



Notification of dividend / distribution

Announcement Summary

Entity name

ANGLOGOLD ASHANTI LIMITED

Security on which the Distribution will be paid

AGG - CDI 5:1 FOREIGN EXEMPT JSE

Announcement Type

New announcement

Date of this announcement

Friday February 23, 2018

Distribution Amount

ZAR 0.14000000

Ex Date

Thursday March 22, 2018

Record Date

Friday March 23, 2018

Payment Date

Friday April 6, 2018

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ANGLOGOLD ASHANTI LIMITED

1.2 Registered Number Type

ARBN

Registration Number

090101170

1.3 ASX issuer code

AGG

1.4 The announcement is

New announcement

1.5 Date of this announcement

Friday February 23, 2018

1.6 ASX +Security Code

AGG

**ASX +Security Description**

CDI 5:1 FOREIGN EXEMPT JSE

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday December 31, 2017

2A.4 +Record Date

Friday March 23, 2018

2A.5 Ex Date

Thursday March 22, 2018

2A.6 Payment Date

Friday April 6, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

ZAR - Rand

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

ZAR 0.14000000

2A.9a AUD equivalent to total dividend/distribution amount per +security**2A.9b If AUD equivalent not known, date for information to be released**

Friday March 16, 2018

Estimated or Actual?

Actual



2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

20.000000

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

ZAR

3A.1b Ordinary Dividend/distribution amount per security

ZAR 0.14000000

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

ZAR 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

ZAR 0.14000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary

