



ANGLOGOLD ASHANTI LIMITED
(Registration number 1944/017354/06)
(Incorporated in the Republic of South Africa)
("AngloGold")
ISIN: ZAE000043485 JSE Share code: ANG

**DEALINGS IN SECURITIES BY A DIRECTOR
OF ANGLOGOLD ASHANTI LIMITED**

In terms of JSE Listings Requirement 3.63 AngloGold Ashanti gives notice that a director of the company has purchased shares in the company, after having received clearance to do so in terms of Listings Requirement 3.66 as follows:

Details	M Cutifani
Date of purchase	1 August 2008
Quantity of shares purchased	10,000
Purchase price per share	R241.25
Total purchase price inclusive of brokerage and costs	R2,427,034.42
Type of interest	Beneficial

1 August 2008

JSE Sponsor: UBS

Queries

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