

## NEWS RELEASE

### DEALINGS IN SECURITIES BY A PRESCRIBED OFFICER OF ANGLOGOLD ASHANTI LIMITED

In terms of paragraph 3.63 of the JSE Limited Listings Requirements (JSE Listings Requirements), AngloGold Ashanti gives notice that a prescribed officer of the Company has dealt in ordinary shares of the Company, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements. The transactions were 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 prescribed officer opted to participate in the CIP in 2018. This being the second anniversary of the date on which the executive director purchased the shares in 2018, the Company has purchased and allocated matching shares to the executive director as detailed below:

Name of executive director	Ludwig Eybers
Name of company	AngloGold Ashanti Limited
Date of transaction	9 March 2020
Nature of transaction	On-market purchase of shares by the Company, being the allocation of the matched portion in respect of the second tranche
Class of security	Ordinary shares
Number of shares purchased	6,590
Purchase price per share	R343.4963
Value of transaction (excluding brokerage and other fees)	R2,263,640.62
Extent of interest	Direct beneficial
Prior clearance to deal	Obtained

Related taxes have been paid by the prescribed officer by selling a portion of the shares allocated to the prescribed officer by the Company as detailed below:

### SHARES SOLD TO SETTLE TAX COSTS

Name of executive director	Ludwig Eybers
Name of company	AngloGold Ashanti Limited
Date of transaction	9 March 2020

Nature of transaction	On-market sale of shares to fund tax liability in relation to costs incurred in CIP
Class of security	Ordinary shares
Number of shares sold	2,999
Selling price per share	R344.00
Value of transaction (excluding brokerage and other fees)	R1,031,656.00
Extent of interest	Direct, beneficial
Prior clearance to deal	Obtained

## ENDS

10 March 2020  
Johannesburg  
JSE Sponsor: The Standard Bank of South Africa Limited

## CONTACTS

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