



AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06
ISIN: ZAE000043485 – JSE share code: ANG
CUSIP: 035128206 – NYSE share code: AU
("AngloGold Ashanti", "AGA" or "Company")

NEWS RELEASE

NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR

In terms of paragraph 3.75 to 3.78 of the JSE Limited Listings Requirements, shareholders are advised that, following the conclusion of a comprehensive tender process, the Audit and Risk Committee has recommended, and the Board has endorsed, the proposed appointment of PricewaterhouseCoopers Inc. ("PwC") as the external auditor of AngloGold Ashanti with effect from the financial year 2023.

The change in external auditor was initiated by AngloGold Ashanti's decision to early adopt mandatory audit firm rotation. This appointment will be submitted to shareholders for approval at the annual general meeting of the Company scheduled for May 2022. Ernst & Young Inc. ("EY") will continue as external auditor of AngloGold Ashanti in respect of the financial years 2021 and 2022.

AngloGold Ashanti thanks EY for their contribution over the years and looks forward to working with PwC.

ENDS

Johannesburg
19 November 2021

JSE Sponsor: The Standard Bank of South Africa Limited

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