ANGLO AMERICAN plc

Interim Dividend of US$0.44 per ordinary share (Dividend no 19)

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 31 July 2008, the equivalent of the dividend in Sterling is 23.8594 pence per share and in Euros is 29.8751 Euro cents per share based on exchange rates of US$1 = £ 0.54226 and US$1 = € 0.67898.

As announced on 31 July 2008, the equivalent of the dividend in South African Rand is R3.2490 per ordinary share.

Dividend warrants are scheduled to be mailed on Wednesday 17 September 2008 for payment on Thursday 18 September 2008.

Other details relating to the dividend are contained in the announcement of 31 July 2008 and are included on the Company’s website www.angloamerican.co.uk

A W Hodges
Deputy Secretary
27 August 2008