



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

21 May 2013

APPOINTMENT OF A CHIEF FINANCIAL OFFICER

In order to ensure segregation of roles and continuity within the executive team, Mr Richard Duffy will be appointed Chief Financial Officer (“CFO”) of AngloGold Ashanti on 1 June 2013, to take over from Mr Srinivasan Venkatakrishnan following his recent appointment as Chief Executive Officer of the Company.

In terms of the JSE Listings Requirements, Mr Duffy will also be appointed as an executive director of the Company on 1 June 2013. The global search for a CFO announced on 8 May 2013 will continue, to find a successor to Mr Duffy in due course.

Mr Duffy has 25 years of global mining industry experience, initially with Anglo American, from 1987 and then AngloGold Ashanti, from its inception in 1998. At AngloGold Ashanti, he has worked across a number of key areas. He was appointed Executive Officer: Business Planning in 2004 during which time he also deputised for the CFO. From 2004 to 2008 Mr Duffy was Executive Vice President: Business Development, accountable for mergers and acquisition activities as well as greenfields exploration. He was appointed as Executive Vice President: Africa in June 2008 and Executive Vice President: Continental Africa in February 2010. He has a Bachelor's Degree in Commerce and a Master's Degree in Business Administration.

JSE Sponsor: UBS South Africa (Pty) Limited

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