



AngloGold Ashanti plc
(Incorporated in England and Wales)
Registration No. 14654651
LEI No. 2138005YDSA7A82RNU96
ISIN: GB00BRXH2664
CUSIP: G0378L100
NYSE Share code: AU
JSE Share code: ANG
("AngloGold Ashanti", "AGA" or the
"Company")

NEWS RELEASE

DIVIDEND: CONFIRMATION OF CURRENCY CONVERSION TO SOUTH AFRICAN RAND AND FINALISATION ANNOUNCEMENT

Further to the Company's announcement on Friday, 23 February 2024, shareholders were advised that the Board of Directors had resolved to pay a dividend of US 19 cents per share for the year ended 31 December 2023.

The US Dollar/Rand exchange rate applicable to the dividend payable in South African Rand to shareholders on the South African section of the register on the Record date for the payment of the dividend has now been determined:

Dividend	Exchange rate ¹	Gross dividend per ordinary share in South African Rand (SA cents)	Net dividend per ordinary share in South African Rand (SA cents)
Interim dividend No. 1	18.67040	354.73760	283.79008

1. The applicable currency exchange rate is the Reuters New York Bid Closing Rate as determined on Monday, 11 March 2024.

In compliance with the requirements of Strate and the JSE Listings Requirements, the salient dates for payment of the dividend are as follows for holders of ordinary shares on the JSE:

Declaration date	Friday, 23 February 2024
Currency conversion rate for South African Rand	Tuesday, 12 March 2024
Last date to trade ordinary shares cum dividend	Tuesday, 12 March 2024
Ordinary shares trade ex-dividend	Wednesday, 13 March 2024
Record date	Friday, 15 March 2024
Payment date	Thursday, 28 March 2024

Dividends in respect of dematerialised shareholdings will be credited to shareholders' accounts with the relevant CSDP or broker.

To comply with further requirements of Strate, share certificates may not be dematerialised or rematerialised between Wednesday, 13 March 2024 and Friday, 15 March 2024, both days inclusive. No transfers between South African, NYSE and Ghana share registers will be permitted between Tuesday, 12 March 2024 and Friday, 15 March 2024, both days inclusive.

Additional information for South African resident shareholders of the Company:

1. AngloGold Ashanti had a total of 419,742,603 ordinary shares on issue at the dividend determination date of 23 February 2024.

2. AngloGold Ashanti's UK unique taxpayer reference number: 8303513314
3. Dividends declared and paid by the Company to South African resident shareholders holding shares on the South African section of the register are subject to South African dividend tax ("SA DWT") of 20% (subject to any applicable exemptions that may apply).
4. Dividends will be paid net of SA DWT, to be withheld and paid to the South African Revenue Service. Such tax must be withheld unless beneficial owners of the dividend have provided the necessary documented proof to the regulated intermediary (being a broker, CSD participant, nominee company or the Company's transfer secretaries Computershare Investor Services (Pty) Ltd., Private Bag x9000, Saxonwold, 2132, South Africa) that they are exempt therefrom, or entitled to a reduced rate, as a result of any relevant double taxation agreement between South Africa and the country of tax domicile of such owner.
5. The dividend will be distributed by the Company from retained earnings and is regarded as a "foreign dividend" (as defined in the South African Income Tax Act, No. 58 of 1962) for South African resident shareholders holding shares on the South African register.
6. For the avoidance of doubt, SA DWT, and therefore the information provided in this announcement, is only of direct application to shareholders on the South African section of the register.

Shareholders are encouraged to consult their professional tax advisers should they be in any doubt as to the appropriate action to take.

ENDS

12 March 2024

JSE Sponsor: The Standard Bank of South Africa Limited

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