



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
("AngloGold Ashanti" or the "Company")

27 March 2015

NEWS RELEASE

DEALING IN SECURITIES BY AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that an Independent Non-Executive Director and the Company Secretary have dealt in securities of the Company, after having received clearance to do so in terms of JSE Listings Requirement 3.66.

The purchase of the shares by the Company Secretary was pursuant to a Co-Investment Plan (CIP) for the Company's executives. In terms of the CIP, executives are allowed to apply up to 50% of their after tax cash bonus to purchase AngloGold Ashanti ordinary shares. The Company then matches their investment at 150% through an on-market purchase of shares, with vesting over a two-year period in two equal tranches; the first vesting date being the anniversary of the date on which the executive purchased the shares and the second vesting date being the second anniversary of the date on which the executive purchased the shares. The Company Secretary has opted to participate in the CIP in 2015.

Details of the transactions are provided below:

1. Maria C. Richter– Independent Non-Executive Director

Name of director	Maria C. Richter
Name of company	AngloGold Ashanti Limited
Date of transaction	26 March 2015
Nature of transaction	On-market purchase of American Depositary Receipts
Class of security	American Depositary Receipts
Number of shares purchased	4,800
Price per share	US\$10.40
Value of transaction (including fees)	US\$49,920.00
Nature and extent of interest	Direct Ownership
Prior clearance to deal	Obtained

2. Maria Sanz Perez – Company Secretary

Name of officer	Maria Sanz Perez
Name of company	AngloGold Ashanti Limited
Date of transaction	26 March 2015
Nature of transaction	On-market purchase of shares in terms of CIP by the Alexivan Trust, of which Ms Sanz Perez is a beneficiary
Class of security	Ordinary Shares
Number of shares purchased	8,860
Average price per share	R122.62
Lowest price per share	R122.52
Highest price per share	R122.75
Value of transaction (including fees)	R1,095,392.04
Nature and extent of interest	Indirect, Beneficial
Prior clearance to deal	Obtained

ENDS

27 March 2015
 Johannesburg
 JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

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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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