



Anglo Pacific Group PLC

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Manager – Companies
Australian Stock Exchange
Level 6
20 Bridge Street
Sydney 2000
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Australia

29th October 2004

ARBN 009 475 398

Dear Sir,

INTERIM DIVIDEND FOR YEAR ENDED 31 DECEMBER 2004

The Board of Anglo Pacific Group PLC, (APG), is pleased to announce an interim dividend for the year ending 31st December 2004 of 1.6p net per ordinary share (2003 Interim 1.3p net), an increase of 23%. This will be paid to shareholders registered on the share register at the close of business on 3rd December 2004.

The shares will be quoted ex dividend in London on 1st December 2004 and in Australia on 29th November 2004 and the dividend will be paid on 28th January 2005.

Shareholders will be given the opportunity to elect to receive a scrip dividend instead of cash.

For further information:

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Yours faithfully,

Matthew Tack
Company Secretary