

SENS announcement

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

19 February 2024

Anglo American Platinum Dividend Declaration

The Board is pleased to advise that at its meeting held on 15 February 2024, the directors approved the declaration of a gross final dividend of R2.5 billion (R9.30 (930 cents) per share) on the ordinary shares from profits accrued during the six-month period ended 31 December 2023. The dividend pay-out is equal to 40% of the headline earnings in line with the Company's dividend policy.

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 R7.44 (744 cents) per share (R9.30 (930 cents) gross dividend per share less R1.86 (186 cents) withholding tax per share).

The issued share capital at the declaration date is 265,292,206 ordinary shares and the Company's tax number is 9575104717. The salient dates are as follows,

Event	Date
Publication of declaration data	Monday 19 February 2024
Last day for trading to qualify and participate in the dividend	Monday 25 March 2024
Trading ex-dividend commences	Tuesday 26 March 2024
Record date	Thursday 28 March 2024
Dividend payment date	Tuesday 2 April 2024

Share certificates may not be dematerialized or rematerialized between Tuesday 26 March 2024 and Thursday, 28 March 2024, both days inclusive. Any changes to the dividend instructions and timetable will be announced on the Johannesburg Stock Exchange News Service.

By order of the Board.

E Viljoen
Company Secretary

Johannesburg
19 February 2024

Sponsor:

Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

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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. Elsewhere in the world, the Group owns Unki Platinum Mine and smelter 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 operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world and that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of copper, nickel, platinum group metals, diamonds (through De Beers), and premium quality iron ore and steelmaking coal – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people’s lives.

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