



AngloGold Ashanti Limited \ (Incorporated in the Republic of South Africa)  
(Reg. No.1944/017354/06) \ ISIN Number: ZAE000043485 \ JSE Share Code: ANG  
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## news release

17 February 2011

### **DR JAMES MOTLATSI RETIRES AS A NON-EXECUTIVE DIRECTOR FROM THE BOARD OF ANGLOGOLD ASHANTI**

AngloGold Ashanti announces the retirement of Dr James Motlatsi (59) from its board with effect from 17 February 2011.

Commenting on the announcement, the chairman of the board, Mr Tito Mboweni said, “James Motlatsi was appointed to the board when AngloGold Ashanti was formed in 1998 and as Deputy Chairman in 2002, and has provided invaluable guidance and support to the deliberations of the board and the work of AngloGold Ashanti as a whole. His retirement allows him the opportunity to pursue new interests. On behalf of the board and management, we extend our thanks and best wishes to James Motlatsi for the future”.

Says CEO Mark Cutifani: “I have greatly appreciated James Motlatsi’s deep understanding of South Africa and our mining industry and his sage advice on many issues since I joined AngloGold Ashanti. He has provided both continuity and critical leadership during these changing times and has served all AngloGold Ashanti stakeholders with great distinction. We wish him all the very best for the future”.

Johannesburg

JSE Sponsor : UBS Limited

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