

NEWS RELEASE

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

In terms of paragraph 3.63 of the JSE Limited Listings Requirements 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	:	21 February 2019
Date of notification	:	28 March 2019
Date of acceptance	:	29 March 2019

Deferred Share Plan (DSP)

The AngloGold Share Incentive Scheme that was approved by shareholders, provides share awards granted to the executives which will vest over a five-year period from 21 February 2020 to 21 February 2024 in equal tranches.

Clearance was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Strike price	NIL cost to participant in accordance with the rules of the above plan
Market value per award at date of grant	R204.42
Class of security	Option to acquire ordinary shares
Nature of transaction	Off-market acceptance of share options
Type of interest	Direct beneficial

Name	Number of DSPs awarded	Total Value of Awards (ZAR)
KPM Dushnisky (<i>Executive Director</i>)	67,742	13,847,819.64
KC Ramon (<i>Executive Director</i>)	89,782	18,853,236.44
ME Sanz Perez (<i>Company Secretary</i>)	67,712	13,841,687.04

ENDS

Johannesburg

29 March 2019

JSE Sponsor: The Standard Bank of South Africa Limited

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