



Issuer Services DEPOSITARY RECEIPTS

May 29, 2008

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Rights Offering

Name:	Anglogold Ashanti Limited
Country:	SOUTH AFRICA
Symbol:	AU
CUSIP Number:	035128206
Exchange:	NYSE
Ratio:	1 DR : 1 ORDS

Please be advised that Anglogold Ashanti has announced a rights offering which has been extended to its Ordinary and American Depositary Share holders.

Anglogold Ashanti will be issuing rights to ADS holders of record on **June 3, 2008**.

The following are details of the offer:

ADS Record date: June 3, 2008

Books will be closed for Issuance and Cancellation of Anglogold ADSs (CUSIP# 035128206) from June 4, 2008 - June 9, 2008

0.246403 ADS Rights for every one ADS held on June 3, 2008, Holders entitled to receive less than .50 of a right will be rounded down. Holders entitled to receive .50 or more of a right will be rounded up.

1 ADS right entitles holder to subscribe for 1 new ADS.

Estimated Subscription price: US\$27.81 per new ADS (the US equivalent of the American Depositary share subscription price of plus an additional 10% for fees and expenses and foreign exchange fluctuations based on the Federal Reserve Bank of New York's noon buying rate of 7.6735 on May 22, 2008) (See Prospectus for details)

CUSIP number for the ADS Rights: 035128 115

Mail Date for ADS Rights: on or about June 4, 2008

The ADS rights are transferable

The ADS rights exercise period is from June 4, 2008 through 5 p.m. NY Time June 23, 2008.



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ADS rights expiration date is June 23, 2008 at 5 p.m. NYC time

The ADS rights trading period “regular way” is expected to be from June 5, 2008 through June 20, 2008

Guarantee Period: 3 days

The ADS Rights agent must receive a valid Notice of Guarantee and full payment at or before the ADS Rights expiration date

Guarantee cut-off period: June 26, 2008 at 4 p.m. NYC time

The exercise of ADS rights is irrevocable

ADS Holders are entitled to over-subscribe for additional ADSs

Unexercised rights will expire worthless

New ADSs expected to be delivered: as soon as practicable after July 7, 2008.

***** From June 9, 2008, ADS Rights (CUSIP # 035128115), may be issued against deposited Share Rights in South Africa.****(Issuance fees will NOT be charged).**

*****ADS Rights CANNOT be converted into share rights. *****

Sufficient time should be allowed for the conversion process and for the ADS rights received in exchange for the share rights offer entitlement to be traded on the NYSE or exercised to subscribe for ADSs given that the trading of ADS rights on the NYSE ceases at 4:00 p.m. (New York City Time) on Friday, June 20, 2008 and the ADS subscription period ends at 5:00 p.m. (New York City Time) on Monday, June 23, 2008.

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