

18 March 2016

NEWS RELEASE

DEALING IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that the Company Secretary has dealt in securities of the Company, after having received clearance to do so in terms of JSE Listings Requirement 3.66.

Details of the transaction are provided below:

| | |
|----------------------------|--|
| Name of executive | Maria Sanz Perez |
| Name of company | AngloGold Ashanti Limited |
| Date of disposal of shares | 16 March 2016 |
| Nature of transaction | On-market sale of 44 768 ordinary shares pursuant to the exercise of shares granted in terms of the Company's Bonus Share Plan |
| 1. Offer date | 17 June 2015 |
| Strike price per share | Nil |
| Number of shares sold | 18 511 |
| Selling price per share | R208.6823 |
| Value of shares sold | R3 862 918.06 |
| 2. Offer date | 21 February 2015 |
| Strike price per share | Nil |
| Number of shares sold | 869 |
| Selling price per share | R209.71 |
| Value of shares sold | R182 237.99 |
| 3. Offer date | 24 February 2014 |
| Strike price per share | Nil |
| Number of shares sold | 15 546 |
| Selling price per share | R208.6823 |

| | |
|---|--------------------|
| Value of shares sold | R3 244 175.04 |
| | |
| 4. Offer date | 13 March 2013 |
| Strike price per share | Nil |
| Number of shares sold | 5 497 |
| Selling price per share | R208.6823 |
| Value of shares sold | R1 147 126.60 |
| | |
| 5. Offer date | 21 February 2012 |
| Strike price per share | Nil |
| Number of shares sold | 4 345 |
| Selling price per share | R208.6823 |
| Value of shares sold | R906 724.59 |
| | |
| Total value of the shares sold (excluding fees) | R9,343,182.28 |
| Nature and extent of interest | Direct, Beneficial |
| Prior clearance to deal | Obtained |

ENDS

Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

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proceedings or environmental health and safety issues, are forward-looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition.

These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts 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, among other factors, changes in economic, social and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business and operational risk management.

For a discussion of such risk factors, refer to AngloGold Ashanti's annual reports on Form 20-F filed with the United States Securities and Exchange Commission. These factors are not necessarily all of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. 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.

This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at 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.

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