News Release

14 August 2012

ANGLOGOLD ASHANTI ANNOUNCES CHANGE IN COMPANY SECRETARY

With effect from 1 September 2012, Maria Esperanza Sanz Perez, Group General Counsel, will also assume the role of Company Secretary of AngloGold Ashanti Limited. This follows the impending retirement of Lynda Eatwell. The Board would like to thank Ms Eatwell for her years of dedicated service and wish her well in retirement.

Ms Sanz Perez will now hold the title of “Group General Counsel and Company Secretary”.

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