



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  
("AngloGold Ashanti" or the "Company" or "the Group")

## NEWS RELEASE

### **EXTENTION OF ISSUE DATE OF THE NOTICE OF ANNUAL GENERAL MEETING ("AGM")**

Shareholders are advised that the Company has applied to the JSE Limited ("JSE"), requesting an extension for the issue date of the Company's notice of AGM which, in terms of the JSE Listings Requirements, is required to be distributed by no later than 30 April 2020. The JSE has granted AGA permission to delay the issue of the notice of AGM and summarised Annual Financial Statements to on or about 20 May 2020.

The rationale for the request to the JSE was due to the current uncertainties with respect to future developments, including duration, of the COVID-19 pandemic and the limited operations of the South African Post Office, which impacts the Company's ability to distribute the notice of AGM to its shareholders.

A further announcement providing details of the notice of the AGM will be made at the appropriate time.

Johannesburg  
30 April 2020

JSE Sponsor: The Standard Bank of South Africa Limited

### **CONTACTS**

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