

Anglo American plc (the "Company")
Registered office: 20 Carlton House Terrace, London, SW1Y 5AN
Registered number: 3564138

**Interim Dividend of 32 US cents per ordinary share
(Dividend no 30)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 24 July 2015, the equivalent of the dividend detailed above, in Sterling is 20.9331 pence per share and in Euros is 28.4904 Euro cents per share based on exchange rates of US\$1 = £0.654159 and US\$1 = €0.890326

As announced on 24 July 2015, the equivalent of the dividend in South African Rand is R3.9688320 per ordinary share.

The payment date of the dividend is Thursday 17 September 2015.

Other details relating to the dividend are contained in the announcement of 24 July 2015 and are on the Company's website: www.angloamerican.com

John Mills
Company Secretary
4 September 2015