

19 March 2015

## NEWS RELEASE

### **DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED (“AngloGold Ashanti”)**

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that an executive director of the Company purchased AngloGold Ashanti shares, after receiving clearance to do so as required by the JSE Listings Requirement 3.66. The transaction was pursuant to a Co-Investment Plan (CIP) for the Company’s executives.

In terms of the CIP, executives are allowed to apply up to 50% of their after tax cash bonus to purchase AngloGold Ashanti ordinary shares. The Company then matches their investment at 150% through an on-market purchase of shares, with vesting over a two-year period in two equal tranches; the first vesting date being the anniversary of the date on which the executive purchased the shares and the second vesting date being the second anniversary of the date on which the executive purchased the shares.

The executive director has opted to participate in the CIP in 2015.

Details of the transaction are provided below:

|  |                              |
|--|------------------------------|
| Name of director   | KC Ramon                     |
| Name of company  | AngloGold Ashanti Limited    |
| Date of transaction  | 05 March 2015                |
| Nature of transaction  | On-market purchase of shares |
| Class of security  | Ordinary shares              |
| Number of shares   | 3,104                        |
| Average price of shares purchased                            | R124.29                      |
| Lowest price of shares purchased                             | R124.09                      |
| Highest price of shares purchased                            | R124.46                      |
| Value of shares purchased including brokerage and other fees | R388,094.18                  |
| Nature and extent of director’s interest                     | Direct Beneficial            |

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Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

## **Contacts**

### Media

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### Investors

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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](http://www.anglogoldashanti.com)