

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 27)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 14 February 2014, the equivalent of the dividend in Sterling is 31.5806 pence per share and in Euros is 38.2200 Euro cents per share based on exchange rates of US\$1 = £0.595860 and US\$1 = €0.721132.

As announced on 14 February 2014, the equivalent of the dividend in South African Rand is R5.8696440 per ordinary share.

The payment date of the dividend is Tuesday 29 April 2014.

Other details relating to the dividend are contained in the announcement of 14 February 2014 and are included on the Company's website www.angloamerican.com

N Jordan
Company Secretary
14 April 2014