

ANGLO AMERICAN

NOTICE OF ANNUAL GENERAL MEETING

SHAREHOLDER INFORMATION

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders of Anglo American plc will be held at The Conference Centre, Church House, Dean's Yard, Westminster, London SW1P 3NZ at 11:00 am on Friday, 25 April 2003 for the following business:

ORDINARY BUSINESS

- 1 To receive and adopt the financial statements comprising the consolidated financial statements of the Anglo American Group and the unconsolidated financial statements of Anglo American plc incorporated therein and the reports of the directors and auditors for the year ended 31 December 2002.
- 2 To declare a final dividend of 36 US cents per ordinary share, which, together with the interim dividend declared in September and paid in October 2002 will result in a total dividend in respect of the year ended 31 December 2002 of 51 US cents per ordinary share.
- 3 In accordance with the provisions of the Articles of Association of the Company and upon the recommendation of the board, to elect as directors⁽¹⁾ (as separate resolutions):
 - (a) Sir Mark Moody-Stuart
 - (b) Mr D J Challen
 - (c) Mr F T M Phaswana
- 4 In accordance with the provisions for retirement in the Articles of Association of the Company to re-elect Sir David Scholey⁽¹⁾ as a director of the Company.
- 5 To re-appoint Deloitte & Touche auditors for the ensuing year and authorise the directors to determine their remuneration.
- 6 To approve the directors' remuneration report for the year ended 31 December 2002 set out in the Annual Report.

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions which will be proposed, as to resolution 7, as an ordinary resolution, and as to resolutions 8 and 9, as special resolutions.

ORDINARY RESOLUTION

- 7 That the authority to allot relevant securities conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed until the date of the annual general meeting in 2004 up to an aggregate nominal amount of US\$240,000,000 (480 million ordinary shares).

SPECIAL RESOLUTIONS

- 8 That subject to the passing of ordinary resolution 7 set out in this notice, the power to allot equity securities wholly for cash conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in such resolution up to an aggregate nominal amount of US\$31,250,000 (62.5 million ordinary shares).
- 9 That the Company be and is generally and unconditionally authorised for the purpose of Section 166 of the Companies Act 1985 to make market purchases (within the meaning of Section 163(3) of the Companies Act 1985) of ordinary shares of US\$0.50 each in the capital of the Company provided that:
 - (a) the maximum number of ordinary shares of US\$0.50 each in the capital of the Company authorised to be acquired is 145,000,000;
 - (b) the minimum price which may be paid for an ordinary share is US\$0.50, which amount shall be exclusive of expenses;

⁽¹⁾ Biographies of these directors are set out on pages 20 to 21 of the Annual Review.

- (c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased; and
- (d) the authority hereby conferred shall expire at the conclusion of the annual general meeting of the Company to be held in 2004 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time.

By order of the board of directors:

Nicholas Jordan
 Company Secretary
 Anglo American plc
 20 Carlton House Terrace
 London SW1Y 5AN
 Registered Number 3564138

20 March 2003

Any shareholder may, in writing, appoint a proxy, who need not be a shareholder, to represent him/her at any general meeting. Any company, being a shareholder, may execute a form of proxy under the hand of a duly authorised officer or may authorise in writing such person as it thinks fit to act as its representative at the meeting subject to the production to the Company of such evidence of authority as the board may require. The instrument appointing a proxy, and the written authority of a representative, together with evidence of the authority of the person by whom the proxy is signed (except in the case of a proxy signed by the shareholder) shall be deposited at the Registered Office of the Company or the office of the UK Registrar or its agent in South Africa, 48 hours (in the UK or South Africa as the case may be) before the time for the holding of the meeting or adjourned meeting at which the person named in such instrument proposes to vote. Entitlement to attend and vote at the meeting, and the number of votes which may be cast thereat, will be determined by reference to the Company's register of members at 11:00 am on 23 April 2003 or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (as the case may be).

A proxy may be submitted electronically using an internet enabled PC with Internet Explorer 4 or Netscape 4 or above. To do so shareholders will need to contact www.computershare.com/uk/voting/angloam and enter their Shareholder Reference Number and PIN number shown on their proxy card. A proxy lodged electronically will only be valid if lodged at www.computershare.com/uk/voting/angloam

A proxy may also be submitted by telephone by calling the Anglo American AGM proxy line on freephone 0800 073 3909 in the UK or +44 (0) 870 703 0061 from other countries. The lines are open between the hours of 8:30 am and 5:30 pm, Monday to Friday and will close at 11:00 am on Wednesday, 23 April 2003. Shareholders who wish to vote by telephone will be required to provide their Shareholder Reference Number and PIN number shown on their proxy card.

CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so by following the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by Computershare Investor Services PLC (CREST participant ID COMRGBK1) by 11:00am on Wednesday 23 April 2003. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Computershare Investor Services PLC is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

SHAREHOLDER INFORMATION

SHAREHOLDING ENQUIRIES

Enquiries relating to shareholdings should be made to the Company's Registrar, Computershare, at the relevant address below:

UK Registrar	Registrar's agent (South Africa)
Computershare Investor Services PLC	Computershare Investor Services Limited
P O Box 82	70 Marshall Street
The Pavilions	Johannesburg 2001
Bridgwater Road	South Africa
Bristol BS99 7NH	(PO Box 61051
England	Marshalltown 2107)
Telephone:	Telephone:
+44 (0)870 702 0000	+27 (0) 11 370 7700
Fax:	Fax:
+44 (0)870 703 6101	+27 (0) 11 688 7721

Shareholders can access information on their shareholding via Computershare's Investor Centre website at:
www.computershare.com

Enquiries on other matters should be addressed to the Company Secretary or the Investor and Corporate Affairs Department at the following address:

Registered and Head Office

Anglo American plc
20 Carlton House Terrace
London SW1Y 5AN
England
Telephone: +44 (0)20 7698 8888
Fax: +44 (0)20 7698 8500
Registered number: 3564138
Website: www.angloamerican.co.uk

ELECTRONIC COMMUNICATION/PROXY VOTING

Shareholders may elect to receive communications from the Company electronically. Numerous benefits arise from this form of communication, not least of which is the reduction in paper usage in line with the Company's commitment to minimise consumption of natural resources and waste generation.

Shareholders who elect to receive communications electronically will receive future Annual Reviews and/or Reports and Accounts and all other communications by this method and will also be able to give proxy appointment and voting instructions on line. In addition shareholders will be able to appoint a proxy and give voting instructions by telephone to Computershare, Bristol on 0800 073 3909 from the UK or +44 (0) 0870 703 0061 from other countries. The Company has also arranged for proxy appointments to be effected by means of the CREST electronic proxy appointment service.

Those shareholders who wish to elect to receive communications electronically should do so via the Company's website www.angloamerican.co.uk by clicking on the icon titled 'Shareholder Electronic Communication' situated on the homepage. It is necessary to have an internet-enabled PC with Internet Explorer 4 or Netscape 4 or above. It is also necessary to have a Shareholder Reference Number available when logging in. This number is shown on share certificates, proxy cards and dividend tax vouchers.

DIVIDENDS

Dividends are declared in United States currency but are also payable in pounds sterling, euros and South African rand.

Shareholders with registered addresses in the United Kingdom are paid their dividends in pounds sterling and those with registered addresses in European countries which have adopted the euro will be paid in that currency. All such shareholders may, however, elect to be paid their dividends in United States dollars provided such election is received by the record date for the dividend. Shareholders with registered addresses in all other countries will be paid in United States dollars except for those registered on the South African branch register who will be paid their dividends in rand only.

The exchange rates for converting dividends from United States dollars into pounds sterling, euros and South African rand are those applicable two business days prior to the declaration or recommendation of each dividend.

Shareholders with bank accounts in the UK or South Africa can have their cash dividends credited directly to their own bank accounts. Those shareholders who wish to take advantage of this arrangement should contact Computershare. Shareholders on the South African branch register may not mandate their dividends to an account outside the Republic of South Africa without South African exchange control approval.

A dividend reinvestment plan has been established with Computershare whereby shareholders may reinvest the cash dividends that they receive in purchasing ordinary shares of Anglo American. Details of the plan are available from Computershare, Bristol and Johannesburg and are on the Company's website www.angloamerican.co.uk.

FINAL DIVIDEND

Subject to approval at the annual general meeting, the final dividend for the year ended 31 December 2002 of 36 US cents per ordinary share will be payable on Wednesday, 30 April 2003 to ordinary shareholders registered in the books of the Company on Friday, 14 March 2003.

SHARE REGISTERS

The Company has two registers, the principal register (which includes shareholdings via CREST) maintained by Computershare, Bristol and the branch register maintained by Computershare, Johannesburg which latter company also has details of those who beneficially hold their shares through the STRATE system. Only shareholders with registered addresses in the Republic of South Africa may be entered on the branch register and shareholders with registered addresses in all other countries are registered on the principal register. Shareholders may remove their shares from one register to the other but removals from the South African branch register require the shareholder to obtain prior South African exchange control approval. Removal forms are available from Computershare.

ANALYSIS OF SHAREHOLDINGS AT 31 DECEMBER 2002

Size of shareholding	Number of shareholders	Number of shares	Percentage of issued share capital
1 – 500	10,799	1,916,215	0.13
501 – 1,000	3,245	2,413,322	0.16
1,001 – 5,000	3,585	7,613,773	0.52
5,001 – 10,000	494	3,493,289	0.24
10,001 – 25,000	375	5,933,740	0.40
25,001 – 50,000	210	7,488,826	0.51
50,001 – 100,000	201	14,590,895	1.00
100,001 – 250,000	205	33,236,125	2.26
250,001 – 500,000	114	41,608,196	2.83
500,001 – 1,000,000	84	59,342,128	4.04
1,000,001 +	144	1,291,519,662	87.91
Total	19,456	1,469,156,171	100.00

SUBSTANTIAL SHAREHOLDINGS

As at 27 February 2003, the Company was aware of the following interests in 3% or more of the Company's ordinary share capital:

Name	Shareholding	Percentage of issued capital
Butterfield Trust (Guernsey) Limited ⁽¹⁾	56,850,961	3.87
E. Oppenheimer & Son Holdings Limited ⁽²⁾	52,250,206	3.56
Old Mutual plc ⁽³⁾	118,919,609	8.09
PLC Nominees (Pty) Limited ⁽⁴⁾	611,357,464	41.60

⁽¹⁾ Registered in the name of Greenwood Nominees Limited as nominee for the trustee of the Anglo American employee share schemes.

⁽²⁾ Pursuant to S.198 of the Companies Act 1985, the Company has been notified that each of E. Oppenheimer & Son International Limited, E. O. & Son Holdings Limited, Maitland Trustees Limited and Respite Holdings Limited is interested in this shareholding.

⁽³⁾ The Company has been advised that the interest in these shares is within life funds or unitised portfolios on behalf of the Old Mutual plc group's policyholders and clients.

⁽⁴⁾ The nominee for those shareholders in South Africa who hold their shares via the STRATE system, referred to below.

STOCK EXCHANGE LISTINGS

The Company's ordinary shares are listed on the London Stock Exchange (the primary listing), the JSE Securities Exchange South Africa (JSE), the SWX Swiss Exchange, the Botswana Stock Exchange and the Namibian Stock Exchange.

Dealings and settlements on the JSE are exclusively in electronic form through the STRATE system such that share certificates are not good for delivery on that exchange. Shareholders resident in South Africa who currently retain their share certificates and who may wish to deal on the JSE are advised to contact Computershare Johannesburg or their professional adviser regarding the options available to enable them to do so through the STRATE system.

ANGLO AMERICAN SHARE PRICE⁽¹⁾

2002	High		Low	
	Pence	SA Cents	Pence	SA Cents
1st quarter	1,290	21,540	1,041	18,200
2nd quarter	1,259	19,500	1,035	16,360
3rd quarter	1,125	17,470	698	11,550
4th quarter	924.5	14,290	786	11,702

	2002		2001 ⁽²⁾		2000 ⁽²⁾	
	Pence	SA Cents	Pence	SA Cents	Pence	SA Cents
Year end	922.5	12,650	1,041	18,320	922.50	10,225
High	1,290	21,540	1,240	20,340	1,081.25	10,935
Low	698	11,550	694	8,790	573.75	6,050

(1) Source: Datastream.

(2) Prices have been adjusted to reflect the three-for-one bonus issue effective 8 May 2001.

The Company's closing share price is published in most national newspapers in the UK and South Africa. During the day the share price is published on the Company's website, on Computershare's website and by various news agencies.

LOW COST SHARE DEALING SERVICE

A low cost share dealing service has been established with Computershare, Bristol which provides shareholders with a simple way of buying or selling Anglo American ordinary shares on the London Stock Exchange. For the telephone service, the commission charged is 1% with a minimum charge of £15 and for the postal service, 0.5% commission, minimum £10. In addition, in the UK, stamp duty at 0.5% is payable when buying shares. Further information is available from Computershare, Bristol – telephone 0870 703 0084, for the telephone dealing service and 0870 702 0000 for details of the postal service.

TAX

The statements set out below are intended only as a general guide to current UK and South African law and what is understood to be current practice and are not therefore definitive. The comments relating to UK or South African resident shareholders apply only to shareholders of the Company resident for tax purposes in the UK or South Africa respectively (except where express reference is otherwise made) who hold shares in the Company as an investment and who are the absolute beneficial owners of the shares. Certain categories of shareholder may be subject to special rules and this summary does not apply to such shareholders. If shareholders are in any doubt about their tax position, or are resident or otherwise subject to taxation in a jurisdiction other than the UK or South Africa, they should consult their own professional advisers. Tax legislation does change from time to time.

TAXATION OF DIVIDENDS AND DISTRIBUTIONS

UK resident shareholders

This paragraph applies only to shareholders who receive dividends in pounds sterling and may not apply to shareholders who receive dividends in US dollars or euros.

The Company will not be required to withhold tax at source when paying a dividend.

Individual shareholders resident in the UK for tax purposes who receive a dividend from the Company will be entitled to a tax credit which such shareholders may set off against their total income tax liability on the dividend. The tax credit will be equal to 10% of the aggregate of the dividend and the tax credit (gross dividend) which is also equal to one ninth of the cash dividend received. The tax credit will satisfy in full the liability of UK resident individual shareholders who are liable to income tax at the starting or basic rate. Such shareholders who are not liable to income tax in respect of the gross dividend will not be entitled to repayment of the tax credit (unless they hold their ordinary shares in Personal Equity Plans or Individual Savings Accounts). In the case of a UK resident individual shareholder who is liable to income tax at the higher rate, the tax credit will be set against, but not fully match, such shareholders' tax liability on the gross dividend and he or she will have to account for additional tax equal to 22.5% of the gross dividend (which is also equal to 25% of the cash dividend received) to the extent that the gross dividend, when treated as the top slice of his or her income, falls above the threshold for higher rate income tax.

UK resident taxpayers which are not liable to UK tax on dividends, including pension funds and charities, will not be entitled to claim repayment of the tax credit attaching to dividends paid by the Company, although charities will be entitled to limited compensation in lieu of repayable tax credits until 5 April 2004.

Any tax credit on dividends paid by the Company in respect of shares held in Personal Equity Plans or Individual Savings Accounts will be repayable in the case of dividends paid on or before 5 April 2004, but not in the case of dividends paid after that date.

UK resident corporate shareholders will generally not be subject to corporation tax on dividends received from the Company. Such shareholders will not be able to claim repayment of tax credits attaching to dividends.

Non-UK resident shareholders

Non-UK resident shareholders will not generally be able to claim repayment from the Inland Revenue of any part of the tax credit attaching to dividends paid by the Company. A shareholder resident outside the UK may also be subject to foreign taxation on dividend income under local law. A shareholder who is not resident in the UK (for tax purposes) should consult his or her own tax adviser concerning his or her tax liabilities on dividends received from the Company.

South African resident shareholders

A South African resident shareholder who is registered on the South African branch register is unlikely to be subject to South African income tax on any dividend from the Company under current income tax legislation. This is because such dividends are paid from South African reserves in terms of the Company's dividend access share arrangements, and such dividends do not fall within the definition of a foreign dividend in section 9E of the South African Income Tax Act, 1962 (Income Tax Act). In addition, if the shareholder is registered on the principal register, an exemption from South African income tax on any dividend from the Company applies under section 9E (7)(c) of the Income Tax Act, provided that the shareholder (together with any connected person) holds less than 10% of the equity share capital of the Company.

Companies subject to South African secondary tax on companies will obtain a 'credit' in respect of this tax for dividend income from the Company in the conventional manner.

TAXATION OF CAPITAL GAINS

UK resident shareholders

The UK tax rules governing capital gains tax (CGT) on the disposal of shares are complex and depend on the precise circumstances that apply in each case. It is not therefore possible to give individual advice to shareholders who are subject to CGT. For shares held on 31 March 1982 which continue to be held by shareholders who are resident in the UK for tax purposes and are subject to CGT, the base cost for CGT purposes will normally be the market value of the shares as at 31 March 1982 and for shares purchased after this date by such shareholders will normally be the acquisition cost of the shares (but see below regarding indexation and taper relief).

In 1988, the Directors of Minerals and Resources Corporation Limited (Minorco Bermuda) were advised that the exchange of Minorco Bermuda ordinary shares for Minorco S.A. (Minorco) ordinary shares should not constitute a disposal for the purposes of CGT. The Minorco ordinary shares should effectively be treated as the same asset as the shares in Minorco Bermuda. In 1999, the holders of Minorco ordinary shares were advised that any holders who, either alone, or together with persons connected with such holder, did not hold more than 5% of Minorco ordinary shares, would not be treated as making a disposal for CGT purposes as a consequence of receiving Anglo American ordinary shares in exchange for such Minorco ordinary shares. The Anglo American ordinary shares would effectively be treated as the same asset as the shares in Minorco.

On this understanding any gain or loss which would otherwise have arisen on a disposal by such a holder of Minorco Bermuda ordinary shares, would have been rolled over into Minorco ordinary shares, and of Minorco ordinary shares would have been rolled over into Anglo American ordinary shares.

The market value of a Minorco Bermuda ordinary share on 31 March 1982 was 344p per share (xd).

On the above mentioned basis, ignoring the effects of indexation and/or taper relief and fractional entitlements, for those shareholders who held Minorco Bermuda ordinary shares on 31 March 1982 and who participated in the share exchanges referred to above and in the three-for-one Bonus Issue in June 2001, the adjusted 31 March 1982 market value of an Anglo American ordinary share is 172p per share (to the nearest penny). It is assumed that no other sales or purchases of the Minorco Bermuda, Minorco or Anglo American ordinary shares were made after 31 March 1982.

The Company also acquired Anglo American Corporation of South Africa Limited (AAC) ordinary shares by way of a scheme of arrangement with effect from 24 May 1999. The holders of AAC ordinary shares who, either alone, or together with persons connected with such holder, did not hold more than 5% of the AAC ordinary shares, should not have been treated as making a disposal for CGT purposes as a consequence of receiving Anglo American ordinary shares in exchange for such AAC ordinary shares. Any gain or loss which would otherwise have arisen on a disposal by such holder of his AAC ordinary shares should have been rolled over into his Anglo American ordinary shares and should effectively be treated as the same asset as the shares in AAC.

The market value of an AAC ordinary share on 31 March 1982 was 455p per share.

On the above mentioned basis, ignoring the effects of indexation and/or taper relief and fractional entitlements, for those shareholders who held AAC ordinary shares on 31 March 1982 and who participated in the share exchange referred to above and in the three for one Bonus Issue in June 2001, the adjusted 31 March 1982 market value of an Anglo American ordinary share is 114p per share (to the nearest penny). It is assumed that no other sales or purchases of the AAC or Anglo American ordinary shares were made after 31 March 1982.

For those shareholders who became beneficial owners of Anglo American ordinary shares as a result of the De Beers Transaction⁽¹⁾ implemented on 8 June 2001 and who were and remain resident only in the UK for tax purposes and who held the De Beers linked units⁽²⁾ as an investment:

(1) The acquisition price of an Anglo American ordinary share received as Scheme Consideration⁽²⁾ was 1,165.5 pence per share; and

(2) The acquisition price of an Anglo American ordinary share received under the Mix and Match election⁽²⁾ was 1,099.5 pence per share.

The base cost of shares may be increased by an indexation allowance or, for UK tax resident individuals only from 6 April 1998, taper relief, details of which are available from Inland Revenue offices.

Each individual may make capital gains up to the annual exempt amount for each tax year free of CGT. The annual exemption is £7,700 for 2002/3.

(1) The De Beers transaction was the recommended offer by DB Investments dated 10 April 2001 (as amended on 30 April 2001) to holders of De Beers linked units which was implemented on 8 June 2001.

(2) These terms are as defined in the DB Investments offer document dated 10 April 2001.

SOUTH AFRICAN RESIDENT SHAREHOLDERS

Shareholders will be liable to either CGT or income tax on any gains made on disposal of the shares purchased depending on their individual status (determined primarily by the intention with which they acquired their shares), the length of time they held the shares coupled with whether or not they have made or can make safe haven elections.

Section 9B of the Income Tax Act allows taxpayers to elect that the proceeds on the disposal of shares in listed companies be deemed to be of a capital nature, provided the shares in question are held for a continuous period of five years or more (Safe Haven Election). If a taxpayer has previously made such election with respect to any such listed shares held by him, that prior election automatically binds him in respect of the future disposal of listed shares.

Accordingly, if a shareholder has made, or can make a Safe Haven Election and has held his shares for at least five years, any gain arising will be deemed to be of a capital nature and will be subject to CGT as opposed to income tax.

If a shareholder has (i) made a Safe Haven Election but the shares have been continuously held for less than five years, or (ii) has not made a Safe Haven Election, then the treatment of any gain arising on the disposal of the Shares will be determined by reference to the individual circumstances of the taxpayer, and depending on the circumstances may be subject to income tax or CGT.

South Africa introduced CGT with effect from 1 October 2001 and it applies to any incremental growth in the value of assets from this date on the disposal of the assets. All South African residents are subject to CGT. The base cost of an Anglo American ordinary share held by a shareholder for CGT purposes on 1 October 2001 as determined by the tax authorities was R99.88 per ordinary share. This cost may not necessarily be the cost to use to determine any capital gain or loss as there are other methods which may be applicable in particular circumstances.

SHAREHOLDERS' DIARY 2003/4

Financial year end	31 December 2003
Annual General Meeting	25 April 2003

Reports and financial statements	
Interim report	August 2003
Annual results announcement	February 2004
Annual report	March 2004

Interim dividend	
Declaration	August 2003
Payment	September 2003

Final dividend	
Recommendation	February 2004
Payment	April 2004
