



PRESS RELEASE

PR. No. 359/2016

**ANGLOGOLD ASHANTI LIMITED (AGA) –
INCREASE IN SHARE CAPITAL**

AGA announces an increase in its share capital.

The issued ordinary shares of AGA increased to **408,199,652** as at September 30, 2016. This was as a result of the issue and listing of additional ordinary shares over the period on the Johannesburg Securities Exchange, South Africa.

The issued shares are as detailed below:

AGA Share Incentive Scheme (August 2016) - 41,281 ordinary shares

By this arrangement, AGA share capital has also been increased to **50,380,257,570.24 South African Rand**.

Issued in Accra, this 7th
day of November, 2016.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, AGA
4. NTHC Registrars, (Registrars for AGA shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:

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**JEB*