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Davis Graham & Stubbs LLP

ERISA/PUBLIC DISCLOS.

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October 24, 2012

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Top Hat Plan Exemption
AngloGold Ashanti North America, Inc.
AngloGold Ashanti North America, Inc. Deferred Compensation Plan

Dear Sir/Madam:

Enclosed is the Top Hat Plan Exemption Letter for the AngloGold Ashanti North America, Inc. Deferred Compensation Plan.

Please acknowledge receipt of this filing by stamping the enclosed duplicate copy of the exemption letter and returning it to us in the enclosed, pre-addressed, stamped envelope.

Please contact me if you have any questions.

Sincerely,

Rachel R. James
Partner

for
DAVIS GRAHAM & STUBBS LLP

RRJ:sc

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ANGLOGOLD ASHANTI
ANGLOGOLD ASHANTI NORTH AMERICA INC.

6300 South Syracuse Way \ Suite 500 \ Centennial \ Colorado \ 80111
Tel 303 889 0700 \ Fax 303 889 0707

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

RE: Alternative Reporting and Disclosure Statement
AngloGold Ashanti North America Inc.
AngloGold Ashanti North America Inc. Deferred Compensation Plan

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that AshantiGold North America Inc. adopted the AngloGold Ashanti North America Inc. Deferred Compensation Plan on September 26, 2012, primarily for the purpose of providing deferred compensation to a member of a select group of management or highly compensated employees. AshantiGold North America Inc. maintains no other such plans. Following are the required disclosures under 29 CFR §2520.104-23(b)(1):

1. Employer Name and Address:
AshantiGold North America Inc.
6300 South Syracuse Way, Suite 500
Centennial, CO 80111
2. Employer's Employer Identification Number:
84-1137980
3. Plan Information:
 - (a) Plan name: AngloGold Ashanti North America Inc. Deferred Compensation Plan
 - (b) Number of participants: 8

Please date stamp the enclosed copy of this letter to indicate its receipt and return it to us in the enclosed pre-addressed, stamped envelope.

If you have any questions regarding this filing or if you need any further information or documentation, please contact our attorney, Rachel James, at (303) 892-7214. Thank you.

AngloGold Ashanti North America Inc.

By: *Ronald Largent*
Ronald Largent
EVP Americas

first class



Davis Graham & Stubbs LLP

To:

Top Hat Plan Exemption
Employee Benefits Security
Administration
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U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

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