

Anglo American plc (the "Company")
Registered office: 20 Carlton House Terrace, London, SW1Y 5AN
Registered number: 3564138

**Interim Dividend of US\$0.25 per ordinary share
(Dividend no 20)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 30 July 2010, the equivalent of the dividend in Sterling is 16.0899 pence per share and in Euros is 19.6648 Euro cents per share based on exchange rates of US\$1 = £ 0.64360 and US\$1 = € 0.78659.

As announced on 30 July 2010, the equivalent of the dividend in South African Rand is R1.8309 per ordinary share.

Dividend warrants are scheduled to be mailed on Wednesday 15 September 2010 for payment on Thursday 16 September 2010.

Other details relating to the dividend are contained in the announcement of 30 July 2010 and are included on the Company's website www.angloamerican.com

A W Hodges
Deputy Secretary
31 August 2010