



Vedanta Resources plc
16 Berkeley Street
London W1J 8DZ

Tel: +44 (0)20 7499 5900
Fax: +44 (0)20 7491 8440
www.vedantaresources.com

3 June 2005

Dividend Arrangements

The Board of Directors of Vedanta Resources plc (the "Company") recommended a final dividend of US 11.55 cents per Ordinary Share on 2 June 2005 in respect of the year ended 31 March 2005. Subject to the approval of shareholders at the Company's Annual General Meeting to be held on 3 August 2005, the final dividend will be paid out in US dollars on 19 August 2005 to those shareholders on the Register on 22 July 2005.

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 will be £0.550 to the US dollar, equating to 6.3525 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 results on 2 June 2005.

Shareholders wishing to receive their dividends in UK pounds sterling should notify the Company's Registrars by 5 August 2005. 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
www.vedantaresources.com

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

James Murgatroyd
Robin Walker

Tel: +44 207 251 3801