

## NEWS RELEASE

### AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS, THE COMPANY SECRETARY AND PRESCRIBED OFFICERS OF ANGLOGOLD ASHANTI

In terms of paragraph 3.63 of the JSE Limited Listings Requirements 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, the Company Secretary and Prescribed Officers of AngloGold Ashanti.

Date of award : 25 February 2020  
Date of notification : 26 March 2020  
Date of acceptance : 27 March 2020

#### Deferred Share Plan (DSP)

The AngloGold Share Incentive Scheme that was approved by shareholders, provides share awards granted to the executives which will vest over a five-year period from 25 February 2021 to 25 February 2025 in equal tranches.

Clearance was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

<b>Strike price</b>	NIL cost to participant in accordance with the rules of the above plan
<b>Market value per award at date of grant</b>	R325.97
<b>Class of security</b>	Option to acquire ordinary shares
<b>Nature of transaction</b>	Off-market acceptance of share options
<b>Type of interest</b>	Direct beneficial

<b>Name</b>	<b>Number of DSPs awarded</b>	<b>Total Value of Awards (ZAR)</b>
K Dushnisky ( <i>Executive Director</i> )	128,719	41,958,532.43
C Ramon ( <i>Executive Director</i> )	62,595	20,404,092.15
M Sanz Perez ( <i>Prescribed Officer and Company Secretary</i> )	45,068	14,690,815.96
P Chenard ( <i>Prescribed Officer</i> )	40,251	13,120,618.47
S Bailey ( <i>Prescribed Officer</i> )	39,635	12,919,820.95
S Ntuli ( <i>Prescribed Officer</i> )	46,110	15,030,476.70

T Sibisi ( <i>Prescribed Officer</i> )	43,035	14,028,118.95
G Ehm ( <i>Prescribed Officer</i> )	54,574	17,789,486.78
L Eybers ( <i>Prescribed Officer</i> )	53,982	17,596,512.54

## ENDS

30 March 2020

Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

## CONTACTS

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