Ferro Brasil S.A	Yes			Yes		Yes					Yes			
Brazil	Anglo American Niquel Brasil Ltda.	Yes			Yes		Yes			Yes		Yes			
Brazil	Anglo American Participações – Minério de Ferro Ltda.											Yes			
Brazil	Anglo Ferrous Brazil Participações S.A.				Yes							Yes	Yes		
Brazil	Câmara de Comércio Brasil República Sul Africana												Yes		
Brazil	Element Six Ltda.						Yes								
Brazil	Ferroport Logística Comercial Exportadora S.A.				Yes		Yes					Yes			
Brazil	Instituto Anglo American Brasil													Yes	Associative activities
Brazil	Mineração Tariana Ltda.	Yes										Yes			
Canada	0912055 B.C. Ltd.												Yes		
Canada	Anglo American Exploration (Canada) Ltd.													Yes	Exploration
Canada	Central Ecuador Holdings Ltd.											Yes			
Canada	De Beers Canada Holdings Inc.											Yes			
Canada	De Beers Canada Inc.				Yes		Yes								
Canada	Peace River Coal Inc.				Yes								Yes		

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities														Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other		
Canada	Peregrine Diamonds Ltd		Yes													
Canada	Peregrine Exploration Ltd		Yes													
Chile	Anglo American Chile Inversiones S.A.					Yes										
Chile	Anglo American Chile Ltda						Yes									
Chile	Anglo American Copper Finance SpA									Yes						
Chile	Anglo American Marketing Chile SpA					Yes										
Chile	Anglo American Sur S.A.				Yes											
Chile	Anglo American Technical & Sustainability Services Ltd, Agencia en Chile						Yes									
Chile	Compañía Minera Dona Ines De Collahuasi SCM				Yes											
Chile	Compañía Minera Westwall S.C.M													Yes	Exploration	
Chile	Inversiones Anglo American Norte SpA											Yes				
Chile	Inversiones Anglo American Sur SpA											Yes				
Chile	Inversiones Minorco Chile SpA											Yes				
China	Anglo American Resources Trading (China) Co. Ltd.					Yes										
China	De Beers Jewellers Commercial (Shanghai) Co., Ltd					Yes										
China	Element Six Hard Materials (Wuxi) Co., Ltd				Yes											
China	Element Six Trading (Shanghai) Co., Ltd					Yes										
China	Forevermark Marketing (Shanghai) Company Limited					Yes	Yes									
China	Forevermark Marketing (Shanghai) Limited, Xi'an No. 1 Branch					Yes										
China	Forevermark Marketing Shanghai Company Limited – Beijing Branch					Yes										
China	Forevermark Marketing Shanghai Company Limited – Shanghai Branch					Yes										
China	Platinum Guild International (Shanghai) Co., Limited													Yes	Consultancy, market research and promotion	
Colombia	Anglo American Colombia Exploration S.A.											Yes				

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Congo (Democratic Republic of the)	Ambase Exploration Africa (DRC) Sprl												Yes		
Ecuador	Anglo American Ecuador S.A.													Yes	Exploration
Ecuador	Central Ecuador EC-CT S.A.						Yes								
Finland	AA Sakatti Mining Oy				Yes									Yes	Exploration
France	De Beers Jewellers French Branch					Yes									
Germany	Element Six GmbH				Yes	Yes									
Hong Kong	De Beers Auction Sales Holdings Limited		Yes												
Hong Kong	De Beers Jewellers (Hong Kong) Limited					Yes									
Hong Kong	Forevermark Limited					Yes	Yes								
Hong Kong	Platinum Guild International (Hong Kong) Limited													Yes	Consultancy, market research and promotion
India	Anglo American Services (India) Private Limited						Yes								
India	De Beers India Private Ltd						Yes								
India	Forevermark Diamonds Private Limited					Yes	Yes								
India	International Institute of Diamond Grading & Research India Private Limited						Yes								
India	Platinum Guild India Private Limited													Yes	Consultancy, market research and promotion
Indonesia	PT Anglo American Indonesia												Yes		
Indonesia	PT Minorco Services Indonesia												Yes		
Ireland	Coromin Insurance (Ireland) DAC										Yes				
Ireland	Element Six (Holdings) Limited											Yes			
Ireland	Element Six (Trade Marks) Limited												Yes		
Ireland	Element Six Abrasives Treasury Limited								Yes						

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Ireland	Element Six Limited			Yes	Yes	Yes	Yes					Yes			
Ireland	Element Six Treasury Limited								Yes						
Isle of Man	Element Six (Isle of Man) Corporate Trustee Limited												Yes		
Isle of Man	Element Six (Legacy Pensions) Limited				Yes										
Israel	De Beers Auction Sales Israel Ltd						Yes								
Italy	Forevermark Italy S.R.L.					Yes	Yes								
Japan	De Beers Jewellers Japan K.K.					Yes									
Japan	Element Six Limited					Yes									
Japan	Forevermark KK					Yes	Yes								
Japan	PGI KK													Yes	Consultancy, market research and promotion
Luxembourg	Kumba Iron Ore Holdings Sarl											Yes			
Macao	De Beers Jewellers (Macau) Company Limited					Yes									
Macedonia	Anglo American Exploration West Tetyan Skopje	Yes													
Mexico	Anglo American Mexico S.A. de C.V.											Yes			
Mexico	Servicios Anglo American Mexico S.A. de C.V.													Yes	Exploration
Mozambique	Anglo American Corporation Mocambique Servicos Limitada												Yes		
Namibia	Ambase Prospecting (Namibia) (Pty) Ltd													Yes	Exploration
Namibia	De Beers Marine Namibia (Pty) Ltd				Yes										
Namibia	De Beers Namibia Holdings (Pty) Ltd											Yes			
Namibia	Debmarine Namdeb Foundation						Yes								
Namibia	DTC Valuations Namibia (Pty) Ltd												Yes		
Namibia	Exclusive Properties (Pty) Ltd						Yes								
Namibia	Longboat Trading (Pty) Ltd												Yes		Not managed
Namibia	Namdeb Diamond Corporation (Pty) Ltd				Yes										

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Namibia	Namdeb Holdings (Pty) Ltd											Yes			
Namibia	Namdeb Hospital Pharmacy (Pty) Ltd						Yes								
Namibia	Namdeb Properties (Pty) Ltd						Yes								
Namibia	Namibia Diamond Trading Company (Pty) Ltd					Yes									
Namibia	Oranjemund Town Management Company (Pty) Ltd						Yes								
Netherlands	Element Six N.V.					Yes									
Papua New Guinea	Anglo American (Star Mountain) Limited													Yes	Exploration
Papua New Guinea	Anglo American Exploration (PNG) Limited													Yes	Exploration
Peru	Anglo American Chile Ltda – Peru PE						Yes								
Peru	Anglo American Peru S.A.						Yes							Yes	Exploration
Peru	Anglo American Quellaveco S.A.				Yes										
Peru	Anglo American Servicios Perú S.A.						Yes						Yes		
Peru	Asociación Michiquillay													Yes	Not-for-profit organisation. Development and execution for Social Responsibility Programmes
Peru	Asociación Quellaveco													Yes	Not-for-profit organisation. Development and execution for Social Responsibility Programmes
Peru	Cobre del Norte S.A.						Yes								
Philippines	Anglo American Exploration (Philippines) Inc.											Yes			
Sierra Leone	Gemfair (SL) Limited					Yes									
Singapore	Anglo American Exploration (Singapore) Pte. Ltd											Yes			

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Singapore	Anglo American Marketing Limited – Singapore branch					Yes									
Singapore	Anglo American Shipping Pte.Limited						Yes								Ocean freight chartering
Singapore	Anglo Platinum Marketing Limited – Singapore branch					Yes									
Singapore	De Beers Auction Sales Singapore Pte. Ltd.						Yes								
Singapore	Kumba Singapore Pte. Ltd.					Yes									
Singapore	MR Iron Ore Marketing Services Pte .Ltd.					Yes									
South Africa	Almenta 127 (Pty) Ltd												Yes		
South Africa	Amaprop Townships Ltd												Yes	Yes	Holder of property
South Africa	Ambase Investment Africa (Botswana) (Pty) Ltd												Yes		
South Africa	Ambase Investment Africa (DRC) (Pty) Ltd												Yes		
South Africa	Ambase Investment Africa (Namibia) (Pty) Ltd												Yes		
South Africa	Ambase Investment Africa (Tanzania) (Pty) Ltd											Yes			
South Africa	Ambase Investment Africa (Zambia) (Pty) Ltd											Yes			
South Africa	Anglo American Corporation of South Africa (Pty) Ltd												Yes		
South Africa	Anglo American EMEA Shared Services (Pty) Ltd						Yes								
South Africa	Anglo American Farms (Pty) Ltd											Yes			
South Africa	Anglo American Farms Investment Holdings (Pty) Ltd											Yes			
South Africa	Anglo American Group Employee Shareholder Nominees (Pty) Ltd						Yes								
South Africa	Anglo American Inyosi Coal (Pty) Ltd				Yes										
South Africa	Anglo American Marketing South Africa												Yes		
South Africa	Anglo American Platinum Limited											Yes			
South Africa	Anglo American Properties Ltd						Yes								
South Africa	Anglo American Prospecting Services (Pty) Ltd												Yes		
South Africa	Anglo American SA Finance Limited								Yes						
South Africa	Anglo American Sebenza Fund (Pty) Ltd						Yes								

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
South Africa	Anglo American SEFA Mining Fund (Pty) Ltd											Yes			
South Africa	Anglo American South Africa Investments Proprietary Limited											Yes			
South Africa	Anglo American South Africa Proprietary Limited											Yes			
South Africa	Anglo American Technical & Sustainability Services South Africa Branch												Yes		
South Africa	Anglo American Zimele (Pty) Ltd													Yes	Not managed
South Africa	Anglo American Zimele Community Fund (Pty) Ltd						Yes								
South Africa	Anglo American Zimele Loan Fund (Pty) Ltd													Yes	Enterprise development initiative and funding managing
South Africa	Anglo Coal Investment Africa (Botswana) (Pty) Ltd											Yes			
South Africa	Anglo Corporate Enterprises (Pty) Ltd						Yes								
South Africa	Anglo Inyosi Coal Security Company Limited												Yes		
South Africa	Anglo Operations (Pty) Ltd				Yes		Yes					Yes			
South Africa	Anglo Platinum Management Services (Pty) Ltd												Yes		
South Africa	Anglo South Africa (Pty) Ltd											Yes			
South Africa	Anglo South Africa Capital (Pty) Ltd											Yes			
South Africa	Anseld Holdings Proprietary Limited												Yes		
South Africa	Asambeni Mining (Proprietary) Limited												Yes		
South Africa	Atomatic Trading (Pty) Limited					Yes									
South Africa	Balgo Nominees (Pty) Ltd											Yes			
South Africa	Blinkwater Farms 244KR (Pty) Ltd												Yes		
South Africa	Butsanani Energy Investment Holdings (Pty) Ltd											Yes			
South Africa	Colliery Training College (Pty) Limited							Yes							
South Africa	DBCM Holdings (Pty) Ltd											Yes			
South Africa	De Beers Consolidated Mines (Pty) Ltd				Yes										

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities														Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other		
South Africa	De Beers Group Services (Pty) Ltd						Yes									
South Africa	De Beers Marine (Pty) Ltd				Yes											
South Africa	De Beers Marine Proprietary Limited – Greenland Branch													Yes	Exploration and sampling	
South Africa	De Beers Marine Proprietary Limited – Namibia Branch													Yes	Support activities for Prospecting and Mining activities	
South Africa	De Beers Marine Proprietary Limited – Romania Branch						Yes									
South Africa	De Beers Matlafalang Business Development (Pty) Ltd												Yes			
South Africa	De Beers Sightholder Sales South Africa (Pty) Ltd					Yes	Yes									
South Africa	Dido Nominees (Pty) Ltd												Yes			
South Africa	Element Six (Production) Proprietary Limited				Yes											
South Africa	Element Six South Africa Proprietary Limited												Yes			
South Africa	Element Six Technologies Proprietary Limited												Yes			
South Africa	Fermain Nominees (Pty) Ltd												Yes			
South Africa	Ingagane Colliery (Pty) Ltd												Yes			
South Africa	KIO Investments Holdings (Pty) Ltd											Yes				
South Africa	Kumba BSP Trust											Yes				
South Africa	Kumba Iron Ore Limited											Yes				
South Africa	Longboat (Pty) Ltd											Yes				
South Africa	Mogalakwena Platinum Mines												Yes			
South Africa	Mafube Coal Mining (Pty) Ltd				Yes											
South Africa	Main Street 1252 (Pty) Ltd (RF)											Yes				
South Africa	Marikana Ferrochrome Limited												Yes			
South Africa	Marikana Minerals (Pty) Ltd											Yes				
South Africa	Matthey Rustenburg Refiners (Pty) Ltd												Yes			

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities														Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other		
South Africa	Micawber 146 (Pty) Ltd													Yes	Not managed	
South Africa	Newshelf 1316 (Pty) Ltd												Yes			
South Africa	Newshelf 480 (Pty) Ltd						Yes									
South Africa	Norsand Holdings (Pty) Ltd					Yes										
South Africa	Peruke (Pty) Ltd	Yes														
South Africa	Platmed (Pty) Ltd						Yes									
South Africa	Platmed Properties (Pty) Ltd						Yes									
South Africa	Precious Metals Refiners Proprietary Limited												Yes			
South Africa	R A Gilbert (Pty) Ltd						Yes									
South Africa	Resident Nominees (Pty) Ltd												Yes			
South Africa	Rietvlei Mining Company (Pty) Ltd				Yes											
South Africa	Rustenburg Base Metals Refiners Proprietary Limited												Yes			
South Africa	Rustenburg Platinum Mines Limited				Yes											
South Africa	Tenon Investment Holdings (Pty) Ltd											Yes				
South Africa	The Village of Cullinan (Pty) Ltd												Yes			
South Africa	Vergelegen Wine Estate (Pty) Ltd											Yes				
South Africa	Vergelegen Wines (Pty) Ltd				Yes		Yes									
South Africa	Whiskey Creek Management Services (Pty) Ltd						Yes									
South Africa	Sibelo Resource Development (Pty) Ltd												Yes			
South Africa	Silver Lake Trading 619 (Pty) Ltd												Yes			
South Africa	Sishen Iron Ore Company (Pty) Ltd				Yes											
South Africa	South Africa Coal Operations Proprietary Limited											Yes				
South Africa	Spectrem Air Pty Ltd													Yes	Conducting airborne geophysical surveys	
South Africa	Springfield Collieries Limited												Yes			
Sweden	Element Six AB				Yes		Yes									

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities														Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other		
Switzerland	De Beers UK Ltd – Swiss PE						Yes									
Switzerland	Element Six SA					Yes										
Switzerland	PGI SA													Yes	Consultancy, market research and promotion	
Taiwan, Province of China	De Beers Jewellers Taiwan Branch					Yes										
Tanzania, United Republic of	Ambase Prospecting (Tanzania) (Pty) Ltd												Yes			
United Arab Emirates	De Beers DMCC					Yes										
United Arab Emirates	Element Six Ltd Dubai Branch					Yes										
United Kingdom	A.R.H. Investments Limited ⁽³⁾											Yes				
United Kingdom	A.R.H. Limited ⁽³⁾												Yes			
United Kingdom	Ambras Holdings Limited ⁽³⁾											Yes				
United Kingdom	Ammin Coal Holdings Limited ⁽³⁾											Yes				
United Kingdom	Anglo African Exploration Holdings Limited ⁽³⁾											Yes				
United Kingdom	Anglo American (London)								Yes							
United Kingdom	Anglo American (London) 2								Yes							
United Kingdom	Anglo American (TIH) B.V. ⁽⁵⁾											Yes				
United Kingdom	Anglo American (TILL) Investments Limited												Yes			
United Kingdom	Anglo American 2005 Limited								Yes							
United Kingdom	Anglo American Amcoll (UK) Ltd ⁽²⁾											Yes				
United Kingdom	Anglo American Australia Investments Limited											Yes				
United Kingdom	Anglo American Buttercup Company Limited ⁽³⁾											Yes				
United Kingdom	Anglo American Capital Australia Limited												Yes			
United Kingdom	Anglo American Capital Overseas Limited ⁽³⁾								Yes							

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
United Kingdom	Anglo American Capital plc								Yes						
United Kingdom	Anglo American Chile Investments (UK) Ltd ⁽²⁾											Yes			
United Kingdom	Anglo American Clarent (UK) Ltd ⁽²⁾											Yes			
United Kingdom	Anglo American CMC Holdings Limited											Yes			
United Kingdom	Anglo American Corporate Secretary Limited						Yes								
United Kingdom	Anglo American Corporation de Chile Holdings Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Diamond Holdings Limited											Yes			
United Kingdom	Anglo American Exploration (Philippines) B.V. ⁽⁶⁾											Yes			
United Kingdom	Anglo American Exploration B.V. ⁽⁵⁾											Yes			
United Kingdom	Anglo American Exploration Colombia Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Exploration Overseas Holdings Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Farms (UK) Limited												Yes		
United Kingdom	Anglo American Ferrous Investments Limited											Yes			
United Kingdom	Anglo American Finance (UK) Limited								Yes			Yes			
United Kingdom	Anglo American Finland Holdings 1 Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Finland Holdings 2 Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Foundation												Yes		
United Kingdom	Anglo American Global Finance Limited								Yes						
United Kingdom	Anglo American Hermitage Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Holdings Limited											Yes			
United Kingdom	Anglo American International B.V. ⁽⁶⁾											Yes			
United Kingdom	Anglo American International Holdings Limited											Yes			
United Kingdom	Anglo American International Limited ⁽⁴⁾											Yes			
United Kingdom	Anglo American Investments (UK) Limited											Yes			
United Kingdom	Anglo American Liberia Holdings Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Marketing Limited					Yes									

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
United Kingdom	Anglo American Medical Plan Limited												Yes		
United Kingdom	Anglo American Midway Investment Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Netherlands B.V. ⁽⁶⁾											Yes			
United Kingdom	Anglo American Overseas Limited ⁽³⁾											Yes			
United Kingdom	Anglo American Plc						Yes					Yes			
United Kingdom	Anglo American PNG Holdings Limited											Yes			
United Kingdom	Anglo American Prefco Limited								Yes			Yes			
United Kingdom	Anglo American REACH Limited						Yes								
United Kingdom	Anglo American Services (UK) Ltd						Yes		Yes			Yes			
United Kingdom	Anglo American Services Overseas Limited						Yes								
United Kingdom	Anglo American Technical & Sustainability Limited						Yes								
United Kingdom	Anglo American Technical & Sustainability Services Ltd						Yes								
United Kingdom	Anglo American Technical Limited												Yes		
United Kingdom	Anglo Australia Investments Limited											Yes			
United Kingdom	Anglo Base Metals Marketing Limited					Yes									
United Kingdom	Anglo Coal Holdings Limited											Yes			
United Kingdom	Anglo Coal Overseas Services Limited												Yes		
United Kingdom	Anglo Diamond Investments Limited ⁽³⁾											Yes			
United Kingdom	Anglo Iron Ore Investments Limited ⁽³⁾											Yes			
United Kingdom	Anglo Loma Investments Limited ⁽³⁾											Yes			
United Kingdom	Anglo Operations (International) Limited ⁽³⁾											Yes			
United Kingdom	Anglo Operations (Netherlands) B.V. ⁽⁶⁾											Yes			
United Kingdom	Anglo Peru Investments Limited ⁽³⁾											Yes			
United Kingdom	Anglo Platinum Marketing Limited					Yes									
United Kingdom	Anglo Quellaveco Limited ⁽³⁾											Yes			
United Kingdom	Anglo South American Investments Limited ⁽³⁾											Yes			

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
United Kingdom	Anglo UK Pension Trustee Limited												Yes		
United Kingdom	Anglo Venezuela Investments Limited ⁽³⁾								Yes						
United Kingdom	Anmercosa Finance Limited						Yes								
United Kingdom	Anmercosa Pension Trustees Limited												Yes		
United Kingdom	Anmercosa Sales Limited												Yes		
United Kingdom	Aval Holdings Limited ⁽³⁾											Yes			
United Kingdom	Birchall Gardens LLP													Yes	Property Investment
United Kingdom	Charterhouse CAP Limited			Yes		Yes									
United Kingdom	Cheviot Holdings Limited ⁽³⁾											Yes			
United Kingdom	De Beers Centenary AG ⁽⁶⁾								Yes			Yes			
United Kingdom	De Beers Centenary Angola Properties Ltd ⁽³⁾						Yes					Yes			
United Kingdom	De Beers Centenary Limited ⁽³⁾											Yes			
United Kingdom	De Beers Exploration Holdings Limited ⁽³⁾											Yes			
United Kingdom	De Beers Holdings Investments Limited ⁽³⁾											Yes			
United Kingdom	De Beers Intangibles Limited												Yes		
United Kingdom	De Beers Investments plc ⁽³⁾											Yes			
United Kingdom	De Beers Jewellers Limited					Yes									
United Kingdom	De Beers Jewellers Trade Mark Limited					Yes									
United Kingdom	De Beers Jewellers UK Limited					Yes									
United Kingdom	De Beers plc ⁽³⁾											Yes			
United Kingdom	De Beers Trademarks Limited												Yes		
United Kingdom	De Beers UK Limited	Yes	Yes			Yes						Yes			
United Kingdom	Delibes Holdings Limited ⁽¹⁾											Yes			
United Kingdom	Ebbsfleet Property Limited													Yes	Holder of property

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
United Kingdom	Element Six (Production) Limited													Yes	Holder of property
United Kingdom	Element Six (UK) Limited	Yes	Yes				Yes							Yes	Pension entity
United Kingdom	Element Six Abrasives Holdings Limited											Yes			
United Kingdom	Element Six Holdings Limited											Yes			
United Kingdom	Element Six Limited						Yes								
United Kingdom	Element Six Technologies Limited												Yes		
United Kingdom	Erabas B.V. ⁽⁶⁾											Yes			
United Kingdom	Ferro Nickel Marketing Limited					Yes	Yes								
United Kingdom	Firecrest Investments Limited												Yes		
United Kingdom	Forevermark Limited		Yes			Yes	Yes					Yes			
United Kingdom	Gemfair Limited												Yes		
United Kingdom	Highburch Limited ⁽³⁾											Yes			
United Kingdom	IIDGR (UK) Limited				Yes										
United Kingdom	Inglewood Holdings Limited ⁽³⁾											Yes			
United Kingdom	Kumba International Trading Limited ⁽³⁾					Yes						Yes			
United Kingdom	Lightbox Jewelry Ltd.											Yes			
United Kingdom	Loma de Niquel Holdings B.V. ⁽⁶⁾											Yes			
United Kingdom	Loma de Niquel Holdings Limited ⁽¹⁾											Yes			
United Kingdom	Mallord Properties Limited												Yes		
United Kingdom	Minorco Exploration (Indonesia) B.V. ⁽⁶⁾											Yes			
United Kingdom	Minorco Overseas Holdings Limited ⁽³⁾											Yes			
United Kingdom	Minorco Peru Holdings Limited ⁽³⁾											Yes			
United Kingdom	Minpress Investments Limited ⁽³⁾											Yes			
United Kingdom	Neville Street Limited												Yes		
United Kingdom	Northfleet Property LLP													Yes	Holder of property

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
United Kingdom	Reunion Group Limited						Yes								
United Kingdom	Reunion Mining Limited											Yes			
United Kingdom	Rhoanglo Trustees Limited												Yes		
United Kingdom	Riverbank Investments Limited											Yes			
United Kingdom	Scallion Limited ⁽¹⁾											Yes			
United Kingdom	Security Nominees Limited												Yes		
United Kingdom	Swanscombe Development LLP													Yes	Holder of property
United Kingdom	The Diamond Trading Company Limited												Yes		
United States of America	Anglo American Exploration (USA), Inc.											Yes			
United States of America	Anglo American US Holdings Inc.											Yes			
United States of America	De Beers Jewellers US, Inc.					Yes									
United States of America	Element Six Technologies (OR) Corp.												Yes		
United States of America	Element Six Technologies (Oregon) Corp.	Yes			Yes										
United States of America	Element Six Technologies U.S. Corporation				Yes										
United States of America	Element Six US Corporation					Yes									
United States of America	Forevermark US Inc.					Yes	Yes								
United States of America	Platinum Guild International (U.S.A.) Jewelry Inc.													Yes	Consultancy, market research and promotion
Venezuela (Bolivarian Republic of)	Minera Loma de Niquel C.A.											Yes			

TABLE 2 ENTITIES CONTINUED

Tax Jurisdiction	Name	Main Business Activities													Additional Entity Information
		Research and Development	Holding or Managing Intellectual Property	Purchasing or Procurement	Manufacturing or Production	Sales, Marketing or Distribution	Administrative, Management or Support Services	Provision of Services to Unrelated Parties	Internal Group Finance	Regulated Financial Services	Insurance	Holding Shares or Other Equity Instruments	Dormant	Other	
Virgin Islands (British)	De Beers Angola Investments Limited											Yes			
Virgin Islands (British)	De Beers Angola Prospecting Pty Ltd											Yes			
Zambia	Anglo Exploration (Zambia) (Pty) Ltd												Yes	Yes	Exploration
Zimbabwe	Amzim Holdings Limited											Yes			
Zimbabwe	Anglo American Corporation Zimbabwe Limited											Yes			
Zimbabwe	Broadlands Park Limited											Yes			
Zimbabwe	Southridge Limited							Yes							
Zimbabwe	Unki Mines (Private) Limited				Yes										

(1) Incorporated in the British Virgin Islands.

(2) Incorporated in Cyprus.

(3) Incorporated in Jersey.

(4) Incorporated in Mauritius.

(5) Incorporated in the Netherlands.

(6) Incorporated in Switzerland.

APPENDIX DEFINITIONS

Tax Jurisdiction

The tax jurisdiction in which constituent entities of Anglo American are resident for tax purposes. A tax jurisdiction is defined as a State as well as a non-State jurisdiction which has fiscal autonomy. Where a constituent entity is resident in more than one tax jurisdiction, the applicable tax treaty tie breaker has been applied to determine the tax jurisdiction of residence. Where no applicable tax treaty exists, the constituent entity is reported in the tax jurisdiction of the constituent entity's place of effective management. The place of effective management is determined in accordance with the provisions of Article 4 of the OECD Model Tax Convention and its accompanying Commentary.

Revenues

Under the heading Revenues, Anglo American reports the following information: (i) the sum of revenues of all the constituent entities of the Group in the relevant tax jurisdiction generated from transactions with associated enterprises; (ii) the sum of revenues of all the constituent entities of the Group in the relevant tax jurisdiction generated from transactions with independent parties; and (iii) the total of (i) and (ii). Revenues include revenues from sales of inventory and properties, services, royalties, interest, premiums and any other amounts. Revenues exclude payments received from other constituent entities that are treated as dividends in the payor's tax jurisdiction.

Profit/(Loss) before Income Tax

The sum of the profit (loss) before income tax for all the constituent entities resident for tax purposes in the relevant tax jurisdiction. The profit (loss) before income tax includes all extraordinary income and expense items.

Income Tax Paid (on Cash Basis)

The total amount of income tax actually paid during the fiscal year by all the constituent entities resident for tax purposes in the relevant tax jurisdiction. Taxes paid include cash taxes paid by the constituent entity to the residence jurisdiction and to all other tax jurisdictions. Taxes paid include withholding taxes paid by other entities (associated enterprises and independent enterprises) with respect to payments to the constituent entity. Thus, if company A resident in tax jurisdiction A earns interest in tax jurisdiction B, the tax withheld in tax jurisdiction B is reported by company A.

Income Tax Accrued (Current Year)

The sum of the accrued current tax expense recorded on taxable profits or losses of the year of reporting of all the constituent entities resident for tax purposes in the relevant tax jurisdiction. The current tax expense reflects only operations in the current year and does not include deferred taxes or provisions for uncertain tax liabilities.

Accumulated Earnings

The sum of the stated capital of all the constituent entities resident for tax purposes in the relevant tax jurisdiction. With regard to permanent establishments, the stated capital is reported by the legal entity of which it is a permanent establishment unless there is a defined capital requirement in the permanent establishment tax jurisdiction for regulatory purposes.

Number of Employees

The total number of employees on a full-time equivalent (FTE) basis of all the constituent entities resident for tax purposes in the relevant tax jurisdiction. The number of employees has been reported on the basis of average employment levels for the year.

Tangible Assets other than Cash and Cash Equivalents

The sum of the net book values of tangible assets of all the constituent entities resident for tax purposes in the relevant tax jurisdiction. With regard to permanent establishments, assets are reported by reference to the tax jurisdiction in which the permanent establishment is situated. Tangible assets for this purpose do not include cash or cash equivalents, intangibles, or financial assets.

Constituent Entities Resident in the Tax Jurisdiction

The constituent entities of Anglo American which are resident for tax purposes in the relevant tax jurisdiction (on a tax jurisdiction-by-tax jurisdiction basis and by legal entity name). Any permanent establishment is listed by reference to the tax jurisdiction in which it is situated.

Main Business Activity(ies)

The nature of the main business activity(ies) carried by the constituent entity in the relevant tax jurisdiction, by ticking one or more of the appropriate boxes.

The definitions included in this appendix are consistent with OECD guidelines.