

5 March 2014

## NEWS RELEASE

### DEALING IN SECURITIES BY EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY OF ANGLGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that the Executive Directors and the Company Secretary have 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 for the company's executives.

In terms of the Co-Investment Plan (CIP), executives are allowed to spend 50% of their after tax cash bonus to purchase AngloGold Ashanti ordinary shares, and the company matching their investment at 150% through on-market purchase of shares, with vesting over a two-year period in two equal tranches.

#### 1. Richard Duffy – Chief Financial Officer (Executive Director) – Purchase of shares pursuant to the CIP

Name of officer	RN Duffy
Name of company	AngloGold Ashanti Limited
Date of transaction	04 March 2014
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares purchased	4,140
Average price per share	R192.5064
Lowest price per share	R190.55
Highest price per share	R192.35
Value of transaction (including fees)	R796,976.60
Extent of interest	Indirect Beneficial
Prior clearance to deal	obtained

On the first vesting date following the implementation of the CIP, the executives are entitled to delivery of 50% of the matching shares awarded in terms of the scheme. On the anniversary of share purchases made in 2013, the Company has purchased and allocated matching shares to the Executive Directors and the Company Secretary as detailed below. Related taxes have been paid by the executives.

**EMPLOYER'S 50% MATCHING SHARES****2. Srinivasan Venkatakrisnan – Chief Executive Officer (Executive Director)**

Name of officer	S Venkatakrisnan
Name of company	AngloGold Ashanti Limited
Date of transaction	3 March 2014
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares purchased	2,572
Average price per share	R188.6006
Lowest price per share	R186.99
Highest price per share	R187.89
Value of transaction (including fees)	R485,080.93
Extent of interest	Direct, Beneficial
Prior clearance to deal	Obtained

**3. Richard Duffy – Chief Financial Officer (Executive Director)**

Name of officer	RN Duffy
Name of company	AngloGold Ashanti Limited
Date of transaction	5 March 2014
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares purchased	885
Average price per share	R194.3514
Lowest price per share	R192.86
Highest price per share	R192.87
Value of transaction (including fees)	R172,000.98
Extent of interest	Indirect, beneficial
Prior clearance to deal	Obtained

**4. Maria Sanz Perez – Company Secretary**

Name of officer	ME Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	5 March 2014
Nature of transaction	On-market purchase of shares
Class of security	Ordinary shares
Number of shares purchased	851
Average price per share	R194.4149
Lowest price per share	R192.90
Highest price per share	R192.96
Value of transaction (including fees)	R165,447.10
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

**ENDS**

*Sponsor: UBS South Africa (Pty) Ltd*

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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](http://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**

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