



**ANGLO  
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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

Direct Fax +44 (0) 20 7968 8755  
Direct Line +44 (0) 20 7698 8753  
e-mail lnorris@angloamerican.co.uk



22 April, 2005

Dear Sirs

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

SUPPL

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 Directors' Shareholdings dated 22 April 2005.

Yours faithfully  
For and on behalf of Anglo American plc

Linda Norris  
Company Secretarial Assistant  
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3 MAY 18 2005  
THOMSON  
FINANCIAL

ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,528,505 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	<u>Number of Ordinary Shares</u>
18 April 2005	13,000
19 April 2005	25,625
20 April 2005	24,611

The Company was advised of these transactions on 22 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

A W Lea

A J Trahar

N Jordan  
Secretary  
22 April 2005

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