

MEMORANDUM

To: File No. S7-40-10

From: Dawn Jessen
Counsel to Commissioner Troy A. Paredes

Re: Conflict Minerals

Date: August 1, 2011

On August 1, 2011, Commissioner Paredes and Dawn Jessen, Counsel to the Commissioner, met with the following individuals:

Paul Bateman, President, The Klein & Saks Group
Thero Setiloane, Executive Vice President, AngloGold Ashanti
Peter O'Connor, Vice President, AngloGold Ashanti
Jessica van Onselen, Sustainability Manager, AngloGold Ashanti
Yedwa Z. Simelane, Senior Vice President, AngloGold Ashanti

The participants discussed the Commission's proposed rules concerning conflict minerals.