

## SHAREHOLDER INFORMATION

### Annual General Meeting

Will be held at 2.30 pm on Thursday 19 April 2012, at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG.

### Shareholders' diary 2012/13

Interim results announcement	July 2012
Annual results announcement	February 2013
Annual Report	March 2013
Annual General Meeting	April 2013

### 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) Limited, at the relevant address below:

#### UK Registrars

Equiniti  
Aspect House  
Spencer Road  
Lancing  
West Sussex BN99 6DA  
England

Telephone:  
In the UK: 0871 384 2026\*  
From outside the UK: +44 121 415 7558

#### Transfer Secretaries in South Africa

Link Market Services South Africa (Pty) Limited  
13th Floor, Rennie House  
19 Ameshoff Street  
Braamfontein 2001, South Africa  
(PO Box 4844, Johannesburg, 2000)  
Telephone: +27 (0) 11 713 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

**[www.angloamerican.com](http://www.angloamerican.com)**

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

\* Calls to all 0871 numbers stated in this notice are charged at 8p per minute from a BT landline. Lines are open 8:30am to 5:30pm Monday to Friday. Other telephony providers' costs may vary.