

Anglo American plc (the "Company")
Registered office: 20 Carlton House Terrace, London, SW1Y 5AN
Registered number: 3564138

Interim Dividend of US\$0.28 per ordinary share
(Dividend no 22)

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 29 July 2011, the equivalent of the dividend in Sterling is 17.1665 pence per share and in Euros is 19.3940 Euro cents per share based on exchange rates of US\$1 = £ 0.61309 and US\$1 = € 0.69264.

As announced on 29 July 2011, the equivalent of the dividend in South African Rand is R1.8598 per ordinary share.

Dividend warrants are scheduled to be mailed on Wednesday 14 September 2011 for payment on Thursday 15 September 2011.

Other details relating to the dividend are contained in the announcement of 29 July 2011 and are included on the Company's website www.angloamerican.com

A W Hodges
Deputy Secretary
2 September 2011