ANGLO AMERICAN plc

(Incorporated in England and Wales – Registered number 3564138)
(the 'Company')

Notice of Recommended Final Dividend
(Dividend No 18)

The directors have recommended that a dividend on the Company's ordinary share capital in respect of the year ended 31 December 2007 will, subject to approval by shareholders at the Annual General Meeting to be held on Tuesday 15 April 2008 be paid as follows:

Amount (United States currency)	86 cents per ordinary share (note 1)
Amount (South African currency)	R6.5461 per share
Last day to effect removal of shares between the UK and SA registers	Tuesday 19 February 2008
Last day to trade on the JSE Limited ('JSE') to qualify for the dividend	Friday 7 March 2008
Ex-dividend on the JSE from the commencement of trading on	Monday 10 March 2008
Ex-dividend on the London Stock Exchange from the commencement of trading on	Wednesday 12 March 2008
Record date (applicable to both the United Kingdom principal register and South African branch register)	Friday 14 March 2008
Currency conversion US$: £/€ rates announced on	Tuesday 18 March 2008
Removal of shares between the UK and SA registers permissible from	Tuesday 18 March 2008
Last day for receipt of Dividend Reinvestment Plan ('DRIP') Mandate Forms by Central Securities Depository Participants ('CSDPs') (notes 3, 4 and 5)	Tuesday 8 April 2008
Last day for receipt of DRIP Mandate Forms by the UK Registrars or the South African Transfer Secretaries (notes 3, 4 and 5)	Thursday 10 April 2008
Dividend warrants posted	Tuesday 29 April 2008
Payment date of dividend	Wednesday 30 April 2008

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 14 March 2008. 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. The currency conversion rates and the amounts per share in pounds sterling/euros will be announced on Tuesday 18 March 2008.

2. Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from Monday 10 March 2008 to Friday 14 March 2008 (both days inclusive).

3. Those shareholders who already participate in the DRIP need not complete a DRIP mandate form for each dividend as such forms provide an on-going 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.

4. 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 on Tuesday 6 May 2008 and CSDP investor accounts credited/updated on Wednesday 7 May 2008.

5. Copies of the terms and conditions of the DRIP are available from the UK Registrars or the South African Transfer Secretaries.

By order of the Board

N Jordan
Secretary
19 February 2008

Registered office	**UK Registrars**	**South African Transfer Secretaries**
20 Carlton House Terrace	Equiniti	Link Market Services South Africa (Pty) Limited
London	The Causeway	11 Diagonal Street
SW1Y 5AN	Worthing	Johannesburg 2001
England	West Sussex	PO Box 4844, Johannesburg 2000
	BN99 6DA	South Africa
	England	