



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

20 May 2013

RETIREMENT OF DIRECTORS

In terms of JSE Listings Requirement 3.59 (b), shareholders are advised that Messrs WA Nairn, FB Arisman and F Ohene-Kena retired from the board of AngloGold Ashanti at the annual general meeting of shareholders held on Monday, 13 May 2013. Notice of their impending retirement had been made in the Company's 2012 annual financial statements.

JSE Sponsor: UBS South Africa (Pty) Limited

ENDS

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