

The Directors
Anglo American PLC, registered number 03564138
20 Carlton House Terrace
London
SW1Y 5AN

5 May 2020

Dear Directors,

This letter is formal notice of our resignation as auditors of the above company. This notice confirms that we will not be seeking re-appointment as auditors of the above company at the conclusion of our current term of office.

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Anglo American plc at the conclusion of our term of office

- We have completed the 31 December 2019 audit and did not participate in the tender process due to the rules on the mandatory rotation of auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Yours faithfully,



Deloitte LLP

Auditors