

ANGLO AMERICAN plc

Proposed Interim Dividend Dates
(Dividend no 19)

Please note that the principal dates in respect of the interim dividend for the year to 31 December 2008 are currently scheduled as follows:

2008

Announcement date (amount declared in US\$ with ZAR equivalent):	Thursday 31 July
Last day to effect removals between the UK & SA Registers	Wednesday 30 July
Last date to trade on the JSE to qualify for dividend:	Friday 15 August
Ex-dividend JSE:	Monday 18 August
Ex-dividend LSE:	Wednesday 20 August
Record date (UK & SA Registers):	Friday 22 August
<i>(Bank holiday UK:</i>	<i>Monday 25 August)</i>
US\$:£/€ currency conversion announced:	Wednesday 27 August
Removals between the UK & SA registers permissible from	Wednesday 27 August
Last day for receipt of DRIP Mandates by CSDPs:	Wednesday 27 August
Last day for receipt of DRIP Mandates by the UK & SA Registrars:	Thursday 28 August

Dividend warrants mailed:

Wednesday 17 September

Payment date:

Thursday 18 September

Any changes to the abovementioned dates will be notified.

A W Hodges
Deputy Secretary

14 May 2008