



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" or the "Company")

NEWS RELEASE

RESIGNATION OF GROUP COMPANY SECRETARY

In compliance with paragraph 3.59(b) of the Listings Requirements of JSE Limited, shareholders are advised that Ms LEEANNE GOLIATH has resigned as Group Company Secretary of AngloGold Ashanti with effect from 20 July 2023 to pursue another opportunity. Ms Goliath will continue to fulfil her duties until 20 October 2023.

The Board wishes to thank Ms Goliath for her service during her tenure and wishes her the very best in her future endeavours.

AngloGold Ashanti will commence a process of appointing a suitable replacement and advise shareholders of the appointment of a new Company Secretary in due course.

21 July 2023
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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