



**ANGLO
AMERICAN**



04035068

Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549

*United States of
America*

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

Direct Fax +44 (0) 20 7698 8755
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7 April, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 - 97

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

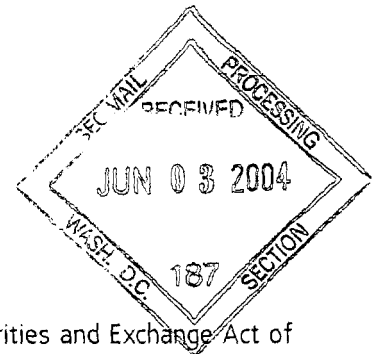
- Notification of listing dated 7 April 2004.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris
Company Secretarial Assistant
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Anglo American plc (the "Company")

Following the News Release dated 5 April 2004 announcing the acquisition of the remaining 30% minority interest in Frantschach AG, applications have been made to The UK Listing Authority and The London Stock Exchange for 8,181,998 ordinary shares of US\$0.50 each to be admitted to the Official List and to be admitted to trading. Application will also be made for the new ordinary shares to be listed on the Johannesburg, Botswana, Namibia and Swiss stock exchanges. These shares will rank pari passu with the existing issued ordinary shares.

The 8,181,998 ordinary shares were allotted and issued in accordance with the terms of the Share Purchase Agreement relating to the above transaction.

Accordingly the total issued ordinary share capital of the Company is currently 1,491,491,850 ordinary shares of US\$0.50 each.

N Jordan

Company Secretary

7 April 2004

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25 May, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 – 97

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of a Directors exercise of LTIP dated 25 May 2004.

Yours faithfully
For and on behalf of Anglo American plc

Linda Norris
Company Secretarial Assistant

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ANGLO AMERICAN PLC (the "Company")

DIRECTORS' INTERESTS

The Company announces that on 24 May 2004, Mr AJ Trahar exercised Long Term Incentive Plan Options, originally granted in 2001, over ordinary shares of US\$0.50 in the capital of the Company ("Shares"), and thereby acquired 42,983 Shares. Mr Trahar exercised this option for a nominal price of £1.00.

Accordingly, his beneficial interest rose by 42,983 Shares.

N Jordan
Company Secretary
25 May 2004

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