

ANGLO AMERICAN plc

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

Notice of Interim Dividend (Dividend No. 19)

Notice is hereby given that an interim dividend on the Company's ordinary share capital in respect of the year to 31 December 2008 will be paid as follows:

Amount (United States currency)	44 cents per ordinary share (note 1)
Amount (South African currency)	R3.2490 per ordinary share
Last day to effect removal of shares between the UK and SA registers	Wednesday 30 July 2008
Last day to trade on the JSE Limited (JSE) to qualify for dividend	Friday 15 August 2008
Ex-dividend on the JSE from the commencement of trading on	Monday 18 August 2008 (note 2)
Ex-dividend on the London Stock Exchange from the commencement of trading on	Wednesday 20 August 2008
Record date (applicable to both the United Kingdom principal register and South African branch register)	Friday 22 August 2008
Currency conversion US\$:£/€ rates announced on	Wednesday 27 August 2008
Removal of shares between the UK and SA registers permissible from	Wednesday 27 August 2008
Last day for receipt of Dividend Reinvestment Plan (DRIP) mandate forms by Central Securities Depository Participants (CSDPs) (notes 3, 4 and 5)	Wednesday 27 August 2008
Last day for receipt of DRIP mandate forms by the UK Registrars or the South African Transfer Secretaries (notes 3, 4 and 5)	Thursday 28 August 2008
Dividend warrants posted	Wednesday 17 September 2008
Payment date of dividend	Thursday 18 September 2008

- 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 22 August 2008. 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. The currency conversion rates and the amounts per share in pounds sterling/euros will be announced on Wednesday 27 August 2008.
 - Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from Monday 18 August 2008 to Friday 22 August 2008 (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 23 September 2008.
 - Copies of the terms and conditions of the DRIP are available from the UK Registrars or the South African Transfer Secretaries.

By order of the Board

N Jordan
Secretary
30 July 2008

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South African Transfer Secretaries
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