



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

NEWS RELEASE

DEALINGS IN SECURITIES BY THE CHIEF EXECUTIVE OFFICER OF ANGLOGOLD ASHANTI LTD

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirement (“Listings Requirements”), AngloGold Ashanti gives notice that the Chief Executive Officer (Executive Director) of the company has purchased ordinary shares of the company, after receiving clearance to do so as required by paragraph 3.66 of the Listings Requirements. Details of the purchase are provided below:

Name of director	Srinivasan Venkatakrishnan
Name of company	AngloGold Ashanti Limited
Date of transaction	4 November 2014
Nature of transaction	On-Market Purchase of shares
Class of security	Ordinary Shares
Number of shares	5,000
Volume weighted average price of shares purchased	R107.987
Lowest price of shares purchased	R107.78
Highest Price of shares purchased	R108.01
Total value of shares purchased (excluding brokerage and fees)	R539,936.62
Nature of Interest	Direct Beneficial

This purchase of 5,000 shares by Mr Srinivasan Venkatakrishnan, together with previous purchases (excluding share options that have vested but unexercised), takes Mr Venkatakrishnan’s equity shareholding in AngloGold Ashanti from 81,009 shares to 86,009 shares.

06 November 2014

JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

ENDS

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This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.

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