



**ANGLO  
AMERICAN**

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2004 SEP 20 A 10:03

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
United States of America

Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

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Direct Line +44 (0) 20 7698 8753  
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8 September, 2004

Dear Sirs

SUPPL

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:

- Announcement re additional listing dated 8 September 2004.

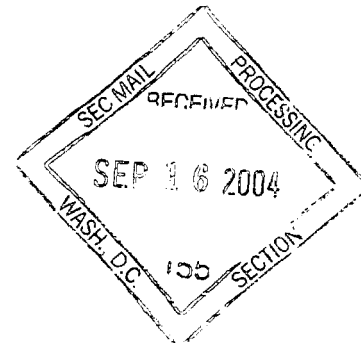
Yours faithfully  
For and on behalf of Anglo American plc

Linda Norris  
Company Secretarial Assistant  
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**PROCESSED**

SEP 22 2004

THOMSON  
FINANCIAL



dlw 9/20

AVS: 686669

RJS: 7463C

Anglo American plc

Pursuant to the above-named Company's Share Option Schemes options over

- 203,400 Ordinary Shares of US\$0.50 each under the Anglo American Corporation of South Africa Limited Executive Share Incentive Scheme;
- 61,408 Ordinary Shares of US\$0.50 each under the Anglo American plc Inland Revenue Approved Executive Share Option Scheme;
- 200,024 Ordinary Shares of US\$0.50 each under the Anglo American plc Executive Share Option Scheme; and
- 104,044 Ordinary Shares of US\$0.50 each under the Anglo American plc SAYE scheme

have been exercised. Accordingly, applications have been made to The UK Listing Authority for these shares to be admitted to the Official List and to the London Stock Exchange for these shares to be admitted to trading. In addition, applications have been made to the Johannesburg, Botswana, Namibian and the Swiss Stock Exchanges SWX for the Shares to be listed. The Shares will rank *pari passu* with the existing issued Ordinary Shares of the Company.

Copies of this announcement are available from the office of Cazenove & Co. Ltd for the period of 2 business days from the date hereof.

Accordingly the total Issued Share Capital is currently: 1,492,871,871.

N Jordan  
Company Secretary  
8 September 2004  
END.

CC: AWL  
NJS  
SEC (+S)



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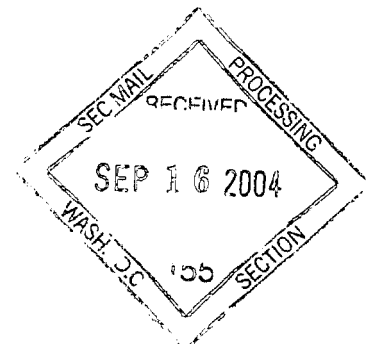
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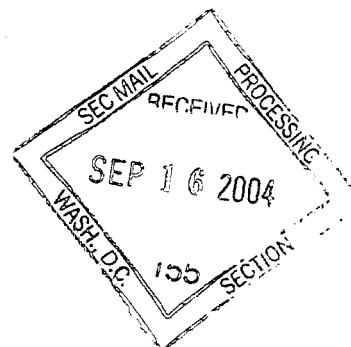
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