



**Vedanta Resources plc**

16 Berkeley Street

London W1J 8DZ

Tel: +44 (0)20 7499 5900

Fax: +44 (0)20 7491 8440

[www.vedantaresources.com](http://www.vedantaresources.com)

**7 December 2004**

### **Dividend Arrangements**

Vedanta Resources plc ("Vedanta") announced an interim dividend of US 5.5 cents per ordinary share on 25 November 2004 in respect of the six months ended 30 September 2004. The dividend will be paid out in US dollars on 14 January 2005 to those shareholders on the Register on 17 December 2004.

Shareholders may elect to receive the dividend in UK pounds sterling if they wish. The Board has determined that the exchange rate to be applied to convert the dividend into UK pounds sterling will be £0.537 to the US dollar, equating to 2.9535 pence per Ordinary Share. This exchange rate is based on the average exchange rate for the five business days prior to the announcement of the Company's interim results on 25 November 2004.

Shareholders wishing to receive their dividend in UK pounds sterling, should notify the Company's Registrars by 31 December 2004. The Company's Registrars can also arrange for dividends to be paid direct into shareholders' UK bank accounts. This arrangement will only be available in respect of dividends paid in UK pounds sterling.

The Company's Registrars are Computershare Investor Services PLC and can be contacted at PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH or on telephone number +44 (0) 870 702 0000.

#### **For further information, please contact:**

Peter Sydney-Smith, Finance Director  
John Smelt, Head of Investor Relations  
**Vedanta Resources plc**

Tel: +44 20 7499 5900  
+44 787 964 2675

James Murgatroyd  
Robin Walker  
**Finsbury**

Tel: +44 20 7251 3801