

## Dividend Declaration

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Anglo American PLC  
07 September 2017

**Anglo American plc (the "Company")**

Registered office: 20 Carlton House Terrace, London SW1Y 5AN  
Registered number: 3564138 (incorporated in England and Wales)  
Legal Entity Identifier: 549300S9XF92D1X8ME43

**Interim Dividend of 48 US cents per ordinary share  
(Dividend no 31)**

**Amounts per ordinary share in Sterling and Euros**

Further to the announcement of 27 July 2017, the equivalent of the dividend detailed above, in Sterling is 36.9393 pence per share and in Euros is 40.3046 Euro cents per share based on exchange rates of US\$1 = £0.769568 and US\$1 = €0.839679.

As announced on 27 July 2017, the equivalent of the dividend in South African Rand is R6.25934 per ordinary share.

The payment date of the dividend is Friday, 22 September 2017.

Other details relating to the dividend are contained in the announcement of 27 July 2017 and are on the Company's website: [www.angloamerican.com](http://www.angloamerican.com)

John Mills  
Company Secretary  
7 September 2017

This information is provided by RNS  
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