
SALIENT DATES AND TIMES

2008

Last day to trade in AngloGold Ashanti shares in order to qualify to participate in the rights offer (<i>cum</i> rights offer entitlement) on	Friday, 30 May
AngloGold Ashanti shares trade ex the rights offer entitlement from commencement of trade on	Monday, 2 June
Listing of and trading in letters of allocation on the JSE from commencement of trade on	Monday, 2 June
Record date for shareholders to participate in the rights offer on	Friday, 6 June
Circular posted and form of instruction issued to certificated shareholders on	Monday, 9 June
Dematerialised shareholders will have their accounts at their CSDP or broker credited with their rights offer entitlement on	Monday, 9 June
Certificated shareholders will have their rights offer entitlement created in electronic form and held at Computershare on	Monday, 9 June
Rights offer opens at 09:00 on	Monday, 9 June
Last day for trading in letters of allocation on the JSE in order to be settled by 17:00 on Friday, 4 July 2008 on	Friday, 27 June
Listing and trading of rights offer shares on the JSE at 09:00 on	Monday, 30 June
Rights offer closes at 12:00 on	Friday, 4 July
Forms of instruction including cheques in respect of certificated shareholders to be lodged by 12:00 on (see notes 4 and 5)	Friday, 4 July
Record date for letters of allocation on	Friday, 4 July
Entitlement in respect of the rights offer available on	Monday, 7 July
Rights offer shares issued and posted to certificated shareholders on or about	Monday, 7 July
Accounts of dematerialised shareholders updated and credited/debited at their CSDP or broker on	Monday, 7 July
Results of the rights offer and basis of allocation of excess applications published on SENS on or about	Monday, 7 July
Results of the rights offer and basis of allocation of excess applications published in the South African press on or about	Tuesday, 8 July
Share certificates in respect of excess shares allocated posted to certificated shareholders on or about	Friday, 11 July
Accounts of dematerialised shareholders updated in respect of excess shares allocated at their CSDP or broker on	Friday, 11 July

Notes

1. The definitions and interpretations commencing on page 12 of this circular apply, *mutatis mutandis*, to this section on salient dates and times in respect of the rights offer.
2. All times indicated are South African times.
3. Share certificates in respect of AngloGold Ashanti shares may not be dematerialised or rematerialised between Monday, 2 June 2008 and Friday, 6 June 2008, both days inclusive.
4. CSDPs effect delivery on a "delivery against payment method", in respect of dematerialised shareholders.
5. If you are a dematerialised shareholder, you are required to notify your duly appointed CSDP or broker of your acceptance of the rights offer in the manner and time stipulated in the custody agreement.