

Press Release

## ANGLO AMERICAN plc

### Proposed Final Dividend Dates

(Dividend no 21)

Please note that the dates in respect of the final dividend for the year to 31 December 2010 are currently scheduled as follows:

|   | 2011                 |
|---|----------------------|
| Announcement date:<br>(including Rand currency conversion rate)       | Friday 18 February   |
| Last day to effect removals between the UK & SA Registers:            | Thursday 17 February |
| Last date to trade on the JSE to qualify for dividend:                | Friday 25 March      |
| Ex-dividend JSE:  | Monday 28 March      |
| Ex-dividend LSE:  | Wednesday 30 March   |
| Record date (UK & SA Registers):                                      | Friday 1 April       |
| Last day for receipt of US\$:£/€ currency elections by UK Registrars: | Tuesday 5 April      |
| Last day for receipt of DRIP Mandates by UK Registrars:               | Tuesday 5 April      |
| Last day for receipt of DRIP Mandates by CSDPs:                       | Thursday 7 April     |
| Last day for receipt of DRIP Mandates by SA Registrars:               | Monday 11 April      |
| US\$:£/€— currency conversion rates announced:                        | Wednesday 13 April   |
| Removals between the UK & SA registers permissible from:              | Wednesday 13 April   |

|                              |                    |
|------------------------------|--------------------|
| Dividend warrants mailed SA: | Tuesday 26 April   |
| Dividend warrants mailed UK: | Wednesday 27 April |
| Payment date:                | Thursday 28 April  |
| Crest Credit Date UK:        | Friday 6 May       |

*Note: the final dividend is subject to the approval of shareholders at the Annual General Meeting scheduled for Thursday 21 April 2011*

Any changes to the abovementioned dates will be notified.

N Jordan  
Company Secretary

27 January 2011