

Anglo American plc (the "Company")

Registered office: 20 Carlton House Terrace, London, SW1Y 5AN

Registered number: 3564138

**Final Dividend of 53 US cents per ordinary share
(Dividend no 29)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 13 February 2015, the equivalent of the dividend detailed above, in Sterling is 36.2609 pence per share and in Euros is 50.1307 Euro cents per share based on exchange rates of US\$1 = £0.68417 and US\$1 = €0.94586

As announced on 13 February 2015, the equivalent of the dividend in South African Rand is R6.2661900 per ordinary share.

The payment date of the dividend is Tuesday 28 April 2015.

Other details relating to the dividend are contained in the announcement of 13 February 2015 and are included on the Company's website: www.angloamerican.com

John Mills
Company Secretary
15 April 2015