



**Vedanta Resources plc**  
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**18 November 2005**

### **Dividend Arrangements**

Vedanta Resources plc ("Vedanta") announced an interim dividend of US 5.7 cents per Ordinary Share on 17 November 2005 in respect of the six months ended 30 September 2005. The dividend will be paid out in US dollars on 13 January 2006 to those shareholders on the Register on 16 December 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 £0.57476 to the US dollar, equating to 3.2761 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 17 November 2005.

Shareholders wishing to receive their dividends in UK pounds sterling should notify the Company's Registrars by 30 December 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:**

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