



ANGLOGOLD ASHANTI

AngloGold Ashanti Limited

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU

Website: www.anglogoldashanti.com

News Release

26 April 2013

CORRECTION OF ERROR IN ANNOUNCEMENT DATED 4 MARCH 2013 REGARDING DEALING IN SECURITIES BY A DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

On 4 March 2013, AngloGold Ashanti made an announcement regarding the exercise of options by its then Chief Executive Officer, Mr Mark Cutifani. The total number of options exercised was shown as 35,580 instead of 88,594. The purpose of this announcement is to correct that error.

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that the following director exercised share options and purchased ordinary shares respectively, after having received clearance to do so in terms of Listings Requirement 3.66. The options were granted in terms of the AngloGold Share Incentive Scheme.

The Chief Executive Officer, Mr Mark Cutifani exercised 88,594 share options and applied all of the after-tax proceeds, net of costs, to acquire 53,014 ordinary shares in his own name.

AngloGold Ashanti discloses the following information on the above dealing as follows:

OPTIONS EXERCISED

Name of director	M Cutifani
Name of company	AngloGold Ashanti Limited
Date of transaction	1 March 2013
Nature of transaction	Off-market purchase of shares
Class of security	Options in respect of ordinary shares
Date options granted	Between 2010, 2011 and 2012
Date options vested	Between 2011 and 2012
Number of options exercised	88,594
Option strike price	NIL
Value of options exercised	R19,292,867.31

SHARES SOLD TO SETTLE TAX AND SELLING COSTS

Name of director	M Cutifani
Name of company	AngloGold Ashanti Limited
Date of transaction	1 March 2013
Nature of transaction	On-market sale of shares to fund tax liability in relation to the below options and costs incurred in such a sale
Class of security	Ordinary shares
Number of shares sold	35,580
Selling price per share	R217.77
Value of transaction	R7,748,156.97
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

JSE Sponsor: UBS South Africa (Pty) Limited

ENDS

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