



Anglo Pacific Group PLC

17 Hill Street, Mayfair

London W1J 5NZ

Tel: 020 7409 1111

Fax: 020 7629 0370

www.anglopacifigroup.com

News Release

26th August 2009

Anglo Pacific Group PLC Interim Dividend dates

The Board of Anglo Pacific Group PLC, (APG), is pleased to announce an interim dividend for the year ending 31st December 2009 of 3.70p net per ordinary share (2008 Interim: 3.45p net), representing an increase of 7.25%. The interim dividend will be paid on 13th January 2009 to shareholders on the share register at the close of business on 13th November 2009.

The shares will be quoted ex dividend in London on 11th November 2009 and in Australia on 9th November 2009.

Shareholders will again be given the opportunity to elect to receive a scrip dividend instead of cash, subject to market conditions.

For further information:

Anglo Pacific Group PLC

+44 (0) 20 7318 6360

Peter Boycott, Chairman

Matthew Tack, Finance Director

Liberum Capital

+44 (0) 20 3100 2000

Ellen Francis

Simon Stilwell

Scott Harris

+44 (0) 20 7653 0030

Stephen Scott

James O'Shaughnessy

Website:

www.anglopacifigroup.com