

ANNUAL GENERAL MEETING

Monday, 31 March 2008

REPORTS

Interim Report for half-year to 30 June 2007 published	July 2007
Preliminary Report for year to 31 December 2007 published	February 2008
Annual Report for year to 31 December 2007 released	February 2008
Annual general meeting (2007 year)	March 2008

DIVIDENDS – ORDINARY

Interim	Declared July 2008 Payable September 2008
Final	Declared February 2009 Payable March 2009

DIVIDENDS – PREFERENCE

Dividend period I December to 31 May	Declared May 2008 Payable May 2008
Dividend period I June to 30 November	Declared October 2008 Payable November 2008

Shareholders are reminded to notify the South African or the United Kingdom registrars of any change of address.

REGISTERED OFFICE

55 Marshall Street
Johannesburg 2001
PO Box 62179
Marshalltown 2107
South Africa

LONDON SECRETARIES

Anglo American Services (UK) Limited
20 Carlton House Terrace
London SW1Y 5AN
England

SOUTH AFRICAN REGISTRARS

Computershare Investor Services 2004 (Proprietary) Limited
70 Marshall Street
Johannesburg 2001
PO Box 61051
Marshalltown 2107
South Africa

UNITED KINGDOM REGISTRARS

Capita Registrars Limited
The Registry
34 Beckenham Road
Beckenham, Kent
BR3 4TU
England