

Shareholder information

Annual General Meeting

Will be held at 11:00 am on Tuesday 15 April 2008, at The Royal Society, 6-9 Carlton House Terrace, London, SW1Y 5AG.

Shareholders' diary 2008/9

Interim results announcement	August 2008
Interim dividend payment	September 2008
Annual results announcement	February 2009
Annual report	March 2009
AGM	April 2009
Final dividend	May 2009

Shareholding enquiries

Enquiries relating to shareholdings should be made to the Company's UK Registrars, Equiniti or the South African Transfer Secretaries, Link Market Services South Africa (Pty) Ltd, at the relevant address below:

UK Registrars

Equiniti
The Causeway
Worthing
West Sussex BN99 6DA
England

Telephone:

In the UK: 0871 384 2026*

* Calls charged at 8p per minute from a BT landline. Other telephony providers' costs may vary.

From outside the UK: +44 121 415 7558

Transfer Secretaries in South Africa

Link Market Services South Africa (Pty) Ltd
11 Diagonal Street
Johannesburg 2001, South Africa
(PO Box 4844 Johannesburg 2000)
Telephone: +27 (0) 11 630 0800

Enquiries on other matters should be addressed to the Company Secretary at the following address:

Registered and Head Office

Anglo American plc
20 Carlton House Terrace
London SW1Y 5AN
England
Telephone: +44 (0)20 7968 8888
Fax: +44 (0)20 7968 8500
Registered number: 3564138
Website: www.angloamerican.co.uk

Additional information on a wide range of shareholder services can be found in the Shareholder Information section of the Notice of Annual General Meeting and on the Group's website.