

NOTICE OF INTERIM DIVIDEND

On Thursday, 26 July 2007 the directors declared an interim dividend of 350 cents per share on the ordinary shares for the six months ended 30 June 2007. The salient dates are as follows:

- Last day for trading to qualify and participate in the interim dividend (and change of address or dividend instructions) 31 August 2007
- Trading ex dividend commences 3 September 2007
- Record date 7 September 2007
- Dividend payment date 10 September 2007

Share certificates may not be dematerialised or rematerialised between 3 September 2007 and 7 September 2007, both days inclusive.

By order of the board

VF Malie

Company secretary

26 July 2007, Pretoria

Registered office: Lakefield Office Park, Corner West and Lenchen Roads, Centurion, Pretoria, 0046. Republic of South Africa Tel: +27 12 683 7000 Fax: +27 12 683 7009

Transfer secretaries: Computershare Investor Services 2004 (Pty) Limited, 70 Marshall Street, Republic of South Africa. PO Box 61051, Marshalltown, 2107

Directors: Non-executive – PL Zim (chairman), PM Baum, GS Gouws, PB Matlare, DD Mokgatle, AJ Morgan, N Moyo. Executive – EJ Myburgh (chief executive officer), VP Uren (chief financial officer)

Company secretary: VF Malie

Company registration number: 2005/015852/06. Incorporated in the Republic of South Africa

JSE code: KIO **ISIN:** ZAE000085346

A member of the Anglo American plc group