

Anglo American plc (the "Company")

Registered office: 20 Carlton House Terrace, London, SW1Y 5AN

Registered number: 3564138

**Final Dividend of 40 US cents per ordinary share
(Dividend no 21)**

Amounts per ordinary share in Sterling and Euros

Further to the announcement of 18 February 2011, the equivalent of the dividend in Sterling is 24.3908 pence per share and in Euros is 27.7039 Euro cents per share based on exchange rates of US\$1 = £0.60977 and US\$1 = €0.69260.

As announced on 18 February 2011, the equivalent of the dividend in South African Rand is R2.8906 per ordinary share.

Dividend warrants are scheduled to be mailed in South Africa on Tuesday 26 April 2011 and in the UK on Wednesday 27 April 2011 for payment on Thursday 28 April 2011.

Other details relating to the dividend are contained in the announcement of 18 February 2011 and are included on the Company's website www.angloamerican.com

N Jordan
Company Secretary
13 April 2011