



Anglo Pacific Group PLC

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News Release

26th November 2009

Anglo Pacific Group PLC Scrip Dividend

Anglo Pacific Group plc (“the Company”) announces, as in previous years, that on 20th November 2009 a Circular was sent to shareholders pursuant to the Scrip Dividend Alternative that was approved at the Annual General Meeting held on 23rd April 2009. This gives shareholders on the Register on 13th November 2009 the option to take the interim dividend of 3.70p per share for the year ending 31st December 2009 in shares instead of cash. The last time for return of forms of election is 3.00pm on 23rd December 2009.

Copies of the Circular will be available shortly for inspection at the Document Viewing Facility of the UK Listing Authority which is situated at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS. Copies can also be seen on the Company’s website www.anglopacifigroup.com.

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