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
JSE Bond Company Code - BIANG
(“AngloGold Ashanti” or the “Company”)

15 May 2018

NEWS RELEASE

AngloGold Ashanti Announces Change to the Board of Directors

(JOHANNESBURG – PRESS RELEASE) – In compliance with paragraph 3.59(b) of the JSE Listings Requirements, shareholders are advised of the resignation of Ms. Sindiswa Zilwa, as a non-executive director, with effect from 15 May 2018, for personal reasons. The Board of Directors of AngloGold Ashanti extends its thanks to Ms. Zilwa for her contribution.

ENDS

Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

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Website: www.anglogoldashanti.com