



MEMO: 0923-08

M E M O R A N D U M

TO: All Option Members, Member Organizations & ROTs  
FROM: Listings Administration  
DATE: May 9, 2008  
RE: **Change in the PHLX Gold/Silver Sector<sup>SM</sup> (XAU<sup>SM</sup>)**

---

The Philadelphia Stock Exchange, Inc. (“PHLX”) has received notification that AngloGold Ashanti Limited (AU) has proposed a fully underwritten approximate one-for-four rights offering, which will result in the company issuing approximately 69.4 million shares. The rights offering is subject to approval at a general meeting to be held on Thursday, May 22, 2008.

Contingent upon approval, the PHLX will make adjustments to the XAU index divisor to account for the price adjustment in the underlying security and the issuance of additional shares by AU. At the current time, there are no dates as to when applicable adjustments will be made to the index because the final terms of the rights offering have not been announced (terms will be announced following the general meeting).

Questions concerning this release may be directed to Listings Administration at 1-800-THE-PHLX, choice #2 or (215) 496-5380.