

**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 2015**

Anglo American announces, for information purposes only, the following provisional timetables for any dividends that become payable in 2015. Confirmation of any actual dividends payable, and the dates thereof, will as usual be contained within interim and final results announcements.

John Mills  
Company Secretary

8 December 2014

**ANGLO AMERICAN plc**  
**Provisional Final Dividend Dates**  
(Dividend no 29)

	2015
Last day to effect removals between the UK & SA Registers:	Thursday 12 February
Announcement date (amount declared in US\$ with ZAR equivalent):	Friday 13 February
Last date to trade on the JSE to qualify for dividend:	Friday 13 March
Ex-dividend JSE:	Monday 16 March
Ex-dividend LSE:	Thursday 19 March
Record date (UK & SA Registers):	Friday 20 March
Removals between the UK & SA registers permissible from:	Monday 23 March
Last day for receipt of US\$:£/€ currency elections by UK Registrars:	Tuesday 07 April
Last day for receipt of DRIP Mandates by UK Registrars:	Tuesday 07 April
Last day for receipt of DRIP Mandates by CSDPs:	Tuesday 07 April
Last day for receipt of DRIP Mandates by SA Registrars:	Friday 10 April
US\$:£/€— currency conversion rates announced:	Wednesday 15 April
Dividend warrants mailed SA:	Friday 24 April
Dividend warrants mailed UK:	Monday 27 April
Payment date:	Tuesday 28 April
Crest Credit Date UK: accounts updated with shares in terms of the DRIP election, where applicable	Friday 01 May
CSDP accounts credited/updated with shares in terms of the DRIP election, where applicable	Thursday 07 May

*Removal of shares to and from the United Kingdom principal register and the South African branch register will not be permitted between Friday 13 February 2015 and close of business on Friday 20 March 2015 inclusive.*

*Note: the final dividend is subject to the approval of shareholders at the Annual General Meeting scheduled for Thursday 23 April 2015.*

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 Tuesday 07 April 2015. 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, 16 March 2015 to Friday, 20 March 2015 (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 7 May 2015. CREST accounts will be credited on Friday 1 May 2015.
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.

John Mills  
Company Secretary  
8 December 2014

**ANGLO AMERICAN plc**  
**Provisional Interim Dividend Dates**  
(Dividend no 30)

	2015
Last day to effect removals between the UK & SA Registers:	Thursday 23 July
Announcement date (amount declared in US\$ with ZAR equivalent):	Friday 24 July
Last date to trade on the JSE to qualify for dividend:	Friday 31 July
Ex-dividend JSE:	Monday 3 August
Ex-dividend LSE:	Thursday 06 August
Record date (UK & SA Registers):	Friday 07 August
Removals between the UK & SA registers permissible from:	Monday 10 August
Last day for receipt of US\$:£/€ currency elections by UK Registrars:	Wednesday 26 August
Last day for receipt of DRIP Mandates by UK Registrars:	Wednesday 26 August
US\$:£/€— currency conversion rates announced:	Friday 04 September
Last day for receipt of DRIP Mandates by CSDPs:	Wednesday 26 August
Last day for receipt of DRIP Mandates by SA Registrars:	Thursday 27 August
Dividend warrants mailed SA:	Tuesday 15 September
Dividend warrants mailed UK:	Wednesday 16 September
Payment date:	Thursday 17 September
Crest Credit Date UK: accounts updated with shares in terms of the DRIP election, where applicable	Tuesday 22 September
CSDP accounts credited/updated with shares in terms of the DRIP election, where applicable	Monday 28 September

*Removal of shares to and from the United Kingdom principal register and the South African branch register will not be permitted between Friday 24 July 2015 and the close of business on Friday 07 August 2015 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 26 August 2015. 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 03 August 2015 and Friday 07 August 2015 (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 Monday, 28 September 2015. CREST accounts will be credited on Tuesday 22 September 2015.
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.

John Mills  
Company Secretary  
8 December 2014