

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**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

AngloGold Ashanti plc (the "Company") announces that Scott Lawson has resigned as independent non-executive director of the Company with effect from 15 October 2024.

Mr. Lawson has made an important contribution to the Company during his tenure, bringing to bear his significant experience in the industry. The Board offers him its sincere thanks and wishes him the very best in his future endeavours.

#### **ENDS**

16 October 2024

London, Denver, Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

### **CONTACTS**

### **Media**

Andrea Maxey +61 08 9435 4603 / +61 400 072 199 <u>amaxey@anglogoldashanti.com</u>
General inquiries <u>media@anglogoldashanti.com</u>

## <u>Investors</u>

 Andrea Maxey
 +61 08 9435 4603 / +61 400 072 199
 amaxey@anglogoldashanti.com

 Yatish Chowthee
 +27 11 637 6273 / +27 78 364 2080
 yrchowthee@anglogoldashanti.com

Website: www.anglogoldashanti.com

Notes: Other than fees accrued up to the date he ceased to be a director, no other remuneration payment will be made by the C	Company
to Mr Lawson after he ceases to be a non-executive director, nor will any payment for loss of office be made.	