

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 A PRESCRIBED OFFICER OF ANGLOGOLD ASHANTI LIMITED

In terms of JSE Listings Requirement 3.63, AngloGold Ashanti gives notice that a prescribed officer 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	Graham Ehm
Name of company	AngloGold Ashanti Limited
Date of transaction	26 May 2020
Nature of transaction	On-market sale of shares
Class of security	Ordinary Shares
Number of shares sold	33,580
Price per share	432.7084
Value of transaction (excluding fees)	14,530,348.07
Nature and extent of interest	Direct, Beneficial
Prior clearance to deal	Obtained

ENDS

27 May 2020 Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

<u>Media</u>

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