

ANGLO AMERICAN plc

Proposed Final Dividend Dates

(Dividend no 21)

Please note that the dates in respect of the final dividend for the year to 31 December 2010 are currently scheduled as follows:

	2011
Announcement date: (including Rand currency conversion rate)	Friday 18 February
Last day to effect removals between the UK & SA Registers:	Thursday 17 February
Last date to trade on the JSE to qualify for dividend:	Friday 25 March
Ex-dividend JSE:	Monday 28 March
Ex-dividend LSE:	Wednesday 30 March
Record date (UK & SA Registers):	Friday 1 April
Last day for receipt of US\$:£/€ currency elections by UK Registrars:	Tuesday 5 April
Last day for receipt of DRIP Mandates by UK Registrars:	Tuesday 5 April
Last day for receipt of DRIP Mandates by CSDPs:	Thursday 7 April
Last day for receipt of DRIP Mandates by SA Registrars:	Monday 11 April
US\$:£/€— currency conversion rates announced:	Wednesday 13 April
Removals between the UK & SA registers permissible from:	Wednesday 13 April

Dividend warrants mailed SA:	Tuesday 26 April
Dividend warrants mailed UK:	Wednesday 27 April
Payment date:	Thursday 28 April
Crest Credit Date UK:	Friday 6 May

Note: the final dividend is subject to the approval of shareholders at the Annual General Meeting scheduled for Thursday 21 April 2011

Any changes to the abovementioned dates will be notified.

N Jordan
Company Secretary

27 January 2011