

**Anglo American plc (the "Company")**

Registered office: 20 Carlton House Terrace, London, SW1Y 5AN

Registered number: 356413

**ANGLO AMERICAN PLC – PROVISIONAL FULL YEAR AND INTERIM DIVIDEND  
TIMETABLES 2014**

Anglo American announces, for information purposes only, the following provisional timetables for any dividends that become payable in 2014. Confirmation of any actual dividends payable, and the dates thereof, will as usual be contained within interim and final results announcements.

Nicholas Jordan  
Company Secretary

21 October 2013

**ANGLO AMERICAN plc**  
**Provisional Final Dividend Dates**  
(Dividend no 27)

	2014
Last day to effect removals between the UK & SA Registers:	Thursday 13 February
Announcement date (amount declared in US\$ with ZAR equivalent):	Friday 14 February
Last date to trade on the JSE to qualify for dividend:	Thursday 13 March
Ex-dividend JSE:	Friday 14 March
Ex-dividend LSE:	Wednesday 19 March
Record date (SA Register):	Thursday 20 March
Record date (UK Register):	Friday 21 March
Removals between the UK & SA registers permissible from:	Monday 24 March
Last day for receipt of US\$:£/€ currency elections by UK Registrars:	Friday 04 April
Last day for receipt of DRIP Mandates by UK Registrars:	Friday 04 April
Last day for receipt of DRIP Mandates by CSDPs:	Tuesday 08 April
Last day for receipt of DRIP Mandates by SA Registrars:	Wednesday 09 April
US\$:£/€— currency conversion rates announced:	Monday 14 April
Dividend warrants mailed SA:	Friday 25 April
Dividend warrants mailed UK:	Monday 28 April
Payment date:	Tuesday 29 April
Crest Credit Date UK: accounts updated with shares in terms of the DRIP election, where applicable	Tuesday 6 May
CSDP accounts credited/updated with shares in terms of the DRIP election, where applicable	Thursday 08 May

*Removal of shares to and from the United Kingdom principal register and the South African branch register will not be permitted between Friday 14 February and commencement of business on Monday 24 March 2014 inclusive.*

*Note: the final dividend is subject to the approval of shareholders at the Annual General Meeting scheduled for Thursday 24 April 2014.*

Any changes to the abovementioned dates will be notified.

#### Notes

1. Shareholders on the United Kingdom register of members with an address in the United Kingdom will be paid in pounds sterling and those with an address in a country in the European Union which has adopted the euro, will be paid in euros. Such shareholders may, however, elect to be paid their dividends in US dollars, provided the UK Registrars receive such election by Friday 04 April 2014. Shareholders with an address elsewhere will be paid in US dollars except those registered on the South African branch register who will be paid in South African rand.
2. Dividend Tax will be withheld from the amount of the gross dividend paid to South African shareholders at the rate of 15% unless a shareholder qualifies for exemption. In South Africa the dividend will be distributed by Anglo South Africa Capital (Pty) Limited, a South African company with tax registration number 9273/364/845, in terms of the Company's dividend access share arrangements. No Secondary Tax on Companies (STC) credits will be used for the payment of the dividend.
3. Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from Friday, 14 March 2014 to Thursday 20 March 2014 (both days inclusive).
4. Those shareholders who already participate in the DRIP need not complete a DRIP mandate form for each dividend as such forms provide an ongoing authority to participate in the DRIP until cancelled in writing. Shareholders who wish to participate in the DRIP should obtain a mandate form from the UK Registrars, the South African Transfer Secretaries or, in the case of those who hold their shares through the STRATE system, their CSDP.
5. In terms of the DRIP, and subject to the purchase of shares in the open market, share certificates/CREST notifications are expected to be mailed and CSDP investor accounts credited/updated on Thursday 8 May 2014. CREST accounts will be credited on Tuesday 6 May 2014.
6. Copies of the terms and conditions of the DRIP are available from the UK Registrars or the South African Transfer Secretaries.
7. The US\$: £ / € conversion rates will be determined by the actual rates achieved by Anglo American buying forward contracts for those currencies, during the two days preceding the announcement of the conversion rates, for delivery on the dividend payment date.

N Jordan  
Company Secretary  
21 October 2013

**ANGLO AMERICAN plc**  
**Provisional Interim Dividend Dates**  
(Dividend no 28)

	2014
Last day to effect removals between the UK & SA Registers:	Thursday 24 July
Announcement date (amount declared in US\$ with ZAR equivalent):	Friday 25 July
Last date to trade on the JSE to qualify for dividend:	Friday 01 August
Ex-dividend JSE:	Monday 04 August
Ex-dividend LSE:	Wednesday 06 August
Record date (UK & SA Registers):	Friday 08 August
Removals between the UK & SA registers permissible from:	Monday 11 August
Last day for receipt of US\$:£/€ currency elections by UK Registrars:	Thursday 28 August
Last day for receipt of DRIP Mandates by UK Registrars:	Thursday 28 August
US\$:£/€— currency conversion rates announced:	Friday 05 September
Last day for receipt of DRIP Mandates by CSDPs:	Monday 08 September
Last day for receipt of DRIP Mandates by SA Registrars:	Tuesday 09 September
Dividend warrants mailed SA:	Tuesday 16 September
Dividend warrants mailed UK:	Wednesday 17 September
Payment date:	Thursday 18 September
Crest Credit Date UK: accounts updated with shares in terms of the DRIP election, where applicable	Wednesday 24 September
CSDP accounts credited/updated with shares in terms of the DRIP election, where applicable	Friday 26 September

*Removal of shares to and from the United Kingdom principal register and the South African branch register will not be permitted between Friday 25 July and the commencement of business on Monday 11 August 2014 inclusive.*

Any changes to the abovementioned dates will be notified.

## Notes

1. Shareholders on the United Kingdom register of members with an address in the United Kingdom will be paid in pounds sterling and those with an address in a country in the European Union which has adopted the euro, will be paid in euros. Such shareholders may, however, elect to be paid their dividends in US dollars provided the UK Registrars receive such election by Wednesday 20 August 2014. Shareholders with an address elsewhere will be paid in US dollars except those registered on the South African branch register who will be paid in South African rand.
2. Dividend Tax will be withheld from the amount of the gross dividend paid to South African shareholders at the rate of 15% unless a shareholder qualifies for exemption. In South Africa the dividend will be distributed by Anglo South Africa Capital (Pty) Limited, a South African company with tax registration number 9273/364/845, in terms of the Company's dividend access share arrangements. No Secondary Tax on Companies (STC) credits will be used for the payment of the dividend.
3. Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from Monday 04 August 2014 and Friday 08 August 2014 (both days inclusive).
4. Those shareholders who already participate in the DRIP need not complete a DRIP mandate form for each dividend as such forms provide an ongoing authority to participate in the DRIP until cancelled in writing. Shareholders who wish to participate in the DRIP should obtain a mandate form from the UK Registrars, the South African Transfer Secretaries or, in the case of those who hold their shares through the STRATE system, their CSDP.
5. In terms of the DRIP, and subject to the purchase of shares in the open market, share certificates/CREST notifications are expected to be mailed and CSDP investor accounts credited/updated on Friday 26 September 2014. CREST accounts will be credited on Wednesday 24 September 2014.
6. Copies of the terms and conditions of the DRIP are available from the UK Registrars or the South African Transfer Secretaries.
7. The US\$: £ / € conversion rates will be determined by the actual rates achieved by Anglo American buying forward contracts for those currencies, during the two days preceding the announcement of the conversion rates, for delivery on the dividend payment date.

N Jordan  
Company Secretary  
21 October 2013