



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
JSE Bond Company Code - BIANGL
("AngloGold Ashanti" or the "Company")

29 March 2018

NEWS RELEASE

ANGLOGOLD ASHANTI LIMITED ISSUES ITS 2017 SUITE OF ANNUAL REPORTS AND A NO CHANGE STATEMENT

AngloGold Ashanti announces that it has today, Thursday, 29 March 2018, issued the group's suite of reports for the financial year ended 31 December 2017.

AngloGold Ashanti's suite of 2017 annual reports includes:

- Integrated Report 2017
- Annual Financial Statements 2017
- Sustainable Development Report 2017
- Mineral Resource and Ore Reserve Report 2017
- Notice of the 74th Annual General Meeting

These reports and documents communicate relevant aspects of AngloGold Ashanti's operating, sustainability and financial performance for the 2017 financial year, from 1 January to 31 December 2017 and are available at www.agr-reports.com.

The Group Annual Financial Statements for the year ended 31 December 2017, on which Ernst & Young Inc. issued an unqualified audit report, does not contain changes to the International Financial Reporting Standards financial statements published on the Stock Exchange News Service of the JSE Limited on 20 February 2018. The unqualified audit report issued by Ernst & Young Inc. is available for inspection at the registered office of the Company. Furthermore, the Company advises that there have been no restatements to the previously published financial statements.

The Annual General Meeting of AngloGold Ashanti (AGM) will be held on Wednesday, 16 May 2018 at the Auditorium, 76 Rahima Moosa Street, Newtown, Johannesburg, South Africa, at 11:00 am (SA time). Posting of the Notice of Annual General Meeting to shareholders, which incorporates summarised financial statements for the year under review, will commence on 13 April 2018 on which date further information regarding the AGM will be released.

Further, AngloGold Ashanti's annual report, which includes the annual financial statements for the year ended 31 December 2017, has been filed on Form 20-F with the United States Securities and Exchange Commission (SEC) today, 29 March 2018 and is available on the SEC's website at www.sec.gov and the Company's website at www.agr-reports.com. Shareholders, prospective bondholders and holders of American Depositary Receipts can request copies of the Company's annual financial statements free of charge from the Company Secretarial Department at companysecretary@anglogoldashanti.com.

ENDS

29 March 2018
Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

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