

ANGLOGOLD ASHANTI LTD

Form 6-K

March 04, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated March 04, 2019

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Rahima Moosa Street

Newtown, 2001

(P.O. Box 62117, Marshalltown, 2107)

South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F X

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No X

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No X

Enclosure: Press release:

**DEALINGS IN SECURITIES BY THE COMPANY SECRETARY OF
ANGLOGOLD ASHANTI LIMITED**

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AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06
ISIN. ZAE000043485

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JSE share code: ANG
CUSIP: 035128206

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NYSE share code: AU
JSE Bond Company Code - BIANG
("AngloGold Ashanti" or the "Company")

NEWS RELEASE

DEALINGS IN SECURITIES BY THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED

In terms of paragraph 3.63 of the JSE Limited Listings Requirements (JSE Listings Requirements), AngloGold Ashanti gives notice that the company secretary has dealt in ordinary shares of the Company, after having received clearance to do so in terms of paragraph 3.66 of the JSE Listings Requirements. The transactions were pursuant to a Co-Investment Plan (CIP) for the Company's executives.

In terms of the CIP, executives are allowed to apply up to 50% of their after-tax cash bonus to purchase AngloGold Ashanti ordinary shares. The Company then matches their investment at 150% through an on-market purchase of shares, with vesting over a two-year period in two equal tranches; the first vesting date being the anniversary of the date on which the executive purchased the shares and the second vesting date being the second anniversary of the date on which the executive purchased the shares.

The company secretary opted to participate in the CIP in 2017. This being the second anniversary of the date on which the company secretary purchased the shares in 2017, the Company has purchased and allocated matching shares to the company secretary as detailed below:

Name of company secretary

Maria Sanz Perez

Name of company

AngloGold Ashanti Limited

Date of transaction

28 February 2019

Nature of transaction

On-market purchase of shares by the Company, being the allocation of the matched portion in respect of the second tranche

Class of security

Ordinary shares

Number of shares

4,555

Purchase price per share

R204.41

Value of transaction (excluding brokerage and other fees)

R931,087.55

Extent of interest

Direct Beneficial

Prior clearance to deal

Obtained

Related taxes have been paid by the company secretary by selling a portion of the shares allocated to the company secretary by the Company, as detailed below:

SHARES SOLD TO SETTLE TAX COSTS

Name of company secretary

Maria Sanz Perez

Name of company

AngloGold Ashanti Limited

Date of transaction

28 February 2019

Nature of transaction

On-market sale of shares to fund tax liability in relation to costs

ENDS

1 March 2019
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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incurred in CIP

Class of security

Ordinary shares

Number of shares sold

2,073

Selling price per share

R 204.00

Value of transaction (excluding

brokerage and other fees)

R422,892.00

Extent of interest

Direct, beneficial

Prior clearance to deal

Obtained

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 04, 2019

AngloGold Ashanti Limited

By:

/s/ M E SANZ PEREZ _____

Name: M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance