

SENS ANNOUNCEMENT

ANGLO AMERICAN PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1946/022452/06)
Share Code: AMS
ISIN: ZAE000013181
("Anglo American Platinum" or "the Company")

Anglo American Platinum Dividend Declaration

The Board is pleased to advise that at its meeting held on 13 February 2020, the directors approved the declaration of a final gross cash dividend of R41.60 per share on the ordinary shares from profits accrued during the six-month period ended 31 December 2019. The gross dividend is made up as follows:

- R16.60 per share representing 40% of the headline earnings in line with the Company's dividend policy; and
- R25.00 per share being a special cash dividend. Dividend tax of R5.00 will be deducted.

The dividend has been declared from retained earnings.

The dividend will be subject to a dividend withholding tax of 20% for all shareholders who are not exempt from or do not qualify for a reduced rate of withholding tax. The net dividend payable to shareholders subject to withholding tax at a rate of 20% amounts to:

- R13.28 per share for the final dividend; and
- R20.00 per share for the special cash dividend.

The issued share capital at the declaration date is 269,681,886 ordinary shares and the Company's tax number is 9575104717. The salient dates are as follows:

Publication of declaration data	Monday, 17 February 2020
Finalisation date	Tuesday, 25 February 2020
Last day for trading to qualify and participate in the final dividend	Tuesday, 3 March 2020
Trading ex-dividend commences	Wednesday, 4 March 2020
Record date	Friday, 6 March 2020
Dividend payment date	Monday, 9 March 2020

Share certificates may not be dematerialised or rematerialised between Wednesday, 4 March 2020 and Friday, 6 March 2020 both days inclusive. Any changes to the dividend instructions will be announced on the Stock Exchange News Service.

By order of the Board

E Viljoen
Company secretary
13 February 2020

Johannesburg, South Africa

Sponsor
Merrill Lynch South Africa Proprietary Limited

For further information, please contact:

Company Secretary

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Notes to editors:

Anglo American Platinum Limited is a member of the Anglo American plc Group and is a leading primary producer of platinum group metals. The company is listed on the Johannesburg Securities Exchange (JSE). Its mining, smelting and refining operations are based in South Africa, as well as its two joint venture operations. Elsewhere in the world, the Group owns Unki Platinum Mine in Zimbabwe. Anglo American Platinum is committed to the highest standards of safety and continues to make a meaningful and sustainable difference in the development of the communities around its operations.

www.angloamericanplatinum.com

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive mining operations and undeveloped resources provides the metals and minerals that enable a cleaner, more electrified world and that meet the fast growing consumer-driven demands of the world's developed and maturing economies. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and mine, process, move and market our products to our customers around the world – safely, responsibly and sustainably.

As a responsible miner – of diamonds (through De Beers), copper, platinum group metals, iron ore, coal, nickel and manganese – we are the custodians of what are precious natural resources. We work together with our business partners and diverse stakeholders to unlock the sustainable value that those resources represent for our shareholders, the communities and countries in which we operate, and for society as a whole. Anglo American is re-imagining mining to improve people's lives.

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