14 May 2019

NEWS RELEASE

DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR OF ANGLOGOLD ASHANTI LIMITED

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

On 25 February 2019, the Company released an announcement on SENS regarding an on-market purchase of AngloGold Ashanti shares in relation to the first tranche of the sign-on bonus awarded to the Executive Director, Kelvin Dushnisky.

The only shares sold by the Executive Director were to settle taxes related to this award, as detailed below:

SHARES SOLD TO SETTLE TAX COSTS

Name of executive director	K Dushnisky
Name of company	AngloGold Ashanti Limited
Date of transaction	10 May 2019
Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred for the first tranche of a sign-on bonus award
Class of security	Ordinary shares
Number of shares sold	94,147
Selling price per share	R165.8941
Value of transaction (excluding brokerage and other fees)	R15,618,431.8327
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

ENDS
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

Media

Chris Nthite	**+27 11 637 6388/+27 83 301 2481**	cnthite@anglogoldashanti.com
Stewart Bailey	**+27 81 032 2563 / +27 11 637 6031**	sbailey@anglogoldashanti.com
General inquiries		media@anglogoldashanti.com

Investors

Stewart Bailey	**+27 81 032 2563 / +27 11 637 6031**	sbailey@anglogoldashanti.com
Sabrina Brockman	**+1 646 880 4526/ +1 646 379 2555**	sbrockman@anglogoldashanti.com
Fundisa Mgidi	**+27 11 6376763 / +27 82 821 5322**	fmgidi@anglogoldashanti.com

Website: www.anglogoldashanti.com