

## **Notice to: holders of Anglo American Corporation of South Africa Limited Share Warrants to Bearer**

In May 1999, Anglo American plc acquired Anglo American Corporation of South Africa Limited (AAC) by way of a scheme of arrangement ("1999 SoA"). Under the 1999 SoA, holders of AAC Share Warrants to Bearer were required to surrender their Share Warrants in exchange of shares in Anglo American plc.

Anglo American plc has now authorised the cessation of current administrative arrangements in respect of AAC Share Warrants to Bearer and the unclaimed shares in Anglo American plc (including associated dividends and other consideration resulting from subsequent corporate actions), following a 60 day notice period ending 28 July 2020.

A full version of the UK public notice is available [here \(UK Gazette Notice\)](#). A full version of the South African public notice is available [here \(South African Gazette Notice\)](#).

On expiry of the notice period, any unclaimed consideration resulting from the 1999 SoA, attributable to holders on the surrender of Share Warrants, shall be transferred to the High Court of Justice Chancery Division and may only be claimed through application to the Court Funds Office.

Holders of AAC Share Warrants to Bearer should contact Equiniti Limited, Aspect House, Spencer Road, Lancing, BN99 6DA before 28 July 2020. Holders will need to state their full name, address and enclose their original Share Warrant certificates in respect of the Share Warrants to Bearer held.

Please note - Equiniti will not accept any form of indemnity in respect of a lost, damaged or destroyed Warrant Certificate and reserves the right to require applicants to complete further identity checks in respect of any application it may receive.

If you have any queries, please telephone Equiniti Limited, on 0371 384 2883 from within the UK or on +44 121 415 0256 if calling from outside the UK (lines are open from 9.00 a.m. to 5.00 p.m. (London time) Monday to Friday, excluding English and Welsh public holidays).