



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
JSE Bond Company Code - BIANG
("AngloGold Ashanti" or the "Company")

21 May 2018

NEWS RELEASE

NOTICE IN TERMS OF SECTION 45(5)(a) OF THE COMPANIES ACT 71 OF 2008, AS AMENDED

Notice is hereby given in terms of section 45(5)(a) of the Companies Act 71 of 2008, as amended (the "Act"), that the board of directors of the Company (the "Board") at a meeting held on 17 May 2018, authorised the Company to provide direct or indirect financial assistance for the period from 16 May 2018 to 31 May 2019 to any one or more related or inter-related companies of the Company in terms of section 45 of the Act, pursuant to the authority granted to the Board for two years by shareholders at the annual general meeting held on 16 May 2018.

The aggregate financial exposure of the Company in respect of any financial assistance in terms of this resolution is approximately R500 million. Any financial assistance provided by the Company is to be provided in accordance with the Act.

ENDS

Johannesburg
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

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