

19 March 2018

## NEWS RELEASE

### AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding award and acceptance of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of award	:	22 February 2018
Date of notification	:	16 March 2018
Date of acceptance	:	16 March 2018

#### Bonus Share Plan (BSP)

The AngloGold Share Incentive Scheme that was approved by shareholders, provides for the executives' BSP cash bonus to be matched at 150% with share options and vesting of awards in two tranches, 50% after 12 months and the remaining 50% after 24 months.

Clearance was obtained in terms of JSE Listings Requirement 3.66.

<b>Strike price</b>	NIL cost to participant in accordance with the rules of the above plans
<b>Market value per award at date of grant</b>	R 119.14
<b>Class of security</b>	Option to acquire ordinary shares
<b>Type of interest</b>	Direct beneficial

<b>Name</b>	<b>Number of BSPs awarded</b>	<b>Total Value of Awards (ZAR)</b>
S Venkatakrishnan ( <i>Executive Director</i> )	101,217	12,058,993.38
KC Ramon ( <i>Executive Director</i> )	55,634	6,628,234.76
ME Sanz Perez ( <i>Company Secretary</i> )	38,143	4,544,357.02
	<b>194,994</b>	<b>23,231,585.16</b>

**ENDS**

19 March 2018  
Johannesburg  
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd  
**Contacts**

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**AngloGold Ashanti Limited**

Incorporated in the Republic of South Africa Reg No: 1944/017354/06

ISIN. ZAE000043485 – JSE share code: ANG CUSIP: 035128206 – NYSE share code: AU

Website: [www.anglogoldashanti.com](http://www.anglogoldashanti.com)