



London Stock Exchange - Event Information
STOCK SITUATION NOTICE

ISSUED BY: Stock Situation **Number:** 651/2007/2
Analysis Team,
London Stock
Exchange,
020 7797 1579/3516

Date: 03/08/2007

SITUATION: DIVIDEND PAYMENT CURRENCY ELECTION
THE DIVIDEND RATE HAS BEEN ANNOUNCED AS USD0.38 PER SHARE.

ISSUE NAME: ANGLO AMERICAN

SECURITY: ORDINARY USD0.50

TERMS: INTERIM DIVIDEND OF USD0.38.

SHAREHOLDERS ON THE UNITED KINGDOM REGISTER WITH A UK ADDRESS WILL BE PAID IN STERLING AND THOSE WITH AN ADDRESS IN A COUNTRY IN THE EUROPEAN UNION WHICH HAS ADOPTED THE EURO, WILL BE PAID IN EUROS.

SHAREHOLDERS REGISTERED ON THE SOUTH AFRICAN BRANCH REGISTER WILL BE PAID IN SOUTH AFRICAN RAND. THE CURRENCY CONVERSION RATES AND THE AMOUNTS PER SHARE IN STERLING/EUROS WILL BE ANNOUNCED ON WEDNESDAY 29TH AUGUST 2007.

SHAREHOLDERS CAN ELECT TO HAVE THEIR DIVIDEND PAID IN US DOLLARS, PROVIDED SUCH ELECTIONS ARE MADE BY 24TH AUGUST 2007 WITH THE UK REGISTRARS.

DRIP

A DRIP ELECTION IS ALSO AVAILABLE TO UK REGISTERED SHAREHOLDERS WITH THE ELECTION DATE BEING 30TH AUGUST 2007. COPIES OF THE TERMS AND CONDITIONS OF THE DRIP ARE AVAILABLE FROM THE UK REGISTRARS.

ISIN	TITLE	SETTLEMENT TYPE
GB00B1XZS820	ANGLO AMERICAN ORD USD0.54945	CREST

**RELATIVE DETAIL
AND DATES:**

22/08/2007	Ex date.
24/08/2007	Record date.
24/08/2007	Last day to lodge new currency elections.
29/08/2007	Currency conversion rate expected to be announced.
30/08/2007	Last day for receipt of Dividend Reinvestment Plan (DRIP) Mandate.
20/09/2007	Pay date.

**ADDITIONAL
INFORMATION:**

CREST DETAILS: Crest participants are advised that crest will only raise claims in the default currency. Crest members wishing to elect for a currency other than the default currency should contact their counterparty to agree an election outside of Crest.

UK REGISTRARS: Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA

Tel: 0870 600 3970

**SEQUENCING
NUMBER:** 33019