

ANGLOGOLD ASHANTI LTD

Form 6-K

May 13, 2013

**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 May 13, 2013

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Jeppe 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**  **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**

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**

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**

Enclosure: Press release: **DIVIDEND DECLARATION**

**AngloGold Ashanti Limited**

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU

Website: www.anglogoldashanti.com

**News Release**

13 May 2013

**DIVIDEND DECLARATION – DIVIDEND NUMBER 117**

The directors of AngloGold Ashanti Limited (Registration Number 1944/017354/06) declared **Interim Dividend No. 117**

for the first quarter ended 31 March 2013 as detailed below. In terms of the withholding tax on dividends which became

effective on 1 April 2012, the following additional information is disclosed:

Dividends have been declared out of total reserves

Rate of dividend declared per ordinary share in South African cents (Gross)

**50**

Dividends tax rate applicable to shareholders liable to pay the dividend tax

15%

STC credits utilised in South African cents

Nil

Rate in South African cents (Net) where dividend tax at 15% is payable

**42.5**

The ordinary shares of AngloGold Ashanti Limited in issue at the date of declaration is

**383,719,517**

The E-ordinary shares of AngloGold Ashanti Limited in issue at the date of declaration is

**1,597,250**

AngloGold Ashanti Limited's tax reference number

9640006608

In compliance with the requirements of Strate, given the company's primary listing on the JSE, the salient dates for payment of the dividend are as follows:

**To holders of ordinary shares and to holders of CHESS Depository Interests (CDIs)**

Each CDI represents one-fifth of an ordinary share.

**2013**

Currency conversion date for UK pounds, Australian dollars and Ghanaian cedis

Thursday, 23 May

Last date to trade ordinary shares cum dividend

Friday, 24 May

Last date to register transfers of certificated securities cum dividend

Friday, 24 May

Ordinary shares trade ex-dividend

Monday, 27 May

Record date

Friday, 31 May

Payment date

Friday, 14 June

On the payment date, dividends due to holders of certificated securities on the South African and United Kingdom share

registers will be electronically transferred to shareholders' bank accounts.

Dividends in respect of dematerialised shareholdings will be credited to shareholders' accounts with the relevant

CSDP

or broker.

To comply with further requirements of Strate, between Monday, 27 May 2013 and Friday, 31 May 2013, both days inclusive, no transfers between the South African, United Kingdom, Australian and Ghana share registers will be permitted and no ordinary shares pertaining to the South African share register may be dematerialised or rematerialised.

**To holders of American Depositary Shares**

Each American Depositary Share (ADS) represents one ordinary share.

**2013**

Ex-dividend on New York Stock Exchange

Wednesday, 29 May

Record date

Friday, 31 May

Approximate date for currency conversion

Friday, 7 June

Approximate payment date of dividend

Monday, 24 June

Assuming an exchange rate of R9.0745/\$ the gross dividend payable per ADS, which is subject to a 15% South African

withholding tax, is equivalent to 6 US cents. However the actual rate of payment will depend on the exchange rate on the date for currency conversion.

**To holders of Ghanaian Depository Shares (GhDSs)**

100 GhDSs represent one ordinary share.

**2013**

Last date to trade and to register GhDSs cum dividend

Friday, 24 May

GhDSs trade ex-dividend

Monday, 27 May

Record date

Friday, 31 May

Approximate payment date of dividend

Monday, 17 June

Assuming an exchange rate of R1/¢0.21903, which is subject to a 15% South African withholding tax, the dividend payable per share is equivalent to 0.1095

cedis. However, the actual rate of payment will depend on the exchange rate

on the date for currency conversion. In Ghana, the authorities have determined that dividends payable to residents on the Ghana share register be subject to a final withholding tax at a rate of 8%.

In addition, directors declared Interim Dividend No. E17, for the quarter ended 31 March 2013 of 25 South African cents

per E ordinary share, payable to employees participating in the Bokamoso ESOP and Izingwe Holdings (Proprietary) Limited. These dividends will be paid on Friday, 14 June 2013.

**SPONSOR: UBS South Africa (Pty) Limited**

**ENDS**

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titled measures other companies may use.

AngloGold Ashanti posts information that is important to investors on the main page of its website at [www.anglogoldashanti.com](http://www.anglogoldashanti.com) and under the “Investors” tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.

**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.

AngloGold Ashanti Limited

Date: May 13, 2013

By:

/s/ M E SANZ PEREZ

Name: M E Sanz Perez

Title: Group General Counsel and Company  
Secretary