



Anglo Pacific Group PLC

17 Hill Street, Mayfair

London W1J 5NZ

Tel: 020 7409 1111

Fax: 020 7629 0370

www.anglopacifigroup.com

News Release

17th May 2010

Anglo Pacific Group PLC Scrip Dividend

Anglo Pacific Group plc (“the Company”) is pleased to announce, as in previous years, that a Circular was sent to shareholders on 14th May 2010, pursuant to the Scrip Dividend Alternative that was approved at the Annual General Meeting held on 21st April 2010. This gives shareholders on the Register on 7th May 2010 the option to take the final dividend of 4.65p per share for the year ended 31st December 2009 in shares instead of cash. The last time for return of forms of election is 3.00pm on 18th June 2010.

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.

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**
Chris Bowman
Ellen Francis

Scott Harris **+44 (0) 20 7653 0030**
Stephen Scott
James O’Shaughnessy

Website: www.anglopacifigroup.com