



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

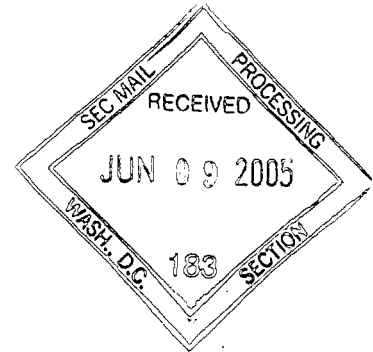
Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

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**SUPPL**

31 May, 2005



Dear Sirs

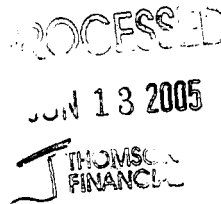
Re: 12g3-2(b) Exemption for Anglo American plc  
Exemption number 82 - 97

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:

- Directors' Interests dated 31 May 2005.

Yours faithfully  
For and on behalf of Anglo American plc

Linda Norris  
Company Secretarial Assistant  
Enc - 5 copies



## 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 51,444,157 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	<u>Number of Ordinary Shares</u>
23 May 2005	75,084
24 May 2005	165,816
25 May 2005	146,059
26 May 2005	159,300
27 May 2005	228,636

The Company was advised of these transactions on 27 May 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

D A Hathorn

A W Lea

A J Trahar

S R Thompson

N Jordan  
Secretary  
31 May 2005

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