



**ANGLO
AMERICAN**



Securities
450 Fifth
Washington
United States

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

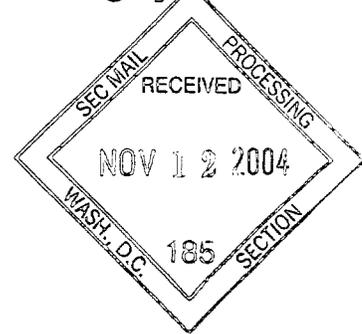
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JUPPL

5 November

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:

- Directorate Change – William A Nairn retires on 31 December 2004 following his sixtieth birthday – dated 5 November 2004.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris
Company Secretarial Assistant
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FINANCIAL

Anglo American plc

Anglo American plc (the "Company") announces that Mr. William A Nairn will be retiring as a director of the Company on 31st December 2004, following his sixtieth birthday.

N Jordan
Secretary
5 November 2004

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