

ANGLOGOLD ASHANTI COMPLIANCE POLICY STATEMENT

AngloGold Ashanti is committed to integrity based performance that protects and enhances its corporate value and reputation. It recognises the essential role that compliance, with applicable legal, regulatory and supervisory requirements plays in the governance and sustainability of its business.

To this end, AngloGold Ashanti will conduct its business in accordance with the letter and spirit of applicable legal and regulatory requirements in the jurisdictions in which it carries out operations. The company will do so with integrity, and maintain the highest ethical standards.

AngloGold Ashanti will develop and adhere to values based principles, policies and procedures that guide its employees in the performance of their duties and conduct of internal relationships and in interactions with external stakeholders. The company will promote observance of its principles, policies and standards as may be necessary by its business partners and other stakeholders.

In this connection, the Compliance Department shall have responsibility and accountability for advising and assisting the board of directors and management in designing and implementing appropriate compliance management policies and procedures; in awareness training ; in assessing, monitoring and reporting on the company's compliance programmes and practices; in implementing strategies that reinforce a safe, transparent and ethical working environment; and in ensuring consistent management to these policies, standards and procedures.



Mark Cutifani
Chief Executive Officer

October 2009