



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")

7 March 2018

NEWS RELEASE

DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that an executive director 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 executive director opted to participate in the CIP in 2017. This being the first anniversary of the date on which the executive director purchased the shares in 2017, the Company has purchased and allocated matching shares to the executive director as detailed below:

Name of executive director	S Venkatakrisnan
Name of company	AngloGold Ashanti Limited
Date of transaction	6 March 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	11,632
Price per share	R111.68
Value of transaction (excluding brokerage and other fees)	R1,299,061.76
Extent of interest	Direct beneficial
Prior clearance to deal	Obtained

Related taxes have been paid by the Executive Director by selling a portion of the shares allocated to the Executive Director by the Company as detailed below:

SHARES SOLD TO SETTLE TAX COSTS

Name of executive director	S Venkatakrishnan
Name of company	AngloGold Ashanti Limited
Date of transaction	6 March 2018
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred in CIP
Class of security	Ordinary shares
Number of shares sold	5,293
Selling price per share	R 111.8489
Value of transaction (excluding brokerage and other fees)	R592,016.23
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

ENDS

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

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