

**Dividend policy:** Dividends are proposed and approved by the board of directors of AngloGold Ashanti, based on the company's financial performance. Dividends are recognised when declared by the board of AngloGold Ashanti and may be payable in Australian dollars, South African rands, United Kingdom pounds or Ghanaian cedis. During the third quarter of 2011, the Company changed its timing of dividend payments to quarterly, rather than half-yearly performance. AngloGold Ashanti expects to continue to pay dividends, although there can be no assurance that dividends will be paid in the future or as to the particular amounts that will be paid from year to year. The payments of future dividends will depend upon the Board's ongoing assessment of AngloGold Ashanti's earnings, financial condition, including its cash needs, future earnings prospects and other factors.

**Note:**

Formerly Vaal Reefs Exploration and Mining Company Limited - changed name to AngloGold Limited with effect from March 30, 1998

All dividend payments have been restated to take cognisance of the sub-division of shares on a 2:1 basis, which was effective from close of business on December 24, 2002

The merger between AngloGold Limited and Ashanti Goldfields Company Limited became effective on April 26, 2004, on which date, the name of the company changed to **ANGLOGOLD ASHANTI LIMITED**

Stock Exchange	Date listed	Security type	Share code	Stock Exchange code	Share ratio	Comments
<b>ISIN No.: ZAE000043485</b>						
JSE Securities Exchange South Africa	August 8, 1944	Ordinary shares	ANG		1 : 1	
London Stock Exchange	February 4, 1949	Ordinary shares	AGD	SEDOL: 3236330	1 : 1	
New York Stock Exchange	August 5, 1998	ADRs	AU	CUSIP: 035128206	1 Share : 1 ADR	Sponsored programme administered by Bank of New York (previously quoted on Nasdaq ito an unsponsored ADR programme)
Australian Stock Exchange	November 15, 1999	CDIs	AGG		1 Share : 5 CDIs	
Ghana Stock Exchange	April 27, 2004	Ordinary shares	AGA	ISIN: GH0000000607	1 : 1	
Ghana Stock Exchange	April 27, 2004	GhDSs	AADs	ISIN: GH0000000615	1 Share : 100 GhDSs	

**Note on changes to company's Stock Exchange listings:**

Euronext Paris	May 28, 1974	Ordinary shares	VA		1 : 1	Delisted from Euronext Paris on 23 December 2011 and Euroclear France on 30 December 2011
Euronext Brussels	May 28, 1974	IDRs	ANG BB		1 Share : 1 IDR	Delisted from Euronext Brussels on 30 December 2011

Type	Year	Dividend	Declaration Date	Record Date	Last day to trade cum dividend	Ex-Dividend Date		Currency Conversion Date		Rate of Dividend					Date of Payment						
										<sup>1</sup> For comparative purposes € exchange rates updated to address change in currency (10,000 old € = 1 new €)											
The schedule of dividends paid is sorted with the most recent dividend paid being reflected first.						JSE, LSE*, ASX** and GSE	JSE, LSE*, ASX** and GSE	NYSE	JSE, LSE, ASX and GSE	NYSE (approximate date)	SA rand per share (Gross Dividend)	With-holding Tax SA rand per share (Net Dividend)	SA rand per share (Net Dividend)	£ per share and Exchange Rate (approximate)	Australian \$ per CDI and Exchange Rate (approximate) (5 CDIs per share)	US\$ per ADS and Exchange Rate (approximate)	Ghanaian Cedis <sup>1</sup> per share and Exchange Rate (approximate)	Ghanaian Cedis <sup>1</sup> per GhDS and Exchange Rate (approximate)	Registered holders (SA, UK, ASX and GSE registers)	ADS holders	GhDS holders
Interim Q1	2012	113	May 8, 2012	June 1, 2012	May 25, 2012	May 28, 2012	May 30, 2012	May 24, 2012	June 8, 2012	1.00	0.15	0.85	£0.06492 R13.09217:£1	AUD0.020842 R0.12260:A\$	0.1003488 R8.470455:\$1	GHC 0.189465 R1:€0.2229	GHC 0.0018947 R1:€0.2229	June 8, 2012	June 18, 2012	June 11, 2012	
Final	2011	112	February 14, 2012	March 9, 2012	March 2, 2012	March 5, 2012	March 7, 2012	March 1, 2012	March 16, 2012	2.00	n/a	2.00	£0.15183066 R11.92147:£1	AUD0.248600 R0.12430:A\$	\$0.264006 R7.575563:\$1	€0.045100 R1:€0.2255	€0.0045100 R1:€0.2255	March 16, 2012	March 26, 2012	March 19, 2012	
Interim Q3	2011	111	November 07, 2011	December 2, 2011	November 25, 2011	November 28, 2011	November 30, 2011	November 24, 2011	December 09, 2011	0.90	n/a	0.90	£0.06832380 R13.17257:£1	AUD0.021762 R8.27129859387:A\$	\$0.108747 R8.276046:\$1	€0.166590 R1:€0.1851	€0.00166590 R1:€0.1851	December 9, 2011	December 19, 2011	December 12, 2011	
Interim Q2	2011	110	August 2, 2011	September 2, 2011	August 26, 2011	August 29, 2011	August 31, 2011	August 25, 2011	September 09, 2011	0.90	n/a	0.90	£0.076182 R11.81374:£1	AUD0.02337 R7.57002271006:A\$	\$0.120812 R7.44956:\$1	€0.19188 R1:€0.2132	€0.0019188 R1:€0.2132	September 9, 2011	September 19, 2011	September 12, 2011	
Final	2010	109	February 15, 2011	March 11, 2011	March 4, 2011	March 7, 2011	March 14, 2011	March 3, 2011	March 11, 2011	0.80	n/a	0.80	£0.0711808 R11.23899:£1	AUD0.022752 R7.032349:A\$	\$0.112599 R7.10480489:\$1	€0.17384 R1:€0.2173	€0.0017384 R1:€0.2173	March 18, 2011	March 28, 2011	March 21, 2011	
Interim	2010	108	August 10, 2010	September 3, 2010	August 27, 2010	August 30, 2010	September 1, 2010	August 26, 2010	September 10, 2010	0.65	n/a	0.65	£0.0572298465 R11.35771:£1	AUD0.02002 R6.4935064935:A\$	\$0.090034 R7.21945:\$1	€0.126685 R1:€0.1949	€0.00126685 R1:€0.1889	September 10, 2010	September 20, 2010	September 13, 2010	
Final	2009	107	February 16, 2010	March 12, 2010	March 5, 2010	March 8, 2010	March 10, 2010	March 4, 2010	March 19, 2010	0.70	n/a	0.70	£0.062067577 R11.27803:£1	AUD0.02079 R6.734006734:A\$	\$0.094957 R7.371706:\$1	€0.1322 R1:€0.1889	€0.001322 R1:€0.1889	March 19, 2010	March 29, 2010	March 22, 2010	
Interim	2009	106	July 29, 2009	August 21, 2009	August 14, 2009	August 17, 2009	August 19, 2009	August 13, 2009	August 28, 2009	0.60	n/a	0.60	£0.0454 R13.21211:£1	AUD 0.017916 R6.697923:A\$1	\$0.076553 R7.837678:\$1	€0.10956 R1:€0.1826	€0.0010956 R1:€0.1826	August 28, 2009	September 8, 2009	August 31, 2009	
Final	2008	105	February 6, 2009	March 6, 2009	February 27, 2009	March 2, 2009	March 4, 2009	February 26, 2009	March 13, 2009	0.50	n/a	0.50	£0.03518 R14.21093:£1	AUD 0.01546 R6.468305:A\$1	\$0.0499990 R10.00016:\$1	GHC 0.06565 R1:€0.1313	GHC 0.00065650 R1:€0.1313	March 13, 2009	March 23, 2009	March 16, 2009	
Interim	2008	104	July 30, 2008	August 22, 2008		August 18, 2008	August 20, 2008	August 14, 2008	August 29, 2008	0.50	n/a	0.50	£0.034137 R14.64684:£1	AUD 0.014590 R6.85401:A\$1	\$0.064490 R7.75314:\$	GHC 0.067400 R1:€0.1348	GHC 0.000674 R1:€0.1348	August 29, 2008	September 8, 2008	September 1, 2008	
Final	2007	103	February 6, 2008	February 29, 2008		February 25, 2008	February 27, 2008	February 21, 2008	March 7, 2008	0.53	n/a	0.53	£0.034848 R15.2090:£1	A\$0.01484 R7.142857:A\$1	\$0.06606 R8.02254825:\$	€0.0653 R1:€0.1232	€0.000653 R1:€0.1232	March 7, 2008	March 17, 2008	March 10, 2008	
Interim	2007	102	July 30, 2007	August 24, 2007		August 20, 2007	August 22, 2007	August 16, 2007	August 31, 2007	0.90	n/a	0.90	£0.060721 R14.822:£1	A\$0.02997 R6.006006006:A\$1	\$0.12435 R7.237636:\$	€0.1110 R1:€0.1233	€0.001110 R1:€0.1233	August 31, 2007	September 10, 2007	September 3, 2007	
Final	2006	101	February 12, 2007	March 9, 2007		March 5, 2007	March 9, 2007	March 1, 2007	March 16, 2007	2.40	n/a	2.40	£0.168599 R14.2350:£1	A\$0.084144 R5.704507:A\$1	\$0.32384 R7.4110672:\$	€0.304121 R1:€0.126717	€0.00304121 R1:€0.126717	March 16, 2007	March 26, 2007	March 19, 2007	
Interim	2006	100	July 26, 2006	August 18, 2006		August 14, 2006	August 16, 2006	August 10, 2006	August 25, 2006	2.10	n/a	2.10	£0.163242 R12.86430:£1	A\$0.080766 R5.200208:A\$1	\$0.29407 R7.1411568:\$	€0.284550 R1:€0.135500	€0.0028455 R1:€0.135500	August 25, 2006	September 5, 2006	August 28, 2006	
Final	2005	99	February 9, 2006	March 3, 2006		February 24, 2006	March 1, 2006	February 23, 2006	March 10, 2006	0.62	n/a	0.62	£0.057949 R10.6991:£1	A\$0.0274784 R4.512635:A\$1	\$ 0.09865 R6.2842783:\$1	€0.0920018 R1:€0.148390	€0.000920018 R1:€0.148390	March 10, 2006	March 20, 2006	March 13, 2006	
Interim	2005	98	July 27, 2005	August 19, 2005		August 15, 2005	August 17, 2005	August 4, 2005	August 26, 2005	1.70	n/a	1.70	£0.147800 R11.5007:£1	A\$0.068102 R4.992511:A\$1	\$ 0.26095 R6.51462614:\$1	€0.2381751 R1:€0.140103	€0.002381751 R1:€0.140103	August 26, 2005	September 6, 2005	August 29, 2005	
Final	2004	97	January 26, 2005	February 18, 2005		February 14, 2005	February 16, 2005	February 3, 2005	February 25, 2005	1.80	n/a	1.80	£0.154981 R11.61430:£1	A\$0.075564 R4.764173:A\$1	\$ 0.3037 R5.92526374:\$1	€0.268308 R1:€0.149060	€0.00268308 R1:€0.149060	February 25, 2005	March 7, 2005	February 28, 2005	
Interim	2004	96	July 29, 2004	August 20, 2004		August 16, 2004	August 18, 2004	August 5, 2004	August 27, 2004	1.70	n/a	1.70	£0.149591 R11.36430:£1	A\$0.077486 R4.387889:A\$1	\$ 0.2562 R6.63544:US\$1	€0.248482 R1:€0.146166	€0.00248482 R1:€0.146166	August 27, 2004	September 7, 2004	August 30, 2004	
Final	2003	95	January 29, 2004	February 20, 2004		February 16, 2004	February 18, 2004	February 5, 2004	March 30, 2001	3.35	n/a	3.35	£0.2654 R12.6243:£1	A\$0.127702 R5.2465897167:A\$1	\$ 0.4982 R6.7235:US\$1	-	-	February 27, 2004	March 8, 2004	-	
Interim	2003	94	July 30, 2003	August 22, 2003		August 18, 2003	August 20, 2003	August 7, 2003	September 28, 2001	3.75	n/a	3.75	£0.31694 R11.8319:£1	A\$0.157425 R4.76417:A\$1	\$ 0.5073 R7.39135977:US\$1	-	-	August 29, 2003	September 9, 2003	-	
Final	2002	93	January 30, 2003	February 21, 2003		February 17, 2003	February 19, 2003	February 6, 2003	March 30, 2001	6.75	n/a	6.75	£0.4843 R13.9374:£1	A\$0.27 R5.00:A\$1	\$ 0.8212 R8.21924186:US\$1	-	-	February 28, 2003	March 10, 2003	-	
Interim	2002	92	July 30, 2002	August 23, 2002		August 19, 2002	August 21, 2002	August 8, 2002	September 28, 2001	6.75	n/a	6.75	£0.4225 R15.976:£1	A\$0.2434 R5.546312:A\$1	\$ 0.6381 R10.576799:US\$1	-	-	August 30, 2002	September 10, 2002	-	
Final	2001	91	January 30, 2002	February 22, 2002		February 18, 2002	February 20, 2002	February 8, 2002	March 30, 2001	5.50	n/a	5.50	£0.3419 R16.0859:£1	A\$0.1888 R5.824112:A\$1	\$ 0.4906 R11.209714:US\$1	-	-	March 4, 2002	March 14, 2002	-	
Interim	2001	90	July 30, 2001	August 24, 2001		August 20, 2001	August 22, 2001	August 28, 2001	September 28, 2001	3.50	n/a	3.50	£0.2176 R16.0856:£1	A\$0.1583 R4.42087:A\$1	\$ 0.3821 R9.15990:US\$1	-	-	September 28, 2001	October 9, 2001	-	
Final	2000	89	January 30, 2001	February 23, 2001		February 19, 2001	February 21, 2001	February 26, 2001	March 30, 2001	3.25	n/a	3.25	£0.2870 R11.3232:£1	A\$0.1585 R4.10:A\$1	\$ 0.3988 R8.1494:US\$1	-	-	March 30, 2001	April 9, 2001	-	
Interim	2000	88	July 26, 2000	August 11, 2000		August 14, 2000 **August 7, 2000	August 9, 2000	August 14, 2000	September 22, 2000	3.75	n/a	3.75	£0.3610 R10.3868:£1	A\$0.1878 R3.9936:A\$1	\$ 0.5106 R7.3443:US\$1	-	-	September 22, 2000	October 11, 2000	-	
Final	1999	87	February 9, 2000	February 25, 2000		February 28, 2000	February 23, 2000	February 28, 2000	March 31, 2000	5.50	n/a	5.50	£0.5473 R10.049:£1	A\$0.2840 R3.8730:A\$1	\$ 0.8343 R6.59235:US\$1	-	-	March 31, 2000	April 10, 2000	-	
Interim	1999	86	August 3, 1999	August 20, 1999		August 23, 1999	August 18, 1999	August 23, 1999	September 23, 1999	4.50	n/a	4.50	£0.4583 R9.8191:£1	-	\$ 0.7407 R6.0753:US\$1	-	-	September 23, 1999	October 4, 1999	-	
Final	1998	85	February 2, 1999	February 19, 1999		February 22, 1999	February 17, 1999	February 22, 1999	March 26, 1999	4.00	n/a	4.00	£0.3840 R10.4170:£1	-	\$ 0.6385 R6.2647:US\$1	-	-	March 26, 1999	April 5, 1999	-	
Interim	1998	84	July 17, 1998	August 7, 1998		August 11, 1998 *August 10, 1998	August 5, 1998	August 11, 1998	September 18, 1998	3.75	n/a	3.75	£0.3595 R10.43:£1	-	\$ 0.64 R5.859375:US\$1	-	-	September 18, 1998	September 21, 1998	-	