NEWS RELEASE

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Ms Lucy Mokoka has resigned as Group Company Secretary of AngloGold Ashanti with effect from 31 December 2021.

The Board has appointed Ms Leeanne Goliath as Group Company Secretary of AngloGold Ashanti with effect from 1 January 2022. Leeanne has been with the Company for over six years, serving as the Manager: Company Secretarial. Prior to joining AGA, she was the Group Company Secretary for African Bank Investments Limited. She has in-depth experience in corporate governance and securities and exchange regulatory requirements applicable in South African and other jurisdictions, gained during her tenure working in regulated and listed companies. Leeanne holds BCom and MBA degrees as well as certificates for the Management Advanced Programme and in Advanced Company Law.

The Board is of the view that Leeanne has the necessary expertise and experience to act in this role, in accordance with the JSE Listings Requirements, and wishes Leeanne all the best in her new position and looks forward to her contribution in this role.

ENDS

20 December 2021
Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

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