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 Byron Grote, an independent non-executive director of the Company, acquired 1,500 unsponsored American Depositary Receipts (ADRs) in respect of the Company's ordinary shares on 4 August 2014 at a price of US$13.42 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.

A Hodges
Acting Company Secretary
5 August 2014