

19 March 2018

NEWS RELEASE

AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding award and acceptance of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of award : 22 February 2018
Date of notification : 16 March 2018
Date of acceptance : 16 March 2018

Bonus Share Plan (BSP)

The AngloGold Share Incentive Scheme that was approved by shareholders, provides for the executives' BSP cash bonus to be matched at 150% with share options and vesting of awards in two tranches, 50% after 12 months and the remaining 50% after 24 months.

Clearance was obtained in terms of JSE Listings Requirement 3.66.

Strike price	NIL cost to participant in accordance with the rules of the above plans
Market value per award at date of grant	R 119.14
Class of security	Option to acquire ordinary shares
Type of interest	Direct beneficial

Name	Number of BSPs awarded	Total Value of Awards (ZAR)
S Venkatakrisnan (<i>Executive Director</i>)	101,217	12,058,993.38
KC Ramon (<i>Executive Director</i>)	55,634	6,628,234.76
ME Sanz Perez (<i>Company Secretary</i>)	38,143	4,544,357.02
	194,994	23,231,585.16

ENDS

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

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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

Website: www.anglogoldashanti.com