



*International Cyanide
Management Code
South America Region
**AGABM – Anglogold Ashanti Brasil
Mineração Ltda.***

Corrective Action Plan Completion Report

(Applicable to Queiroz Plant, Córrego do Sítio Plant and Mineração Serra Grande)

April, 2009

CORRECTIVE ACTION PLAN COMPLETION REPORT

Name of Mine: Mineração Morro Velho S.A
Name of Mine Owner/Operator: Anglogold Brasil
Location: Queiroz plant, in Nova Lima city, Minas Gerais state, Brazil

Audit Company; NCA-NOSA
Name of Auditors: Celso Sandt Pessoa, as Lead
Julio Monteiro
Eberson Cassio de Andrade

Dates of Audit: Sept, 11th ~14th , 2007(on site) & Dec, 03rd ~ 07th, 2007(on site).
Dec, 12th ~ 14th, 2007 (off site)

Introduction: This Corrective Action Plan Completion Report summarizes a review of the evidence presented to correct the deficiencies identified in the certification audit of the above plants. It also includes the Lead Auditors conclusion with respect to the reassessing the Substantial Compliance Finding to a Full Compliance Finding.

2. TRANSPORTATION: *Protect communities and the environment during cyanide transport.*

Standard of Practice 2.2: *Require that cyanide transporters implement appropriate emergency response plans and capabilities and employ adequate measures for cyanide management.*

Brief description of the deficiency	Corrective action necessary		Evidence necessary for the auditor verify the implementation
The transporter used by Cyplus was assessed as substantial compliant with the Cyanide Transportation Verification Protocol	AGAM commits itself on following up and ensuring that the transporter Niquini Will implement its action plan addressing entirely all Standards of Practice of Cyanide Transportation Verification Protocol.		AGAM must check whether the transporter has implemented the action plan entirely and AGAM must generate an audit report stating that the transporter has implemented programs, practices and procedures consistent with the ICMI criteria. This audit report will be check by the auditor.

Evidence Sighted : AGAM presented a document named “Relatorio_NC_ICMI_AGABM_01abril2009.doc” where it was stated that the transporter Niquini implemented an appropriate emergency response plan, also has trained collaborators and adequate measures to manage any emergency related to cyanide has been done within the deadline. It was verified through the Code-equivalent non-certification audit report conducted by the lead auditor Celso Sandt Pessoa in 28 to 31 july, 2008.

Conclusion : After examinations the Lead Auditor and audit team are satisfied that the corrective actions taken meet the requirements of the *Corrective Action Plan* and enable the *Substantial Compliance* in the “Transport Practice” to be revised to *Full Compliance*.