



News Release

30th June 2008

Anglo Pacific Group PLC (“the Company”) Shareholding Notification

The Company has been informed on 27th June 2008 that, as at 26th June 2008, AXA S.A, and its group of companies, now hold an interest in 11,701,964 ordinary shares of 2p each in the Company. This holding represents approximately 10.97% of the voting rights of the Company's issued share capital.

These shares are represented by a beneficial interest of 547,549 shares (approximately 0.51% of the issued ordinary share capital) and a non-beneficial interest of 11,154,505 shares (approximately 10.45% of the issued ordinary share capital).

The identity of each registered holder of the shares to which this notice relates, so far as is known to AXA Investment Managers UK Limited, as at 9th June 2008, is as noted below:

Name of Company/Fund	Number of shares	% of issued share capital
AXA Ireland Pension Fund (non-beneficial)	5,652	0.0053
AXA Rosenberg (beneficial)	141,061	0.13218
AXA UK Investment Co ICVC UK Smaller Companies Fund (non-beneficial)	170,498	0.15977
AXA Rosenberg (beneficial)	95,359	0.08936
AXA France (non-beneficial)	200,000	0.18741
AXA Rosenberg (non-beneficial)	3,318,355	3.10947
Sun Life Pensions Management Ltd (beneficial)	73,865	0.06922
Sun Life Unit Assurance Ltd FTSE All Share Tracker (beneficial)	18,653	0.01748
Sun Life Pensions Management FTSE All Share Tracker (beneficial)	108,465	0.10164

AXA Framlington Framlington Income & Capital (non-beneficial)	400,000	0.37482
AXA Framlington Equity Income (non-beneficial)	4,750,000	4.45100
AXA Framlington Monthly Income (non-beneficial)	2,300,000	2.15522
Framlington onshore private client (non-beneficial)	10,000	0.00937
AXA Sun Life With Profits Passive Fund (beneficial)	67,855	0.06358
AXA Sun Life With Profits Passive Fund (beneficial)	42,201	0.03954
Total beneficial	547,459	0.51300
Total non-beneficial	11,154,505	10.45235
Total	11,701,964	10.96535

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