



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")

01 March 2018

## 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 2017. This being the first anniversary of the date on which the company secretary purchased the shares in 2017, the Company has purchased and allocated matching shares to the company secretary as detailed below:

Name of officer	M Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	28 February 2018
Nature of transaction	On-market purchase of shares by the Company, being the allocation of the matched portion in respect of the first tranche
Class of security	Ordinary shares
Number of shares purchased	4,554
Price per share	R108.9782
Value of transaction (excluding brokerage and other fees)	R496,286.72
Extent of interest	Direct beneficial
Prior clearance to deal	Obtained

Further, the company secretary has opted to participate in the CIP in 2018. Details of the transaction are provided below:

Name of director	M Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	27 February 2018
Nature of transaction	On-market purchase of shares by the company secretary of up to 50% of the after-tax cash bonus received for financial year 2017
Class of security	Ordinary shares
Number of shares	7,656
Average price of shares purchased	R112.9840
Lowest price of shares purchased	R112.80
Highest price of shares purchased	R113.00
Value of shares purchased (excluding brokerage and other fees)	R865,005.60
Extent of interest	Direct Beneficial
Prior clearance to deal	Obtained

## ENDS

01 March 2018  
 Johannesburg  
 JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

## Contacts

### *Media*

Chris Nthite +27 11 637 6388/+27 83 301 2481 [cnthite@anglogoldashanti.com](mailto:cnthite@anglogoldashanti.com)  
 Stewart Bailey +27 81 032 2563 / +27 11 637 6031 [sbailey@anglogoldashanti.com](mailto:sbailey@anglogoldashanti.com)  
 General inquiries [media@anglogoldashanti.com](mailto:media@anglogoldashanti.com)

### **Investors**

Stewart Bailey +27 81 032 2563 / +27 11 637 6031 / [sbailey@anglogoldashanti.com](mailto:sbailey@anglogoldashanti.com)

Sabrina Brockman +1 646 880 4526 / +1 646 379 2555 / [sbrockman@anglogoldashanti.com](mailto:sbrockman@anglogoldashanti.com)

Fundisa Mgidi +27 11 6376763 / +27 82 821 5322 / [fmgidi@anglogoldashanti.com](mailto:fmgidi@anglogoldashanti.com)