Anglo American plc (the "Company")
Registered office: 20 Carlton House Terrace, London, SW1Y 5AN
Registered number: 3564138

DIRECTOR’S / PDMR’s INTERESTS

The Company announces that Dr Byron Grote, an independent non-executive director, acquired 10,500 unsponsored American Depositary Receipts (ADRs) in respect of the Company’s ordinary shares on 11 December 2014 at a price of US$9.20 per ADR. One ADR represents 0.5 ordinary shares of US$0.54945 each in the capital of the Company.

The notification of these transactions is to satisfy the Company's obligations under the Financial Conduct Authority Disclosure and Transparency Rules 3.1.2 to 3.1.4 and Listing rule 9.6.11.

Andy Hodges
Deputy Company Secretary
12 December 2014