

DECLARATION OF INTERIM ORDINARY DIVIDEND (NO. 113)

Notice is hereby given that an interim dividend of 500 cents per ordinary share, in the currency of the Republic of South Africa, has been declared in respect of the six months ended 30 June 2011. In accordance with the provisions of Strate, the electronic settlement and custody system used by the JSE Limited, the relevant dates of the dividend are as follows:

Salient dates	2011
Last day to trade (cum dividend)	Friday, 12 August
First day of trading (ex dividend)	Monday, 15 August
Currency conversion date (for Sterling payment to UK resident shareholders)	Monday, 15 August
Record date	Friday, 19 August
Payment date	Monday, 22 August

Share certificates may not be dematerialised or re-materialised between Monday, 15 August 2011 and Friday, 19 August 2011, both days inclusive.

On Monday, 22 August 2011 the dividend will be electronically transferred to the bank accounts of all certificated shareholders, where electronic dividend mandates have been provided to the transfer secretaries. Where electronic funds transfer is either not available or not elected by the shareholder, cheques dated 22 August 2011 will be posted on that date at the risk of shareholders. Holders of dematerialised shares will have their accounts credited at their CSDP or broker on 22 August 2011.

Shareholders registered with addresses in the United Kingdom will be paid the dividend in Pounds Sterling at the rate of exchange determined on Monday, 15 August 2011 by Computershare in the UK, who act as the Company's UK paying agents.

By order of the Board



Doug Alison
Company secretary
Anglo American Platinum Limited

Johannesburg
21 July 2011