

**ANGLO PACIFIC GROUP PLC**

1 Savile Row
(entrance via 7 Vigo Street)
London W1S 3JR
United Kingdom

T +44 (0)20 3435 7400

F +44 (0)20 7629 0370

e info@anglopacifigroup.com

w www.anglopacifigroup.com

News Release

September 7, 2017

LSE: APF; TSX: APY

Anglo Pacific Group PLC Revision to TSX Ex-Dividend Date Policy

Anglo Pacific Group PLC (the "Company") (LSE: APF; TSX: APY) announces that, effective September 5, 2017, the Toronto Stock Exchange revised section 429 of the TSX Company Manual, reducing the ex-dividend date from trade date plus three (3) days to trade date plus two (2) days.

As a result of this change to the ex-dividend date policy, the Company's revised dividend timetable is outlined in the table below.

	H1 17	Q3 17	Final 17 *
Ex-dividend date (LSE and TSX)	05-Oct-17	04-Jan-18	05-Apr-18
Record date	06-Oct-17	05-Jan-18	06-Apr-18
Payment date	15-Nov-17	15-Feb-18	15-May-18
Amount	3.00p	1.50p	1.50p

* actual level of the final dividend will be reassessed once the full year's results are known and will be subject to shareholder approval at the 2018 AGM

For further information:

Anglo Pacific Group PLC

+44 (0) 20 3435 7400

Julian Treger - Chief Executive Officer

Kevin Flynn - Chief Financial Officer and Company Secretary

Website:

www.anglopacifigroup.com

BMO Capital Markets Limited

+44 (0) 20 7664 8020

Jeffrey Couch / Neil Haycock / Tom Rider / Jenny Wyllie

Macquarie Capital (Europe) Limited

+44 (0) 20 3037 2000

Raj Khatri / Nicholas Harland / Ariel Tepperman

Peel Hunt LLP

+44 (0) 20 7418 8900

Matthew Armitt / Ross Allister / Chris Burrows

Redleaf Communications

+44 (0) 20 7382 4769

Charlie Geller / Elisabeth Cowell / Fiona Norman

Notes to EditorsAbout Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to develop a leading international diversified royalty and streaming company with a portfolio centred on base metals and bulk materials, focusing on accelerating income growth through acquiring royalties on projects that are currently

cash flow generating or are expected to be within the next 24 months, as well as investment in earlier stage royalties. It is a continuing policy of the Company to pay a substantial portion of these royalties to shareholders as dividends.

This information is provided by RNS
The company news service from the London Stock Exchange