

## NEWS RELEASE

### DEALINGS IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

In terms of paragraph 3.63 of the JSE Limited Listings Requirements (JSE Listings Requirements), AngloGold Ashanti gives notice that the company secretary has dealt in ordinary shares of the Company, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements. The transactions were pursuant to a Co-Investment Plan (CIP) for the Company's executives.

In terms of the CIP, executives are allowed to apply up to 50% of their after-tax cash bonus to purchase AngloGold Ashanti ordinary shares. The Company then matches their investment at 150% through an on-market purchase of shares, with vesting over a two-year period in two equal tranches; the first vesting date being the anniversary of the date on which the executive purchased the shares and the second vesting date being the second anniversary of the date on which the executive purchased the shares.

The company secretary opted to participate in the CIP in 2017. This being the second anniversary of the date on which the company secretary purchased the shares in 2017, the Company has purchased and allocated matching shares to the company secretary as detailed below:

Name of company secretary	Maria Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	28 February 2019
Nature of transaction	On-market purchase of shares by the Company, being the allocation of the matched portion in respect of the second tranche
Class of security	Ordinary shares
Number of shares	4,555
Purchase price per share	R204.41
Value of transaction (excluding brokerage and other fees)	R931,087.55
Extent of interest	Direct Beneficial
Prior clearance to deal	Obtained

Related taxes have been paid by the company secretary by selling a portion of the shares allocated to the company secretary by the Company, as detailed below:

### SHARES SOLD TO SETTLE TAX COSTS

Name of company secretary	Maria Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	28 February 2019
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs

	incurred in CIP
Class of security	Ordinary shares
Number of shares sold	2,073
Selling price per share	R 204.00
Value of transaction (excluding brokerage and other fees)	R422,892.00
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

## **ENDS**

1 March 2019  
Johannesburg  
JSE Sponsor: The Standard Bank of South Africa Limited

## **CONTACTS**

### **Media**

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