

news release

GRANTING OF OPTIONS TO DIRECTORS AND COMPANY SECRETARIAL PERSONNEL OF ANGLOGOLD ASHANTI LIMITED IN TERMS OF THE ANGLOGOLD SHARE INCENTIVE SCHEME

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

Date of notification : 23 February 2010

Date of grant : 23 February 2010

On 29 April 2005 (as amended on 2 May 2008), shareholders approved the introduction of two new incentive plans, the key terms of which were disclosed. The **bonus share plan** provides for the vesting of awards in two tranches – 40% in year one from date of grant and 60% in year two. If however during years one and two, no options were exercised, then an additional 20% of awards granted will be issued and be fully vested three years from date of grant, provided that the participant is still in the employ of the company at the dates of vesting. Awards granted in terms of the **long-term incentive plan** (LTIP) vests three years after date of grant, to the extent that the performance conditions, under which the awards were granted, are met. LTIP awards vest on 23 February 2013. Any awards not exercised within 10 years from date of grant will lapse.

Strike price : NIL cost to participant in accordance with the rules of the above plans

Class of security : Awards to acquire ordinary shares

Type of interest : Direct beneficial

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

Name	Designation	Bonus Share Plan	Long-Term Incentive Plan	Market Value at date of award
Cutifani : M	Director and CEO	27,146	50,548	R21,824,244.60
Venkatakrishnan : S	Director and CFO	15,074	25,543	R11,409,315.30
Eatwell : L	Company Secretary	1,002	2,109	R873,879.90
Total awards granted to directors and company secretarial personnel		43,222	78,200	R34,107,439.80
The awards granted above form part of a total award grant of		805,211	655,808	R410,400,237.10
Number of participants		1,571	107	
Market value per award at date of grant		R280.90	R280.90	
Total number of ordinary shares currently held by the CEO, CFO and Company Secretary is 10,000; 10,351 and 130, respectively.				

Johannesburg
 23 February 2010

JSE Sponsor : UBS Limited

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