

Dividend Declaration: Sterling and Euro Rates

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Anglo American PLC
06 September 2019

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 62 US cents per ordinary share
(Dividend no 35)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 25 July 2019, the equivalent of the dividend detailed above, in Sterling is 51.5135 pence per share and in Euros is 56.5733 Euro cents per share based on exchange rates of US\$1 = £0.8309 and US\$1 = €0.9125.

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 25 July 2019, the equivalent of the dividend in South African Rand is R8.61409 per ordinary share, based on an exchange rate of US\$1:R13.8937, taken on 24 July 2019.

The payment date of the dividend is Friday, 20 September 2019.

Other details relating to the dividend are contained in the announcement of 25 July 2019 and are on the Company's website: www.angloamerican.com

Ellie Klonarides
Deputy Company Secretary
6 September 2019

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