Anglo American plc (“the Company”)
Registered office: 20 Carlton House Terrace, London SW1Y 5AN
Registered number: 3564138 (incorporated in England and Wales)

Notification of transaction by a PDMR
The Company received notification of the following transaction in its Ordinary Shares. In accordance with Article 19 of the EU Market Abuse Regulation, the relevant FCA notification is set out below.

1. Details of PDMR / PCA
   a) Name
      Anik Michaud

2. Reason for the notification
   a) Position / status
      Group Director, Corporate Relations (PDMR)
   b) Initial notification / amendment
      Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
   a) Full name of the entity
      Anglo American plc
   b) LEI
      549300S9XF92D1X8ME43

4. Details of the transaction(s)
   a) Description of the financial instrument
      Anglo American plc Ordinary Shares of USD0.54945 each
      Identification Code
      GB00B1XZS820
   b) Nature of the transaction
      Sale of Ordinary Shares
   c) Currency
      GBP - British Pound
   d) Price(s) and volume(s)
      | Price(s) | Volume(s) |
      | GBP 13.03 | 32,465 |
   e) Aggregated information
      Aggregated volume
      32,465
      Price
      GBP 13.03
   f) Date of the transaction
      2017-08-09
   g) Place of the transaction
      London Stock Exchange – XLON

John Mills
Group Company Secretary
10 August 2017