



BRIEF TO EMPLOYEES

Dear colleagues

This morning AngloGold Ashanti issued an announcement that it will be starting a process to review and evaluate the ownership of its South African assets.

AngloGold Ashanti believes that, under the right ownership, these South African assets hold long-term value. The review process will look at all ownership options for the South African assets, and make sure that the value of these assets is protected and maximised into the future.

AngloGold Ashanti is committed to ensuring that this process is conducted with transparency and in good faith, and in line with the AngloGold Ashanti values. With this in mind, we will keep all stakeholders fully informed of developments.

In addition to our regular briefing sessions and on-mine communications, a website and a Facebook page have been set up. All news about this process will be posted here.

Website:

www.anglogoldashantisouthafrica.co.za

Facebook:

<https://www.facebook.com/AngloGoldAshantiSouthAfrica>

You can send questions to us by email, by direct messaging on the Facebook page, or on YOUR VOICE. (Communication is free on this number).

Email: #AskUs@anglogoldashanti.com

YOUR VOICE: *134*7771#

AngloGold Ashanti is mindful of the sensitivity that this situation demands and is committed to supporting our employees throughout the process. Further, AngloGold Ashanti is committed to ensuring that the review is conducted with appropriate care, and the outcome is managed in a responsible way ensuring the long-term sustainability of the South African assets.

As employees of the South African Region we are privileged to be part of these assets which are amongst the best in our industry and have a long-term future, it is in our hands to set them up for success.

Our commitments to the operational budgets and social programs remain unaffected for the duration of this process.

Moses Madondo
Senior Vice President
South Africa