

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")

NEWS RELEASE

DEALING IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

Subsequent to the announcement of 27 March 2020 regarding the resignation of the Company Secretary, Maria Sanz Perez, AngloGold Ashanti provides notice in terms of JSE Listings Requirement 3.63, that the Company Secretary has dealt in securities of the Company, after having received clearance to do so in terms of JSE Listings Requirement 3.66.

Details of the transactions are provided below:

| Name of executive | Maria Sanz Perez |
|---------------------------------------|---------------------------|
| Name of company | AngloGold Ashanti Limited |
| Date of transaction | 30 March 2020 |
| Nature of transaction | On-market sale of shares |
| Class of security | Ordinary Shares |
| Number of shares sold | 59,876 |
| Price per share | R339.5280 |
| Value of transaction (excluding fees) | R20,329,578.53 |
| Nature and extent of interest | Direct, Beneficial |
| Prior clearance to deal | Obtained |

ENDS

31 March 2020 Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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