

RNS Number : 6288K
Anglo American PLC
01 November 2024

Anglo American plc (the "Company")

Registered office: 17 Charterhouse Street, London EC1N 6RA
Registered number: 3564138 (incorporated in England and Wales)
Legal Entity Identifier: 549300S9XF92D1X8ME43

Director Declaration

The Company announces that Hixonia Nyasulu, an independent Non-Executive Director of the Company, will be appointed as an independent non-executive director and senior independent director ("SID") designate of SSE plc ("SSE") on 1 January 2025. Ms. Nyasulu is expected to assume the role of SID of SSE from 18 July 2025. SSE is listed on the London Stock Exchange.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9 (2).

Clare Davage
Deputy Company Secretary
1 November 2024

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