

13 March 2014

## NEWS RELEASE

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding the granting of options by the Company under the AngloGold Share Incentive Scheme to directors and the Company Secretary.

Date of notification : 13 March 2014

Date of grant : 24 February 2014

Key terms of the awards as approved by shareholders on 11 March 2013:

**Bonus Share Plan (BSP):** The executives' BSP cash bonus are matched at 150% with share options which provides for vesting of awards in two tranches, 50% after 12 months and the remaining 50% after 24 months.

**Long-Term Incentive Plan (LTIP):** The executives are awarded LTIP's at 200% of the annual basic salary and they vest after three years from the date of grant, to the extent that the performance conditions, under which the awards were granted, are met.

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

Strike price	NIL cost to participant in accordance with the rules of the above plans
Market value per award at date of grant	R198.05
Class of security	Options to acquire ordinary shares
Type of interest	Direct beneficial

NAME	BSP	LTIP	Total Awards	Total Value of Awards(ZAR)
S Venkatakrisnan ( <i>Executive Director</i> )	42,552	121,181	163,733	R32,427,320.65
RN Duffy ( <i>Executive Director</i> )	20,142	71,020	91,162	R18,054,634.10
ME Sanz Perez ( <i>Company Secretary</i> )	15,546	57,561	73,107	R14,478,841.35
	<b>78,240</b>	<b>249,762</b>	<b>328,002</b>	<b>R64,960,796.10</b>

ENDS

Sponsor: UBS South Africa (Pty) Ltd

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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](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.

### **AngloGold Ashanti Limited**

Incorporated in the Republic of South Africa Reg No: 1944/017354/06  
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