

## ANGLO AMERICAN plc

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

### Notice of Interim Dividend

(Dividend No. 20)

Notice is hereby given that an interim dividend on the Company's ordinary share capital in respect of the year to 31 December 2010 will be paid as follows:

Amount (United States currency)	25 cents per ordinary share (note 1)
Amount (South African currency)	R1.8309 per ordinary share
Last day to effect removal of shares between the UK and SA registers	Thursday 29 July 2010
Last day to trade on the JSE Limited (JSE) to qualify for dividend	Friday 13 August 2010
Ex-dividend on the JSE from the commencement of trading on	Monday 16 August 2010 (note 2)
Ex-dividend on the London Stock Exchange from the commencement of trading on	Wednesday 18 August 2010
Record date (applicable to both the United Kingdom principal register and South African branch register)	Friday 20 August 2010
Last day for receipt of US\$/€ currency elections by the UK Registrars (note 1)	Friday 20 August 2010
Last day for receipt of Dividend Reinvestment Plan (DRIP) mandate forms by the UK Registrars (notes 3, 4 and 5)	Friday 20 August 2010
Currency conversion US\$:£/€ rates announced on	Tuesday 31 August 2010
Removal of shares between the UK and SA registers permissible from	Tuesday 31 August 2010
Last day for receipt of DRIP mandate forms by Central Securities Depository Participants (CSDPs) (notes 3, 4 and 5)	Tuesday 31 August 2010
Last day for receipt of DRIP mandate forms by the South African Transfer Secretaries (notes 3, 4 and 5)	Wednesday 1 September 2010
Dividend warrants posted	Wednesday 15 September 2010
Payment date of dividend	Thursday 16 September 2010

- Notes
- 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 20 August 2010. 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.
  - Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from Monday 16 August 2010 to Friday 20 August 2010 (both days inclusive).
  - Those shareholders who already participate in the DRIP need not complete a DRIP mandate form for each dividend as such forms provide an ongoing 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.
  - 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 and CSDP investor accounts credited/updated on Tuesday 21 September 2010 in the UK and Thursday 23 September 2010 in South Africa. CREST accounts will be credited on Wednesday 22 September 2010.
  - Copies of the terms and conditions of the DRIP are available from the UK Registrars or the South African Transfer Secretaries.

**Registered office**  
20 Carlton House Terrace  
London  
SW1Y 5AN  
England

**UK Registrars**  
Equiniti  
The Causeway  
Worthing  
West Sussex  
BN99 6DA  
England

**South African Transfer Secretaries**  
Link Market Services South Africa (Pty) Limited  
11 Diagonal Street  
Johannesburg 2001  
South Africa  
(PO Box 4844, Johannesburg 2000)