



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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