INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

For The International Cyanide Management Code

www.cyanidecode.org

November 2015

RIO DE JANEIRO, BRASIL

Lead Auditor Signature

Auditor Credentials Form

Name of Mine: Mineração Serra Grande – Serra Grande Gold Plant

Name of Mine Owner: Anglo Gold Ashanti

Name of Mine Operator: Anglo Gold Ashanti

Name of Responsible Manager: Ricardo de Assis Santos

Address: Rod. GO 336, Km 97, Crixás, GO - Brazil

State/Province: Goiás Country: Brazil

Telephone: (55+ 62) 3365-7381

E-Mail: rasantos@serragrande.com.br

Lead Auditor Credentials

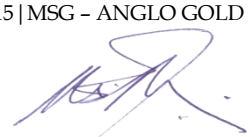
Lead Auditor:	JULIO C. M. MONTEIRO – ICMI LEAD AUDITOR
Certifying Organization: Name:	AFNOR Certification
Auditor Certification Number:	Certified Lead Auditor of Integrated Management System No. 3531
Tel. Number:	+ 33 1 41. 62 6032
Address:	11, rue Francis de Pressencé – 93571 – La Plaine Sait-Denis Cedex - France
Email:	virginie.boubert@afnor.org

2nd. Auditor:	MARCELO VIEIRA MONTEIRO – ICMI LEAD AUDITOR
Certifying Organization: Name:	Bsi Management Systems*, Exemplar Global (RAB/QSA) ** and RAC Abendi***
Auditor Certification Number:	Certified EMS Lead Auditor & Integrated Management System Lead Auditor (Staff Number #96008938)*, #110214**, #1466***
Tel. Number:	*+ 55 11 2148 9600
Address:	*Rua Gomes de Carvalho 1069 18º andar Vila Olimpia São Paulo - SP Brasil
Email:	*sandro.bolgheroni@bsigroup.com

Lead Auditor Signature

Minimum experience: 3 audits in past 7 years as Lead Auditor

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD	COUNTRY & STATE/PROVINCE
2010	PRIMUS PROCESSAMENTO DE TUBOS – PROTUBO ISO 9001, 14001& OHSAS 18001	RIO DE JANEIRO / BRAZIL
2010	ZERO EMISSIONS	RIO DE JANEIRO / BRAZIL
2010	LLOYD´S REGISTER ISO 9001	CALLAO – PERÚ & VIÑA DEL MAR – CHILE
2010	ACCENTURE SRL ISO 14001	LA PLATA ARGENTINA
2010	GEMALTO ISO 9001, 14001& OHSAS 18001	BARUERI – SP & CURITIBA-PARANÁ – BRAZIL
2009/2010	SAQUETTO INDUSTRIAL ISO 9001, 14001, SA 8000 & OHSAS 18001	MINAS GERAIS - BRAZIL
2008	ANGLOGOLD ASHANTI – CERRO VANGUARDIA – ISO 14001 & OHSAS 18001	ARGENTINA / CERRO VANGUARDIA
2009/2010	ABENGOA CONSTRUÇÃO ISO 9001, 14001& OHSAS 18001	SANTA CATARINA, PARANÁ, RIO DE JANEIRO - BRAZIL
2008	EMBRAER – SITE HARBIN – I SO 14001	CHINA / HARBIN
2007	MMX MINERACIÓN Y FERROCARRIL – ISO 9001 & OHSAS 18001	AMAPÁ / MACAPÁ and CORUMBÁ – MT - BRAZIL
2011	COTESA S.A.- ISO 9001, 14001& OHSAS 18001	RIO GRANDE DO SUL & SANTA CATARINA- BRAZIL
2011	LASA – FUGRO PROSPECÇÕES - ISO 9001, 14001& OHSAS 18001	GOIAS & RIO DE JANEIRO- BRAZIL
2011	ELECTRICARIBE - 14001& OHSAS 18001	BARRANQUILLA - COLOMBIA
2012	ABENGOA BIOENERGY - 14001& OHSAS 18001	PIRASSUNUNGA – S. PAULO - BRAZIL
2012	ABRATEY CONSTRUÇÃO 14001& OHSAS 18001	RIO DE JANEIRO - BRAZIL
2013	ANGLOGOLD ASHANTI LAMEGO, QUEIRÓZ, CUIABÁ AND ENERGY PLANT – MG - BRAZIL ORE OPERATION MINE – 14001& OHSAS 18001	MG - BRAZIL
2013	ANGLOGOLD ASHANTI – CORREGO DO SÍTIO	MG - BRAZIL



Lead Auditor Signature

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD	COUNTRY & STATE/PROVINCE
	PLANT ORE OPERATION MINE 14001& OHSAS 18001	
2013	ANGLOGOLD ASHANTI – SERRA GRANDE PLANT ORE OPERATION MINE ISO 14001& OHSAS 18001 and ISO 9001	GO - BRAZIL
2013	THERMIT DO BRASIL ISO 9001	RJ - BRAZIL

Lead Auditor Signature

Cyanide-related Operations Experience
Each auditor must have at least 3 years; at least one auditor must have at least 7 years experiences

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS
Julio C. M. Monteiro	8	LEAD AUDITOR	UNIGEL/PROQUIGEL CAMAÇARI – BAHIA – BRAZIL CYANIDE PRODUCTION – CERTIFICATION & RECERTIFICATION
Julio C. M. Monteiro	8	LEAD AUDITOR	UNIGEL/PROQUIGEL CANDEIAS – BAHIA - BRAZIL CYANIDE PRODUCTION - CERTIFICATION & RECERTIFICATION
Julio C. M. Monteiro	8	LEAD AUDITOR	CONCÓRDIA TRANSPORTES CYANIDE TRANSPORTATION - CERTIFICATION & RECERTIFICATION
Julio C. M. Monteiro	8	LEAD AUDITOR	NIQUINI TRANSPORTES CYANIDE TRANSPORTATION
Julio C. M. Monteiro	8	LEAD AUDITOR	MINERAÇÃO APOENA – MT - BRAZIL ORE OPERATION MINE
Julio C. M. Monteiro	8	AUDITOR	ANGLOGOLD ASHANTI LAMEGO, QUEIRÓZ, CUIABÁ AND ENERGY PLANT – MG - BRAZIL ORE OPERATION MINE
Julio C. M. Monteiro	8	AUDITOR	ANGLOGOLD ASHANTI – CORREGO DO SÍTIO PLANT ORE OPERATION MINE
Julio C. M. Monteiro	8	AUDITOR	CERRO VANGUARDIA MINE PLANT ORE OPERATION MINE
Julio C. M. Monteiro	8	AUDITOR	ANGLOGOLD ASHANTI – SERRA GRANDE PLANT ORE OPERATION MINE
Julio C. M. Monteiro	8	LEAD AUDITOR	ARUNTANI TUCARI UNIT - PERU/PUNO ORE OPERATION MINE

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS
Julio C. M. Monteiro	8	LEAD AUDITOR	MARICUNGA - CHILE ORE OPERATION MINE
Julio C. M. Monteiro	8	AUDITOR	RIO PARACATÚ MINERAÇÃO – RPM – MG - BRAZIL
Julio C. M. Monteiro	8	LEAD AUDITOR	PROJECT C 1 – ANDALUZ - YAMANA GOLD – MG - BRAZIL
Julio C. M. Monteiro	8	LEAD AUDITOR	PROJECT C 1 – PILAR DE GOIÁS - YAMANA GOLD – GO - BRAZIL
Julio C. M. Monteiro	8	LEAD INSTRUCTOR	OPPEN COURSE TRAINNING TO MULTIPLYER BASED IN THE PRACTICES OF CYANIDE CODE – ANTOFAGASTA –CHILE, BAHIA & SÃO PAULO - BRAZIL
Julio C. M. Monteiro	8	LEAD AUDITOR	MINAS ARGENTINAS, GUALCAMAYO OPERATIONS, YAMANA GOLD INC. PROVINCIA DE S. JUAN - ARGENTINA
Julio C. M. Monteiro	8	LEAD AUDITOR	CORPORATE AUDITS – YAMANA GOLD – MINES: FAZENDA BRASILEIRO, JACOBINA, MARACÁ, EL PEÑON, PILAR DE GOIAS, FLORIDA
Julio C. M. Monteiro	8	LEAD REVIEWING AUDITOR	CyPlus – DEGUSSA Santos Port – Brazil Due Diligence
Julio C. M. Monteiro	8	LEAD AUDITOR	TRANSALTISA – LIMA, PERÚ 1st. RECERTIFICATION
Julio C. M. Monteiro	8	LEAD AUDITOR	ALPA Servicios Logísticos INTERIM STORAGE CERTIFICATION
Julio C. M. Monteiro	8	LEAD AUDITOR	OXIQUIM Peru – S.A.C.
Julio C. M. Monteiro	8	LEAD AUDITOR	VICUDHA INTERIM STORAGE/DISTRIBUTION CERTIFICATION

Julio C. M. Monteiro	8	LEAD AUDITOR	CITSSA – LIMA, PERÚ 1st. RECERTIFICATION CYANIDE TRANSPORTATION
Julio C. M. Monteiro	8	LEAD AUDITOR	APM INLAND SERVICES CERTIFICATION CYANIDE TRANSPORTATION Lima - Peru
Julio C. M. Monteiro	8	LEAD INSTRUCTOR – CIC	AUDITORS TRAINING – LA ARENA MINE – TRUJILLO PERU
Julio C. M. Monteiro	8	LEAD INSTRUCTOR – CIC	INTERNAL AUDITORS OPEN TRAINING – CYANIDE MINING, PRODUCTION and TRANSPORTATION OPERATIONS LIMA - PERU
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	1st. RECERTIFICATION of ORICA PRODUCTION SODIUN CYANIDE TRANSFER PLANT – Callao - PERU
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	1st. RECERTIFICATION OF ANGLOGOLD ASHANTI QUEIRÓZ AND CORREGO DO SITIO PLANT – MG - BRAZIL ORE OPERATION MINE
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	1st. RECERTIFICATION of MINAS ARGENTINAS, GUALCAMAYO OPERATIONS, YAMANA GOLD INC. PROVINCIA DE S. JUAN - ARGENTINA
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	1st. RECERTIFICATION of LA ARENA MINE, TRUJILLO OPERATIONS, PERU
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	2nd. RECERTIFICATION of KINROSS MINE - PARACATU, MG – BRAZIL

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Julio C. M. Monteiro	8	LEAD AUDITOR CIC	2nd. RECERTIFICATION MFB – YAMANA GOLD BARROCAS – BA, BRASIL
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	2nd. RECERTIFICATION BELLO E HIJOS TRANSPORTES SANTIAGO - CHILE
Julio C. M. Monteiro	8	LEAD AUDITOR CIC	2nd RECERTIFICATION – CONCÓRDIA TRANSPORTES RODOVIÁRIOS – DIAS D´ÁVILA – BA - BRASIL

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility its parent company or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed	Name	Signature	Date
Lead Auditor *	Julio C. M. Monteiro		NOVEMBER 2015
2nd Auditor	Marcelo V. Monteiro		

Use additional pages if necessary
*The lead auditor's signature must be certify by notarization or equivalent.

Lead Auditor Signature