

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 25)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 15 February 2013, the equivalent of the dividend in Sterling is 34.6190 pence per share and in Euros is 40.4511 Euro cents per share based on exchange rates of US\$1 = £0.653189 and US\$1 = €0.763229.

As announced on 15 February 2013, the equivalent of the dividend in South African Rand is R4.7038 per ordinary share.

Dividend warrants are scheduled to be mailed in South Africa on Tuesday 23 April 2013 and in the UK on Wednesday 24 April 2013 for payment on Thursday 25 April 2013.

Other details relating to the dividend are contained in the announcement of 15 February 2013 and are included on the Company's website www.angloamerican.com

N Jordan
Company Secretary
12 April 2013