



**ANGLO
AMERICAN**

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OFFICE OF INTERESTS
CORPORATE FINANCE

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

Company Secretarial Department

Ivor Barton
Assistant Company Secretary

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05009838

1 July, 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:

- Directors' Interests dated 1 July 2005.

Yours faithfully
For and on behalf of Anglo American plc

I Barton
Assistant Company Secretary
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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 49,299,147 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	<u>Number of Ordinary Shares</u>
27 June 2005	9,284
28 June 2005	52,500
29 June 2005	32,700
30 June 2005	35,300
1 July 2005	27,084

The Company was advised of these transactions on 1 July 2005.

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

B E Davison

D A Hathorn

A W Lea

R Médori

S R Thompson

A J Trahar

N Jordan
Secretary
01 July 2005