

6 March 2015

NEWS RELEASE

DEALING IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, 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 JSE Listings Requirement 3.66. 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 2013. This being the second anniversary of the date on which the Company Secretary purchased the shares in 2013, the Company has purchased and allocated matching shares to the Company Secretary as detailed below:

Name of officer	ME Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	04 March 2015
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 purchased	851
Average price per share	R126.48
Lowest price per share	R126.37
Highest price per share	R126.50
Value of transaction (including fees)	R108,470.91
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

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

SHARES SOLD TO SETTLE TAX COSTS

Name of officer	ME Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	04 March 2015
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	351
Selling price per share	R126.35
Value of transaction (including fees)	R44,108.04
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

ENDS

06 March 2015
Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

Contacts

Media

Chris Nthite
Stewart Bailey
General inquiries

+27 (0) 11 637 6388/+27 (0) 83 301 2481
+27 81 032 2563 / +27 11 637 6031

cnthite@anglogoldashanti.com
sbailey@anglogoldashanti.com
media@anglogoldashanti.com

Investors

Stewart Bailey
Sabrina Brockman (US & Canada)
Fundisa Mgidi (South Africa)

+27 81 032 2563 / +27 11 637 6031
+1 (212) 858 7702 / +1 646 379 2555
+27 11 6376763 / +27 82 821 5322

sbailey@anglogoldashanti.com
sbrockman@anglogoldashanti.com
fmgidi@anglogoldashanti.com

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This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.

AngloGold Ashanti Limited

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Website: www.anglogoldashanti.com