



ANGLOGOLD ASHANTI

AngloGold Ashanti Limited

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)
ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU
Website: www.anglogoldashanti.com

News Release

8 February 2013

ANGLOGOLD ASHANTI ISSUES CIRCULAR CONVENING A GENERAL MEETING

A circular, including a notice convening a general meeting to be held on Monday, 11 March 2013 at 11:00 South African time, in The Auditorium, 76 Jeppe Street, Newtown, Johannesburg, South Africa was posted to shareholders today, Friday, 8 February 2013. The record date for participation and voting at the meeting is Friday, 1 March 2013.

Shareholders will be asked to grant approval for the amendments to the Rules of the Bonus Share and the Long Term Incentive Plans and a new Memorandum of Incorporation for AngloGold Ashanti.

The notice of the general meeting, including proxy and voting instruction forms is available on the company's website under the following link:

http://www.anglogoldashanti.co.za/Additional/Press/2013/Circular_08022013.htm

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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.