



## Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

**Date:** February 16, 2006

**Announcement For:** [Ratio Change](#)

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### Old Information

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<b>Company Name:</b>	<b>Anglo American plc</b>
<b>Ticker Symbol:</b>	AAUK
<b>CUSIP Number:</b>	03485P102
<b>Country:</b>	U.K.
<b>Listing Exchange:</b>	NASDAQ
<b>Ratio (ADR:ORD):</b>	1:1 (old) 2:1 (new)
<b>Deposited Share Symbol:</b>	AAL LN
<b>Deposited Share ISIN:</b>	GB0004901517
<b>DR ISIN:</b>	US03485P1021
<b>Custodian:</b>	Citibank London

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### Announcement

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#### Stock Splits and Ratio Change

**Record Date:** February 22, 2006  
**Payable Date:** March 3, 2006  
**Stock Split Rate:** 100%

Anglo American PLC unsponsored ADR program ratio will change effective March 3, 2006.

**Old Ratio:** 1 ADR to 1 Ordinary Share  
**New Ratio:** 2 ADRs to 1 Ordinary Share



To effect this ratio change for Anglo American PLC's unsponsored program, ADR holders will receive one additional ADR for every ADR held as of 2/22/06, the ADR record date. Existing ADRs will continue to be valid and will not have to be exchanged for new ADRs.

In connection with the ratio change and stock split the books will be closed for issuance and cancellation from close of business on February 21, 2006 until the closed of business on March 8, 2006 for Anglo American's unsponsored ADR program.

#### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depository Receipt Services, visit [www.citi.com/adr](http://www.citi.com/adr).