



AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06
ISIN: ZAE000043485 – JSE share code: ANG
CUSIP: 035128206 – NYSE share code: AU
("AngloGold Ashanti" or the "Company")

18 April 2016

NEWS RELEASE

AngloGold Ashanti Notes Publication of Draft Mining Charter

(PRESS RELEASE – JOHANNESBURG) – AngloGold Ashanti notes the publication by South Africa's Department of Mineral Resources (DMR), on Friday, 15 April 2016, of the draft Reviewed Broad-Based Black Economic Empowerment Charter for the South African Mining and Minerals Industry 2016. The document, also known as the Mining Charter, is open for comments and representations for the next 30 days.

AngloGold Ashanti is currently analysing the provisions contained in the document. AngloGold Ashanti had no input into its contents, prior its publication. AngloGold Ashanti, along with its industry peers, through the Chamber of Mines of South Africa, will engage with the Minister of Mineral Resources and the DMR (the Minister), to provide comments and representations as requested by the Minister.

ENDS

18 April 2016
Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

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and the outcome and consequence of any potential or pending litigation or regulatory proceedings or environmental health and safety issues, are forward-looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition.

These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic, social and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business and operational risk management.

For a discussion of such risk factors, refer to AngloGold Ashanti's annual report on Form 20-F for the year ended 31 December 2015, which was filed with the United States Securities and Exchange Commission ("SEC"). These factors are not necessarily all of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. All subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are qualified by the cautionary statements herein.

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