

## Production statistics

The figures below include the entire output of consolidated entities and the Group's share of joint ventures, joint arrangements and associates where applicable, except for Collahuasi in Base Metals and De Beers which are quoted on a 100% basis.

|  | 2008              | 2007              |
|--|-------------------|-------------------|
| <b>Anglo Platinum (troy ounces)<sup>(1)(2)</sup></b> |                   |                   |
| Platinum   | 2,386,600         | 2,474,000         |
| Palladium  | 1,318,800         | 1,389,700         |
| Rhodium  | 299,300           | 328,800           |
|  | <b>4,004,700</b>  | <b>4,192,500</b>  |
| Nickel (tonnes) <sup>(3)</sup>                       | 15,500            | 19,200            |
| Copper (tonnes) <sup>(3)</sup>                       | 8,800             | 11,000            |
| Gold   | 78,500            | 97,900            |
| <b>Anglo Coal (tonnes)</b>                           |                   |                   |
| <b>South Africa</b>                                  |                   |                   |
| Eskom  | 36,158,100        | 34,064,000        |
| Trade – Thermal                                      | 22,286,800        | 23,952,400        |
| Trade – Metallurgical                                | 971,900           | 1,143,700         |
|  | <b>59,416,800</b> | <b>59,160,100</b> |
| <b>Australia</b>                                     |                   |                   |
| Thermal  | 14,696,300        | 15,059,300        |
| Metallurgical  | 13,144,900        | 10,145,400        |
|  | <b>27,841,200</b> | <b>25,204,700</b> |
| <b>South America</b>                                 |                   |                   |
| Thermal  | 11,484,500        | 11,259,800        |
| <b>Canada</b>  |                   |                   |
| Thermal  | 140,100           | –                 |
| Metallurgical  | 632,300           | –                 |
|  | <b>772,400</b>    | <b>–</b>          |
| <b>Total</b>   | <b>99,514,900</b> | <b>95,624,600</b> |
| <b>Anglo Coal (tonnes)</b>                           |                   |                   |
| <b>South Africa</b>                                  |                   |                   |
| Bank   | –                 | 51,900            |
| Greenside  | 3,401,100         | 3,314,900         |
| Goedehoop  | 7,449,400         | 8,456,200         |
| Isibonelo  | 5,152,100         | 5,001,000         |
| Kriel  | 10,344,400        | 11,210,100        |
| Kleinkopje   | 4,545,600         | 3,490,700         |
| Landau   | 4,089,300         | 4,058,200         |
| New Denmark  | 5,272,500         | 5,134,700         |
| New Vaal   | 17,034,400        | 17,119,500        |
| Nooitgedacht   | 454,600           | 565,700           |
| Mafube   | 1,673,400         | 757,200           |
|  | <b>59,416,800</b> | <b>59,160,100</b> |
| <b>Australia</b>                                     |                   |                   |
| Callide  | 9,582,700         | 10,031,100        |
| Drayton  | 3,711,500         | 3,902,700         |
| German Creek (Capcoal)                               | 5,621,900         | 4,115,700         |
| Jellinbah East                                       | 1,033,900         | 891,800           |
| Moranbah   | 3,181,500         | 3,211,600         |
| Dawson Complex                                       | 3,537,200         | 3,051,800         |
| Foxleigh   | 1,172,500         | –                 |
|  | <b>27,841,200</b> | <b>25,204,700</b> |
| <b>South America</b>                                 |                   |                   |
| Carbones del Guasare                                 | 1,074,200         | 1,384,400         |
| Carbones del Cerrejón                                | 10,410,300        | 9,875,400         |
|  | <b>11,484,500</b> | <b>11,259,800</b> |
| <b>Canada</b>  |                   |                   |
| Peace River Coal                                     | 772,400           | –                 |
| <b>Total</b>   | <b>99,514,900</b> | <b>95,624,600</b> |

<sup>(1)</sup> See the published results of Anglo Platinum Limited for further analysis of production information.

<sup>(2)</sup> Northam Platinum Limited was transferred to a disposal group in September 2007. Production information excludes Northam Platinum Limited and 2007 information has been adjusted accordingly. Northam Platinum Limited was sold on 20 August 2008.

<sup>(3)</sup> Also disclosed within total attributable nickel and copper production.

|   |                               |                   | 2008              | 2007              |
|---|-------------------------------|-------------------|-------------------|-------------------|
| <b>De Beers (diamonds recovered – carats)</b>         |                               |                   |                   |                   |
| 100% basis (Anglo American 45%)                       |                               |                   |                   |                   |
| Debswana  |                               |                   | 32,276,000        | 33,638,000        |
| Namdeb  |                               |                   | 2,122,000         | 2,176,000         |
| De Beers Consolidated Mines                           |                               |                   | 11,960,000        | 14,998,000        |
| Williamson  |                               |                   | 134,000           | 220,000           |
| Canada  |                               |                   | 1,640,000         | 81,000            |
|   |                               |                   | <b>48,132,000</b> | <b>51,113,000</b> |
| <b>Anglo Base Metals</b>                              |                               |                   |                   |                   |
| <b>Copper</b>   |                               |                   |                   |                   |
| <b>Collahuasi</b>                                     |                               |                   |                   |                   |
| 100% basis (Anglo American 44%)                       |                               |                   |                   |                   |
| Ore mined   |                               | tonnes            | 57,699,800        | 61,969,800        |
| Ore processed   | Oxide                         | tonnes            | 7,317,400         | 7,129,200         |
|   | Sulphide                      | tonnes            | 42,377,400        | 43,679,900        |
| Ore grade processed                                   | Oxide                         | % Cu              | 0.6               | 0.8               |
|   | Sulphide                      | % Cu              | 1.1               | 1.0               |
| Production  | Copper concentrate            | dry metric tonnes | 1,574,000         | 1,346,000         |
|   | Copper cathode                | tonnes            | 49,400            | 58,100            |
|   | Copper in concentrate         | tonnes            | 415,000           | 393,900           |
| <b>Total copper production for Collahuasi</b>         |                               | tonnes            | <b>464,400</b>    | <b>452,000</b>    |
| <b>Anglo American Sur</b>                             |                               |                   |                   |                   |
| <b>Los Bronces mine</b>                               |                               |                   |                   |                   |
| Ore mined   |                               | tonnes            | 21,045,100        | 26,503,300        |
| Marginal ore mined                                    |                               | tonnes            | 36,008,900        | 35,744,000        |
| Las Tortolas concentrator                             | Ore processed                 | tonnes            | 20,012,700        | 21,125,300        |
|   | Ore grade processed           | % Cu              | 1.1               | 1.0               |
|   | Average recovery              | %                 | 84.9              | 85.3              |
| Production  | Copper concentrate            | dry metric tonnes | 677,900           | 607,400           |
|   | Copper cathode                | tonnes            | 45,800            | 48,300            |
|   | Copper in concentrate         | tonnes            | 190,000           | 182,900           |
|   | Total                         | tonnes            | 235,800           | 231,200           |
| <b>El Soldado mine</b>                                |                               |                   |                   |                   |
| Ore mined   | Open pit – ore mined          | tonnes            | 5,305,800         | 6,283,000         |
|   | Open pit – marginal ore mined | tonnes            | 21,700            | 76,600            |
|   | Underground (sulphide)        | tonnes            | 1,312,700         | 1,514,900         |
|   | Total                         | tonnes            | 6,640,200         | 7,874,500         |
| Ore processed   | Oxide                         | tonnes            | 821,800           | 791,900           |
|   | Sulphide                      | tonnes            | 7,179,700         | 7,400,900         |
| Ore grade processed                                   | Oxide                         | % Cu              | 1.3               | 1.4               |
|   | Sulphide                      | % Cu              | 0.8               | 1.1               |
| Production  | Copper concentrate            | dry metric tonnes | 174,100           | 229,700           |
|   | Copper cathode                | tonnes            | 6,700             | 7,500             |
|   | Copper in concentrate         | tonnes            | 43,100            | 65,300            |
|   | Total                         | tonnes            | 49,800            | 72,800            |
| <b>Chagres Smelter</b>                                |                               |                   |                   |                   |
|   | Copper concentrate smelted    | tonnes            | 148,400           | 168,100           |
| Production  | Copper blister/anodes         | tonnes            | 146,100           | 164,100           |
|   | Acid                          | tonnes            | 486,600           | 493,400           |
| <b>Total copper production for Anglo American Sur</b> |                               | tonnes            | <b>285,600</b>    | <b>304,000</b>    |

## Production statistics continued

|   |                       |                   | 2008      | 2007      |
|---|-----------------------|-------------------|-----------|-----------|
| <b>Anglo Base Metals (continued)</b>                    |                       |                   |           |           |
| <b>Anglo American Norte</b>                             |                       |                   |           |           |
| <b>Mantos Blancos mine</b>                              |                       |                   |           |           |
| Ore processed   | Oxide                 | tonnes            | 4,694,800 | 4,587,900 |
|   | Sulphide              | tonnes            | 4,311,100 | 3,879,800 |
|   | Marginal ore mined    | tonnes            | 5,003,000 | 5,862,900 |
| Ore grade processed                                     | Oxide                 | % Cu (soluble)    | 0.7       | 0.7       |
|   | Sulphide              | % Cu (insoluble)  | 1.2       | 1.1       |
|   | Marginal ore          | % Cu (soluble)    | 0.3       | 0.3       |
| Production  | Copper concentrate    | dry metric tonnes | 132,300   | 105,900   |
|   | Copper cathode        | tonnes            | 39,600    | 48,700    |
|   | Copper in concentrate | tonnes            | 46,800    | 40,200    |
|   | Total                 | tonnes            | 86,400    | 88,900    |
| <b>Mantoverde mine</b>                                  |                       |                   |           |           |
| Ore processed   | Oxide                 | tonnes            | 9,556,900 | 9,280,700 |
|   | Marginal ore          | tonnes            | 4,300,400 | 5,511,100 |
| Ore grade processed                                     | Oxide                 | % Cu (soluble)    | 0.7       | 0.7       |
|   | Marginal ore          | % Cu (soluble)    | 0.4       | 0.3       |
| Production  | Copper cathode        | tonnes            | 62,500    | 61,000    |
| <b>Total copper production for Anglo American Norte</b> |                       | tonnes            | 148,900   | 149,900   |
| <b>Black Mountain</b>                                   |                       | tonnes            | 2,500     | 2,200     |
| <b>Total Anglo Base Metals copper production</b>        |                       | tonnes            | 641,300   | 655,000   |
| <b>Anglo Platinum copper production</b>                 |                       |                   |           |           |
| Production <sup>(1)</sup>                               |                       | tonnes            | 8,800     | 11,000    |
| <b>Total attributable copper production</b>             |                       | tonnes            | 650,100   | 666,000   |
| <b>Nickel, Niobium, Mineral Sands and Phosphates</b>    |                       |                   |           |           |
| <b>Nickel</b>   |                       |                   |           |           |
| <b>Codemin</b>  |                       |                   |           |           |
| Ore mined   |                       | tonnes            | 498,400   | 539,300   |
| Ore processed   |                       | tonnes            | 475,900   | 522,600   |
| Ore grade processed                                     |                       | % Ni              | 2.1       | 2.1       |
| Production  |                       | tonnes            | 9,100     | 9,900     |
| <b>Loma de Níquel</b>                                   |                       |                   |           |           |
| Ore mined   |                       | tonnes            | 811,000   | 1,183,200 |
| Ore processed   |                       | tonnes            | 676,800   | 1,096,100 |
| Ore grade processed                                     |                       | % Ni              | 1.6       | 1.6       |
| Production  |                       | tonnes            | 10,900    | 15,700    |
| <b>Total Anglo Base Metals nickel production</b>        |                       | tonnes            | 20,000    | 25,600    |
| <b>Anglo Platinum nickel production</b>                 |                       |                   |           |           |
| Production <sup>(1)</sup>                               |                       | tonnes            | 15,500    | 19,200    |
| <b>Total attributable nickel production</b>             |                       | tonnes            | 35,500    | 44,800    |
| <b>Niobium</b>  |                       |                   |           |           |
| <b>Catalão</b>  |                       |                   |           |           |
| Ore mined   |                       | tonnes            | 768,100   | 852,500   |
| Ore processed   |                       | tonnes            | 818,100   | 831,700   |
| Ore grade processed                                     |                       | Kg Nb/tonne       | 11.1      | 10.9      |
| Production  |                       | tonnes            | 4,600     | 4,700     |

<sup>(1)</sup> Northam Platinum Limited was transferred to a disposal group in September 2007. Production information excludes Northam Platinum Limited and 2007 information has been adjusted accordingly. Northam Platinum Limited was sold on 20 August 2008.

|   |                       | 2008   | 2007           |                |
|---|-----------------------|--------|----------------|----------------|
| <b>Anglo Base Metals (continued)</b>      |                       |        |                |                |
| <b>Mineral Sands</b>                      |                       |        |                |                |
| <b>Namakwa Sands<sup>(1)</sup></b>        |                       |        |                |                |
| Ore mined                                 |                       | tonnes | 13,418,600     | 18,111,700     |
| Production                                | Ilmenite              | tonnes | 240,900        | 300,300        |
|   | Rutile                | tonnes | 19,100         | 24,500         |
|   | Zircon                | tonnes | 97,400         | 114,800        |
| Smelter production                        | Slag tapped           | tonnes | 118,500        | 151,300        |
|   | Iron tapped           | tonnes | 78,800         | 101,800        |
| <b>Phosphates</b>                         |                       |        |                |                |
| <b>Copebrás</b>                           |                       |        |                |                |
| Sodium tripolyphosphate                   |                       | tonnes | 10,200         | 56,700         |
| Phosphates                                |                       | tonnes | 982,100        | 1,037,800      |
| <b>Zinc and Lead</b>                      |                       |        |                |                |
| <b>Black Mountain</b>                     |                       |        |                |                |
| Ore mined                                 |                       | tonnes | 1,199,800      | 1,065,200      |
| Ore processed                             |                       | tonnes | 1,204,800      | 1,099,600      |
| Ore grade processed                       | Zinc                  | % Zn   | 3.0            | 3.2            |
|   | Lead                  | % Pb   | 4.2            | 4.3            |
|   | Copper                | % Cu   | 0.4            | 0.3            |
| Production                                | Zinc in concentrate   | tonnes | 27,900         | 28,300         |
|   | Lead in concentrate   | tonnes | 47,000         | 41,900         |
|   | Copper in concentrate | tonnes | 2,500          | 2,200          |
| <b>Lisheen</b>                            |                       |        |                |                |
| Ore mined                                 |                       | tonnes | 1,561,900      | 1,584,700      |
| Ore processed                             |                       | tonnes | 1,516,900      | 1,513,600      |
| Ore grade processed                       | Zinc                  | % Zn   | 12.1           | 12.0           |
|   | Lead                  | % Pb   | 1.6            | 1.9            |
| Production                                | Zinc in concentrate   | tonnes | 167,200        | 164,700        |
|   | Lead in concentrate   | tonnes | 15,900         | 20,200         |
| <b>Skorpion</b>                           |                       |        |                |                |
| Ore mined                                 |                       | tonnes | 1,390,400      | 1,402,300      |
| Ore processed                             |                       | tonnes | 1,333,300      | 1,379,600      |
| Ore grade processed                       | Zinc                  | % Zn   | 11.7           | 11.7           |
| Production                                | Zinc                  | tonnes | 145,400        | 150,100        |
| <b>Total attributable zinc production</b> |                       | tonnes | <b>340,500</b> | <b>343,100</b> |
| <b>Total attributable lead production</b> |                       | tonnes | <b>62,900</b>  | <b>62,100</b>  |

<sup>(1)</sup> Production information included until date of disposal on 1 October 2008.

## Production statistics continued

|  |                | 2008              | 2007              |
|--|----------------|-------------------|-------------------|
| <b>Anglo Ferrous Metals and Industries</b> |                |                   |                   |
| <b>Kumba Iron Ore</b>                      |                |                   |                   |
| Lump                                       | tonnes         | 22,042,000        | 19,043,000        |
| Fines                                      | tonnes         | 14,657,000        | 13,357,000        |
| <b>Amapá<sup>(1)</sup></b>                 |                |                   |                   |
| Sinter feed                                | tonnes         | 128,000           | –                 |
| Pellet feed                                | tonnes         | 584,000           | –                 |
| <b>Total iron ore production</b>           | tonnes         | <b>37,411,000</b> | <b>32,400,000</b> |
| <b>Scaw Metals</b>                         |                |                   |                   |
| South Africa – Steel Products              | tonnes         | 771,000           | 776,000           |
| International – Steel Products             | tonnes         | 879,000           | 803,000           |
| <b>Samancor Manganese<sup>(2)</sup></b>    |                |                   |                   |
| Manganese ore                              | tonnes         | 2,704,000         | 2,411,000         |
| Manganese alloys <sup>(3)</sup>            | tonnes         | 306,000           | 310,000           |
| <b>Anglo Industrial Minerals</b>           |                |                   |                   |
| Aggregates                                 | tonnes         | 93,095,000        | 95,393,300        |
| Lime products                              | tonnes         | 1,353,000         | 1,468,200         |
| Concrete                                   | m <sup>3</sup> | 6,312,000         | 8,858,400         |

<sup>(1)</sup> Production from Amapá is included from 5 August 2008. Amapá is not currently in commercial production. Until commercial production is reached all revenue and related costs are being capitalised. Amapá production for full year 2008 was 1.2 Mt.

<sup>(2)</sup> Saleable production.

<sup>(3)</sup> Production includes Medium Carbon Ferro Manganese.

## Quarterly production statistics<sup>(1)</sup>

|   | Quarter ended |                |            |            |               | % Change                     |                             |
|---|---------------|----------------|------------|------------|---------------|------------------------------|-----------------------------|
|   | December 2008 | September 2008 | June 2008  | March 2008 | December 2007 | December Q08 v September Q08 | December Q08 v December Q07 |
| <b>Anglo Platinum<sup>(2)</sup></b>                 |               |                |            |            |               |                              |                             |
| Platinum (troy ounces)                              | 842,300       | 543,200        | 572,500    | 428,600    | 669,000       | 55%                          | 26%                         |
| Palladium (troy ounces)                             | 450,500       | 321,700        | 300,800    | 245,800    | 381,900       | 40%                          | 18%                         |
| Rhodium (troy ounces)                               | 107,100       | 75,300         | 59,400     | 57,500     | 87,400        | 42%                          | 23%                         |
| Nickel (tonnes)                                     | 4,100         | 4,000          | 3,700      | 3,700      | 5,000         | 3%                           | (18)%                       |
| <b>Anglo Coal (tonnes)</b>                          |               |                |            |            |               |                              |                             |
| Eskom   | 9,465,900     | 9,692,200      | 8,637,000  | 8,363,000  | 8,193,800     | (2)%                         | 16%                         |
| Thermal   | 12,247,300    | 12,377,600     | 12,819,800 | 11,163,000 | 12,764,100    | (1)%                         | (4)%                        |
| Metallurgical                                       | 3,955,200     | 3,631,600      | 4,389,300  | 2,773,000  | 2,599,200     | 9%                           | 52%                         |
| <b>De Beers (diamonds recovered – carats)</b>       |               |                |            |            |               |                              |                             |
| 100% basis (Anglo American 45%)                     |               |                |            |            |               |                              |                             |
| Diamonds  | 10,795,000    | 13,111,000     | 12,452,000 | 11,774,000 | 12,143,000    | (18)%                        | (11)%                       |
| <b>Anglo Base Metals (tonnes)</b>                   |               |                |            |            |               |                              |                             |
| Copper  | 172,000       | 148,600        | 161,000    | 159,700    | 176,400       | 16%                          | (2)%                        |
| Nickel  | 4,800         | 5,600          | 5,000      | 4,600      | 6,500         | (14)%                        | (26)%                       |
| Zinc  | 82,900        | 86,500         | 88,200     | 82,900     | 87,700        | (4)%                         | (5)%                        |
| Lead  | 14,400        | 16,700         | 14,700     | 17,100     | 18,100        | (14)%                        | (20)%                       |
| <b>Anglo Ferrous Metals and Industries (tonnes)</b> |               |                |            |            |               |                              |                             |
| Iron ore <sup>(3)</sup>                             | 10,098,000    | 10,250,000     | 8,873,000  | 8,190,000  | 8,992,000     | (1)%                         | 12%                         |
| South Africa Steel Products                         | 167,000       | 187,000        | 211,000    | 206,000    | 178,000       | (11)%                        | (6)%                        |
| International Steel Products                        | 215,000       | 230,000        | 221,000    | 213,000    | 212,000       | (7)%                         | 1%                          |
| Manganese ore <sup>(4)</sup>                        | 565,000       | 732,000        | 741,000    | 666,000    | 645,000       | (23)%                        | (12)%                       |
| Manganese alloys <sup>(4)(5)</sup>                  | 72,000        | 81,000         | 76,000     | 77,000     | 84,000        | (11)%                        | (14)%                       |

<sup>(1)</sup> Excludes Anglo Industrial Minerals.

<sup>(2)</sup> Northam Platinum Limited was transferred to a disposal group in September 2007. Production information excludes Northam Platinum Limited and 2007 information has been adjusted accordingly. Northam Platinum Limited was sold on 20 August 2008.

<sup>(3)</sup> Production from Amapá is included from 5 August 2008. Amapá is not currently in commercial production. Until commercial production is reached all revenue and related costs are being capitalised. Amapá production for full year 2008 was 1.2 Mt.

<sup>(4)</sup> Saleable production.

<sup>(5)</sup> Production includes Medium Carbon Ferro Manganese.

## Exchange rates and commodity prices

|   |             | 2008  | 2007  |
|---|-------------|-------|-------|
| <b>US\$ exchange rates</b>                |             |       |       |
| <b>Average prices for the year</b>        |             |       |       |
| Rand                                      |             | 8.27  | 7.05  |
| Sterling                                  |             | 0.54  | 0.50  |
| Euro                                      |             | 0.68  | 0.73  |
| Australian dollar                         |             | 1.17  | 1.19  |
| Chilean peso                              |             | 524   | 522   |
| <b>Closing spot prices</b>                |             |       |       |
| Rand                                      |             | 9.30  | 6.84  |
| Sterling                                  |             | 0.69  | 0.50  |
| Euro                                      |             | 0.72  | 0.68  |
| Australian dollar                         |             | 1.44  | 1.14  |
| Chilean peso                              |             | 637   | 498   |
| <hr/>                                     |             |       |       |
| <b>Commodity prices</b>                   |             |       |       |
| <b>Average market prices for the year</b> |             |       |       |
| Platinum <sup>(1)</sup>                   | US\$/oz     | 1,585 | 1,304 |
| Palladium <sup>(1)</sup>                  | US\$/oz     | 355   | 355   |
| Rhodium <sup>(1)</sup>                    | US\$/oz     | 6,564 | 6,200 |
| Copper <sup>(2)</sup>                     | US cents/lb | 315   | 323   |
| Nickel <sup>(2)</sup>                     | US cents/lb | 953   | 1,686 |
| Zinc <sup>(2)</sup>                       | US cents/lb | 85    | 147   |
| Lead <sup>(2)</sup>                       | US cents/lb | 95    | 118   |
| <b>31 December spot prices</b>            |             |       |       |
| Platinum <sup>(1)</sup>                   | US\$/oz     | 922   | 1,537 |
| Palladium <sup>(1)</sup>                  | US\$/oz     | 186   | 368   |
| Rhodium <sup>(1)</sup>                    | US\$/oz     | 1,250 | 6,850 |
| Copper <sup>(2)</sup>                     | US cents/lb | 132   | 303   |
| Nickel <sup>(2)</sup>                     | US cents/lb | 490   | 1,170 |
| Zinc <sup>(2)</sup>                       | US cents/lb | 51    | 104   |
| Lead <sup>(2)</sup>                       | US cents/lb | 43    | 115   |

<sup>(1)</sup> Source: Johnson Matthey.

<sup>(2)</sup> Source: LME daily prices.

## Key financial data

| US\$ million (unless otherwise stated)   | 2008     | 2007    | 2006 <sup>(1)</sup> | 2005 <sup>(1)</sup> | 2004 <sup>(1)</sup> |
|--|----------|---------|---------------------|---------------------|---------------------|
| Group revenue including associates   | 32,964   | 30,559  | 29,404              | 24,872              | 22,610              |
| Less: Share of associates' revenue   | (6,653)  | (5,089) | (4,413)             | (4,740)             | (5,429)             |
| Group revenue  | 26,311   | 25,470  | 24,991              | 20,132              | 17,181              |
| Operating profit including associates before special items and remeasurements                    | 10,085   | 9,590   | 8,888               | 5,549               | 3,832               |
| Special items and remeasurements (excluding financing special items and remeasurements)          | (330)    | (227)   | 24                  | 16                  | 556                 |
| Net finance costs (including financing remeasurements), tax and minority interests of associates | (783)    | (434)   | (398)               | (315)               | (391)               |
| Total profit from operations and associates  | 8,972    | 8,929   | 8,514               | 5,250               | 3,997               |
| Net finance costs (including financing special items and remeasurements)                         | (401)    | (108)   | (71)                | (220)               | (385)               |
| Profit before tax  | 8,571    | 8,821   | 8,443               | 5,030               | 3,612               |
| Income tax expense   | (2,451)  | (2,693) | (2,518)             | (1,208)             | (765)               |
| Profit for the financial year – continuing operations  | 6,120    | 6,128   | 5,925               | 3,822               | 2,847               |
| Profit for the financial year – discontinued operations  | –        | 2,044   | 997                 | 111                 | 1,094               |
| Profit for the financial year – total Group  | 6,120    | 8,172   | 6,922               | 3,933               | 3,941               |
| Minority interests   | (905)    | (868)   | (736)               | (412)               | (440)               |
| Profit attributable to equity shareholders of the Company  | 5,215    | 7,304   | 6,186               | 3,521               | 3,501               |
| Underlying earnings <sup>(2)</sup> – continuing operations                                       | 5,237    | 5,477   | 5,019               | 3,335               | 2,178               |
| Underlying earnings <sup>(2)</sup> – discontinued operations                                     | –        | 284     | 452                 | 401                 | 506                 |
| Underlying earnings <sup>(2)</sup> – total Group   | 5,237    | 5,761   | 5,471               | 3,736               | 2,684               |
| Earnings per share (\$) – continuing operations  | 4.34     | 4.04    | 3.51                | 2.35                | 1.84                |
| Earnings per share (\$) – discontinued operations  | –        | 1.54    | 0.70                | 0.08                | 0.60                |
| Earnings per share (\$) – total Group  | 4.34     | 5.58    | 4.21                | 2.43                | 2.44                |
| Underlying earnings per share (\$) – continuing operations                                       | 4.36     | 4.18    | 3.42                | 2.30                | 1.52                |
| Underlying earnings per share (\$) – discontinued operations                                     | –        | 0.22    | 0.31                | 0.28                | 0.35                |
| Underlying earnings per share (\$) – total Group   | 4.36     | 4.40    | 3.73                | 2.58                | 1.87                |
| Ordinary dividend per share (US cents)   | 44.0     | 124.0   | 108.0               | 90.0                | 70.0                |
| Special dividend per share (US cents)  | –        | –       | 67.0                | 33.0                | –                   |
| Weighted average basic number of shares outstanding (million)                                    | 1,202    | 1,309   | 1,468               | 1,447               | 1,434               |
| EBITDA <sup>(3)</sup> – continuing operations  | 11,847   | 11,171  | 10,431              | 7,172               | 5,359               |
| EBITDA <sup>(3)</sup> – discontinued operations  | –        | 961     | 1,766               | 1,787               | 1,672               |
| EBITDA <sup>(3)</sup> – total Group  | 11,847   | 12,132  | 12,197              | 8,959               | 7,031               |
| EBITDA interest cover <sup>(4)</sup> – total Group   | 28.3     | 42.0    | 45.5                | 20.0                | 18.5                |
| Operating margin (before special items and remeasurements) – total Group                         | 30.6%    | 28.4%   | 25.4%               | 18.5%               | 14.7%               |
| Ordinary dividend cover (based on underlying earnings per share) – total Group                   | 9.9      | 3.5     | 3.5                 | 2.9                 | 2.7                 |
| <b>Balance sheet</b>   |          |         |                     |                     |                     |
| Intangible and tangible assets   | 32,551   | 25,090  | 25,632              | 33,368              | 35,816              |
| Other non-current assets and investments   | 7,494    | 9,111   | 7,969               | 5,556               | 5,547               |
| Working capital  | 861      | 1,966   | 3,096               | 3,538               | 3,543               |
| Other net current liabilities  | (1,565)  | (877)   | (1,177)             | (1,492)             | (611)               |
| Other non-current liabilities and obligations  | (6,729)  | (6,261) | (5,790)             | (8,399)             | (8,339)             |
| Cash and cash equivalents and borrowings <sup>(5)</sup>  | (11,051) | (5,170) | (3,244)             | (4,993)             | (8,243)             |
| Net assets classified as held for sale   | 195      | 471     | 641                 | –                   | –                   |
| Net assets   | 21,756   | 24,330  | 27,127              | 27,578              | 27,713              |
| Minority interests   | (1,535)  | (1,869) | (2,856)             | (3,957)             | (4,588)             |
| Equity attributable to the equity shareholders of the Company                                    | 20,221   | 22,461  | 24,271              | 23,621              | 23,125              |
| Total capital <sup>(6)</sup>   | 32,799   | 29,569  | 30,451              | 32,571              | 35,956              |
| Cash inflows from operations – continuing operations   | 9,579    | 9,375   | 9,012               | 5,963               | 3,857               |
| Cash inflows from operations – discontinued operations   | –        | 470     | 1,045               | 1,302               | 1,434               |
| Cash inflows from operations – total Group   | 9,579    | 9,845   | 10,057              | 7,265               | 5,291               |
| Dividends received from associates and financial asset investments – continuing operations       | 659      | 311     | 251                 | 468                 | 380                 |
| Dividends received from associates and financial asset investments – discontinued operations     | –        | 52      | 37                  | 2                   | 16                  |
| Dividends received from associates and financial asset investments – total Group                 | 659      | 363     | 288                 | 470                 | 396                 |
| Return on capital employed <sup>(7)</sup> – total Group  | 36.8%    | 37.8%   | 32.4%               | 19.2%               | 14.6%               |
| EBITDA/average total capital <sup>(6)</sup> – total Group  | 38.0%    | 40.4%   | 38.7%               | 26.0%               | 21.2%               |
| Net debt to total capital (gearing) <sup>(8)</sup>   | 37.8%    | 20.0%   | 12.9%               | 17.0%               | 25.4%               |

<sup>(1)</sup> Comparatives were adjusted in the 2007 Annual Report to reclassify amounts relating to discontinued operations where applicable.

<sup>(2)</sup> Underlying earnings is net profit attributable to equity shareholders, adjusted for the effect of special items and remeasurements and any related tax and minority interests.

<sup>(3)</sup> EBITDA is operating profit before special items, remeasurements, depreciation and amortisation in subsidiaries and joint ventures and share of EBITDA of associates.

<sup>(4)</sup> EBITDA interest cover is EBITDA divided by net finance costs, excluding other net financial income, exchange gains and losses on monetary assets and liabilities, amortisation of discounts on provisions, special items and financial remeasurements, but including share of associates' net interest expense.

<sup>(5)</sup> This differs from the Group's measure of net debt as it excludes the net debt of disposal groups (2008: \$8 million; 2007: \$(69) million; 2006: \$(80) million; 2005: nil; 2004: nil), and excludes the impact of derivative instruments that provide an economic hedge of assets and liabilities in net debt (2008: liabilities of \$297 million; 2007: assets of \$388 million; 2006: assets of \$193 million; 2005: nil; 2004: nil). For more detail see note 30 Consolidated cash flow analysis.

<sup>(6)</sup> Total capital is net assets excluding net debt (excluding the impact of derivative instruments).

<sup>(7)</sup> Return on capital employed is calculated as total operating profit before impairments for the year divided by the average of total capital less other investments and adjusted for impairments.

<sup>(8)</sup> Net debt to total capital is calculated as net debt (excluding the impact of derivative instruments) divided by total capital less investments in associates.



## Summary by business segment

| US\$ million                                  | Revenue <sup>(1)</sup> |               | EBITDA <sup>(2)</sup> |               | Operating profit/(loss) <sup>(3)</sup> |               | Underlying earnings |              |
|---|------------------------|---------------|-----------------------|---------------|--|---------------|---------------------|--------------|
|   | 2008                   | 2007          | 2008                  | 2007          | 2008                                   | 2007          | 2008                | 2007         |
| <b>Continuing operations</b>                  |                        |               |                       |               |  |               |                     |              |
| Platinum                                      | 6,327                  | 6,789         | 2,732                 | 3,155         | 2,226                                  | 2,697         | 1,313               | 1,299        |
| Diamonds                                      | 3,096                  | 3,076         | 665                   | 587           | 508                                    | 484           | 256                 | 239          |
| Base Metals                                   | 5,878                  | 7,129         | 2,845                 | 4,683         | 2,505                                  | 4,338         | 1,369               | 3,100        |
| Copper  | 3,907                  | 4,507         | 2,226                 | 3,192         | 2,017                                  | 2,983         | 1,171               | 2,060        |
| Collahuasi                                    | 1,134                  | 1,383         | 682                   | 1,062         | 613                                    | 998           | 367                 | 701          |
| Anglo American Sur                            | 1,965                  | 2,273         | 1,265                 | 1,630         | 1,157                                  | 1,518         | 699                 | 1,026        |
| Anglo American Norte                          | 808                    | 851           | 288                   | 507           | 255                                    | 474           | 113                 | 340          |
| Other   | –                      | –             | (9)                   | (7)           | (8)                                    | (7)           | (8)                 | (7)          |
| Nickel, Niobium, Mineral Sands and Phosphates | 1,381                  | 1,583         | 563                   | 842           | 507                                    | 786           | 218                 | 555          |
| Codemin                                       | 198                    | 325           | 132                   | 242           | 123                                    | 234           | 94                  | 178          |
| Loma de Níquel                                | 210                    | 553           | 48                    | 390           | 30                                     | 370           | (97)                | 243          |
| Catalão                                       | 141                    | 106           | 80                    | 57            | 78                                     | 55            | 70                  | 60           |
| Namakwa Sands                                 | 177                    | 184           | 59                    | 44            | 59                                     | 44            | 46                  | 31           |
| Copebrás                                      | 655                    | 415           | 244                   | 109           | 217                                    | 83            | 105                 | 43           |
| Zinc  | 590                    | 1,039         | 209                   | 729           | 136                                    | 654           | 128                 | 558          |
| Black Mountain                                | 115                    | 165           | 37                    | 93            | 26                                     | 83            | 28                  | 65           |
| Lisheen                                       | 196                    | 364           | 40                    | 242           | 22                                     | 227           | 15                  | 174          |
| Skorpion                                      | 279                    | 510           | 132                   | 394           | 88                                     | 344           | 85                  | 319          |
| Other   | –                      | –             | (153)                 | (80)          | (155)                                  | (85)          | (148)               | (73)         |
| Ferrous Metals and Industries                 | 6,849                  | 5,400         | 3,064                 | 1,561         | 2,935                                  | 1,432         | 1,396               | 605          |
| Kumba Iron Ore                                | 2,573                  | 1,635         | 1,667                 | 879           | 1,618                                  | 834           | 558                 | 274          |
| Scaw Metals                                   | 1,927                  | 1,432         | 309                   | 204           | 274                                    | 172           | 165                 | 97           |
| Samancor Manganese                            | 1,526                  | 665           | 998                   | 249           | 980                                    | 225           | 658                 | 169          |
| Tongaat-Hulett/Hulamin <sup>(4)</sup>         | 817                    | 1,293         | 115                   | 140           | 92                                     | 114           | 53                  | 44           |
| Anglo Ferrous Brazil                          | –                      | –             | (4)                   | (9)           | (8)                                    | (9)           | (30)                | 5            |
| Highveld Steel                                | –                      | 369           | –                     | 108           | –                                      | 108           | –                   | 18           |
| Other   | 6                      | 6             | (21)                  | (10)          | (21)                                   | (12)          | (8)                 | (2)          |
| Coal  | 6,436                  | 3,574         | 2,585                 | 882           | 2,240                                  | 614           | 1,581               | 490          |
| South Africa                                  | 2,210                  | 1,538         | 814                   | 481           | 736                                    | 414           | 543                 | 296          |
| Australia                                     | 3,119                  | 1,389         | 1,353                 | 166           | 1,144                                  | 9             | 797                 | 24           |
| South America                                 | 947                    | 627           | 446                   | 271           | 396                                    | 227           | 257                 | 175          |
| Canada  | 139                    | –             | 15                    | –             | 8                                      | –             | 11                  | –            |
| Projects and corporate                        | 21                     | 20            | (43)                  | (36)          | (44)                                   | (36)          | (27)                | (5)          |
| Industrial Minerals                           | 4,378                  | 4,591         | 487                   | 732           | 228                                    | 474           | 173                 | 384          |
| Exploration                                   | –                      | –             | (212)                 | (157)         | (212)                                  | (157)         | (200)               | (145)        |
| Corporate Activities and Unallocated Costs    | –                      | –             | (319)                 | (272)         | (345)                                  | (292)         | (651)               | (495)        |
| <b>Total continuing operations</b>            | <b>32,964</b>          | <b>30,559</b> | <b>11,847</b>         | <b>11,171</b> | <b>10,085</b>                          | <b>9,590</b>  | <b>5,237</b>        | <b>5,477</b> |
| <b>Discontinued operations</b>                |                        |               |                       |               |  |               |                     |              |
| Gold  | –                      | 1,004         | –                     | 401           | –                                      | 202           | –                   | 95           |
| Paper and Packaging                           | –                      | 4,111         | –                     | 560           | –                                      | 324           | –                   | 189          |
| Mondi Packaging                               | –                      | 2,296         | –                     | 316           | –                                      | 195           | –                   | 137          |
| Mondi Business Paper                          | –                      | 1,204         | –                     | 198           | –                                      | 105           | –                   | 62           |
| Other   | –                      | 611           | –                     | 46            | –                                      | 24            | –                   | (10)         |
| <b>Total discontinued operations</b>          | <b>–</b>               | <b>5,115</b>  | <b>–</b>              | <b>961</b>    | <b>–</b>                               | <b>526</b>    | <b>–</b>            | <b>284</b>   |
| <b>Total Group</b>                            | <b>32,964</b>          | <b>35,674</b> | <b>11,847</b>         | <b>12,132</b> | <b>10,085</b>                          | <b>10,116</b> | <b>5,237</b>        | <b>5,761</b> |

<sup>(1)</sup> Revenue includes the Group's share of revenue of joint ventures and associates. Base Metals' revenue is shown after deduction of treatment charges and refining charges (TC/RCS).

<sup>(2)</sup> EBITDA is operating profit before special items, remeasurements, depreciation and amortisation in subsidiaries and joint ventures and share of EBITDA of associates.

<sup>(3)</sup> Operating profit includes operating profit before special items and remeasurements from subsidiaries and joint ventures and share of operating profit (before interest, tax, minority interests, special items and remeasurements) of associates.

<sup>(4)</sup> Includes 100% of the results of the Tongaat-Hulett Group from 1 January to 25 June 2007, and the Group's equity accounted share of Tongaat-Hulett and Hulamin since that date. For more detail see note 33 to the Financial statements.

## Reconciliation of subsidiaries' and associate's reported earnings to the underlying earnings included in the consolidated financial statements

for the year ended 31 December 2008. Note only key reported lines are reconciled.

| US\$ million   | 2008         | 2007         |
|--|--------------|--------------|
| <b>Anglo Platinum Limited</b>  |              |              |
| IFRS headline earnings (US\$ equivalent of published)                | 1,607        | 1,748        |
| Exploration  | 36           | 36           |
| Exchange rate difference   | 64           | 4            |
| Operating remeasurements (net of tax)                                | 17           | –            |
| Other adjustments  | 6            | (10)         |
|  | 1,730        | 1,778        |
| Minority interests   | (376)        | (443)        |
| Depreciation on assets fair valued on acquisition (net of tax)       | (41)         | (36)         |
| <b>Contribution to Anglo American plc underlying earnings</b>        | <b>1,313</b> | <b>1,299</b> |
| <b>DB Investments (DBI)</b>  |              |              |
| De Beers underlying earnings (100%)                                  | 515          | 483          |
| Difference in IAS 19 accounting policy                               | 18           | 13           |
| De Beers underlying earnings – Anglo American plc basis (100%)       | 533          | 496          |
| Anglo American plc's 45% ordinary share interest                     | 240          | 223          |
| Income from preference shares  | 13           | 16           |
| Other  | 3            | –            |
| <b>Contribution to Anglo American plc underlying earnings</b>        | <b>256</b>   | <b>239</b>   |
| <b>Kumba Iron Ore Limited (KIO)</b>                                  |              |              |
| IFRS headline earnings (US\$ equivalent of published) <sup>(1)</sup> | 872          | 434          |
| Exploration  | 8            | –            |
| Other adjustments  | 12           | 7            |
|  | 892          | 441          |
| Minority interests   | (328)        | (155)        |
| Depreciation on assets fair valued on acquisition (net of tax)       | (6)          | (12)         |
| <b>Contribution to Anglo American plc underlying earnings</b>        | <b>558</b>   | <b>274</b>   |

<sup>(1)</sup> KIO IFRS headline earnings for the year ended 31 December 2008 assume a minority interest of 20% in KIO's underlying mining assets.

## The business – an overview

### Precious

**Anglo Platinum** Overall ownership: **79.6%**

#### 100% owned

##### South Africa

|   |
|---|
| Rustenburg Section                                    |
| Amandelbult Section                                   |
| Mogalakwena Mines (formerly Potgietersrust Platinums) |
| Lebowa Platinum Mines                                 |
| Western Limb Tailings Retreatment                     |
| Waterval Smelter (including converting process)       |
| Polokwane Smelter                                     |
| Rustenburg Base Metals Refinery                       |
| Precious Metals Refinery                              |
| Twickenham Mine                                       |

#### Other interests

##### South Africa

|               |     |
|---------------|-----|
| Union Section | 85% |
|---------------|-----|

#### Joint ventures or sharing agreements

|  |       |
|--|-------|
| Modikwa Platinum Joint Venture         | 50%   |
| Kroondal Pooling and Sharing Agreement | 50%   |
| Bafokeng-Rasimone Joint Venture        | 50%   |
| Marikana Pooling and Sharing Agreement | 50%   |
| Mototolo Joint Venture                 | 50%   |
| Masa Chrome Company                    | 74%   |
| Pandora Venture                        | 42.5% |

### De Beers<sup>(1)</sup>

Overall ownership: **45%**

#### 100% owned

##### South Africa

|  |
|--|
| De Beers Group Services (Exploration and Services) |
| De Beers Marine                                    |

##### Trading and Marketing

|                             |
|-----------------------------|
| The Diamond Trading Company |
|-----------------------------|

##### Canada

|                 |
|-----------------|
| De Beers Canada |
| Snap Lake       |
| Victor          |

#### Other interests

##### South Africa

|  |     |
|--|-----|
| De Beers Consolidated Mines <sup>(2)</sup> |     |
| Finsch                                     | 78% |
| Kimberley Mines                            | 78% |
| Namaqualand Mines                          | 78% |
| The Oaks                                   | 78% |
| Venetia                                    | 78% |
| South African Sea Areas (SASA)             | 78% |

##### Namibia

|  |     |
|--|-----|
| Namdeb (Mining Area No. 1, Orange River Mines, Elizabeth Bay and Marine concessions) | 50% |
| De Beers Marine Namibia  | 70% |

##### Trading and Marketing

|              |     |
|--------------|-----|
| DTC Botswana | 50% |
| Namibia DTC  | 50% |

##### Botswana

|  |     |
|--|-----|
| Debswana (Damtshaa, Jwaneng, Orapa and Lethlakane mines) | 50% |
|--|-----|

##### Industrial Diamonds

|             |     |
|-------------|-----|
| Element Six | 60% |
|-------------|-----|

##### Diamond jewellery retail

|                            |     |
|----------------------------|-----|
| De Beers Diamond Jewellers | 50% |
|----------------------------|-----|

### Base

#### Anglo Base Metals

Overall ownership: **100%**

#### 100% owned

##### Copper

|                        |
|------------------------|
| Chagres (Chile)        |
| El Soldado (Chile)     |
| Los Bronces (Chile)    |
| Mantos Blancos (Chile) |
| Mantoverde (Chile)     |
| Michiquillay (Peru)    |

##### Zinc/Lead

|                    |
|--------------------|
| Lisheen (Ireland)  |
| Skorpion (Namibia) |

##### Niobium

|                  |
|------------------|
| Catalão (Brazil) |
|------------------|

##### Nickel

|                     |
|---------------------|
| Codemina (Brazil)   |
| Barro Alto (Brazil) |

#### Other interests

##### Copper

|                         |     |
|-------------------------|-----|
| Collahuasi (Chile)      | 44% |
| Palabora (South Africa) | 17% |
| Quellaveco (Peru)       | 82% |
| Pebble (US)             | 50% |

##### Nickel

|                            |     |
|----------------------------|-----|
| Loma de Níquel (Venezuela) | 91% |
|----------------------------|-----|

##### Zinc/Lead

|                               |     |
|-------------------------------|-----|
| Black Mountain (South Africa) | 74% |
| Gamsberg (South Africa)       | 74% |

##### Phosphate products

|                   |     |
|-------------------|-----|
| Copebrás (Brazil) | 73% |
|-------------------|-----|

## Bulk

**Anglo Ferrous Metals and Industries** Overall ownership: **100%**

## 100% owned

**Industries**

|                           |
|---------------------------|
| Vergelegen (South Africa) |
|---------------------------|

## Other interests

**Ferrous Metals**

|  |          |
|--|----------|
| Kumba Iron Ore (South Africa)                    | 63%      |
| Samancor (South Africa and Australia)            | 40%      |
| Minas-Rio (Brazil)                               | 99.4%    |
| Amapá (Brazil)                                   | 69.2%    |
| LLX Minas-Rio (Brazil)                           | 49%      |
| Scaw Metals (worldwide)                          | 74%-100% |
| Exxaro Resources (southern Africa and Australia) | 10%      |

**Industries**

|                                  |       |
|----------------------------------|-------|
| Tongaat-Hulett (southern Africa) | 37.1% |
| Hulamin (South Africa)           | 38.4% |

**Anglo Coal** Overall ownership: **100%**

## 100% owned

**South Africa**

|                      |
|----------------------|
| Bank                 |
| Goedehoop            |
| Greenside            |
| Isibonelo            |
| Kleinkopje           |
| Kriel <sup>(3)</sup> |
| Landau               |
| New Denmark          |
| New Vaal             |
| Nooitgedacht         |

**Australia**

|                            |
|----------------------------|
| Callide                    |
| <b>Australia – other</b>   |
| Monash Energy Holdings Ltd |

## Other interests

**South Africa**

|                             |     |
|-----------------------------|-----|
| Mafube                      | 50% |
| <b>South Africa – other</b> |     |
| Richards Bay Coal Terminal  | 27% |

**Canada**

|                  |     |
|------------------|-----|
| Peace River Coal | 74% |
|------------------|-----|

**Colombia**

|                       |     |
|-----------------------|-----|
| Carbones del Cerrejón | 33% |
|-----------------------|-----|

**Venezuela**

|                      |     |
|----------------------|-----|
| Carbones del Guasare | 25% |
|----------------------|-----|

**Australia**

|                |     |
|----------------|-----|
| Dawson Complex | 51% |
| Drayton        | 88% |
| German Creek   | 70% |
| Jellinbah East | 23% |
| Moranbah North | 88% |
| Foxleigh       | 70% |

**Australia – other**

|                                     |     |
|-------------------------------------|-----|
| Dalrymple Bay Coal Terminal Pty Ltd | 32% |
| Newcastle Coal Shippers Pty Ltd     | 20% |

## Other business

**Anglo Industrial Minerals** Overall ownership: **100%**

## 100% owned

**Aggregates and Building Materials**

|  |
|--|
| Tarmac Group (UK)                                      |
| Tarmac France (France and Belgium)                     |
| Tarmac Germany   |
| Tarmac Poland  |
| Tarmac Czech Republic                                  |
| Tarmac Turkey  |
| Tarmac International Holdings (Europe and Middle East) |
| United Marine Holdings <sup>(4)</sup>                  |

## Other interests

**Aggregates and Building Materials**

|                |     |
|----------------|-----|
| Tarmac Romania | 60% |
|----------------|-----|

<sup>(1)</sup> An independently managed associate.

<sup>(2)</sup> De Beers' 78% holdings include a 4% indirect holding via the Key Employee Trust.

<sup>(3)</sup> Kriel forms part of the proposed Anglo Inyosi Coal of which Anglo Coal will own 73%. The outstanding conditions precedent to the transactions are expected to be fulfilled in the first half of 2009 following which the transaction will complete.

<sup>(4)</sup> On 26 January 2008 the Group acquired the remaining 50% shareholding in United Marine Holdings.

## Shareholder information

### Annual General Meeting

Will be held at 11:00 am on 15 April 2009, at The Royal Society, 6-9 Carlton House Terrace, London, SW1Y 5AG.

### Shareholders' diary 2009/10

|                              |               |
|------------------------------|---------------|
| Interim results announcement | August 2009   |
| Annual results announcement  | February 2010 |
| Annual Report                | March 2010    |
| Annual General Meeting       | April 2010    |

### 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  
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) Limited  
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](http://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 AGM and on the Group's website.

## Other Anglo American publications

- 2007/8 Fact Book
- 2008 Notice of AGM and Shareholder Information Booklet
- 2008 Report to Society
- Optima – Anglo American's current affairs journal
- Transformation Report
- Good Citizenship: Our Business Principles

If you would like to receive copies of Anglo American's publications, please write to:

### Investor and Corporate Affairs Department

Anglo American plc  
20 Carlton House Terrace  
London SW1Y 5AN  
England

Alternatively, publications can be ordered online at:  
<http://www.angloamerican.co.uk/aa/siteservices/requestreport/>

The 2008 Annual Report and the booklet containing the Notice of AGM and other shareholder information are available free of charge from the Company, its UK Registrars and South African Transfer Secretaries.

### Charitable partners

This is just a selection of the charities which Anglo American, The Chairman's Fund and the Anglo American Group Foundation have worked with in 2008:

