



AngloGold Ashanti Limited \ (Incorporated in the Republic of South Africa)  
(Reg. No.1944/017354/06) \ ISIN Number: ZAE000043485

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## news release

27 March 2009

### NO CHANGE STATEMENT

AngloGold Ashanti is pleased to announce that it has today posted to its shareholders, its Annual Financial Statements for the year ended 31 December 2008.

The annual financial statements forming part of this report contain no material modifications to the results for the year ended 31 December 2008 which were published on 6 February 2009. Ernst & Young audited the annual financial statements and their unqualified report is available for inspection at the registered office of the company.

The Annual Report for 2008 comprising the Annual Financial Statements, the Report to Society 2008 and the Mineral Resources and Ore Reserves 2008 is available at: [www.aga-reports.com](http://www.aga-reports.com)

The Notice of Meeting for the Annual General Meeting of the company that will be held at The Auditorium, 76 Jeppe Street, Newtown, Johannesburg, South Africa, on Friday, 15 May 2009, at 11:00 (SA time) to transact the business as stated in the notice of the annual general meeting will be posted to shareholders on or about 14 April 2009.

ends

27 March 2009

Sponsor : UBS

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#### Queries

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Certain statements made in this communication, including, without limitation, those concerning the proposed sale of AngloGold Ashanti's interests in the Tau Lekoa mine together with the adjacent Weltevreden and Goedgenoeg project areas, the benefits anticipated from the proposed sale and the timing of the satisfaction of the conditions precedent to the transaction, the timing of the repayment of AngloGold Ashanti's bridge financing and AngloGold Ashanti's strategy to reduce its gold hedging position including the extent and effects of the reduction, contain certain forward-looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of unanticipated delays or difficulties in obtaining regulatory or third party approvals and other factors. For a discussion of such factors, that may affect AngloGold Ashanti, including changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in gold prices and exchange rates, and business and operational risk management, refer to AngloGold Ashanti's annual report for the year ended 31 December 2007, which was distributed to shareholders on 31 March 2008, and report to shareholders for the quarter and nine months ended 30 September 2008, which was distributed to shareholders on 30 October 2008. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events. All subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are qualified by the cautionary statements herein.

AngloGold Ashanti posts information that is important to investors on the main page of its website at [www.anglogoldashanti.com](http://www.anglogoldashanti.com) and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.