

NEWS RELEASE

DEALING IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

Subsequent to the announcement of 27 March 2020 regarding the resignation of the Company Secretary, Maria Sanz Perez, AngloGold Ashanti provides notice in terms of JSE Listings Requirement 3.63, that the Company Secretary has dealt in securities of the Company, after having received clearance to do so in terms of JSE Listings Requirement 3.66.

Details of the transactions are provided below:

Name of executive	Maria Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	30 March 2020
Nature of transaction	On-market sale of shares
Class of security	Ordinary Shares
Number of shares sold	59,876
Price per share	R339.5280
Value of transaction (excluding fees)	R20,329,578.53
Nature and extent of interest	Direct, Beneficial
Prior clearance to deal	Obtained

Authorised for release to the ASX by Maria Sanz Perez, Executive Vice President - Legal, Commercial and Governance & Company Secretary.

ENDS

31 March 2020
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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