

19 March 2015

NEWS RELEASE

DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED (“AngloGold Ashanti”)

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that an executive director of the Company purchased AngloGold Ashanti shares, after receiving clearance to do so as required by the JSE Listings Requirement 3.66. The transaction was 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 executive director has opted to participate in the CIP in 2015.

Details of the transaction are provided below:

Name of director	KC Ramon
Name of company	AngloGold Ashanti Limited
Date of transaction	05 March 2015
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares	3,104
Average price of shares purchased	R124.29
Lowest price of shares purchased	R124.09
Highest price of shares purchased	R124.46
Value of shares purchased including brokerage and other fees	R388,094.18
Nature and extent of director’s interest	Direct Beneficial

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Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

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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AngloGold Ashanti Limited

Incorporated in the Republic of South Africa Reg No: 1944/017354/06

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Website: www.anglogoldashanti.com