



ANGLOGOLD ASHANTI

AngloGold Ashanti Limited

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News Release

12 August 2010

RHIDWAAN GASANT APPOINTED TO ANGLOGOLD ASHANTI BOARD

AngloGold Ashanti is pleased to announce the appointment of Mr Rhidwaan Gasant to its board of directors, effective 12 August 2010. In addition to his duties as an independent, non-executive director, Mr Gasant will also be a member of the Audit and Corporate Governance Committee. His appointment brings additional financial acumen to the board, as well as a wealth of experience in the natural resources sector.

Mr Gasant is a chartered accountant and the former Chief Executive Officer of Energy Africa Limited, an oil and gas producer and explorer which had assets off Africa's west coast before its acquisition by Tullow Oil. He currently sits on the boards of international companies in the MTN Group, Africa's largest mobile phone operator.

"Rhidwaan's appointment complements very effectively the skills and experience we currently have on the board," AngloGold Ashanti Chairman Tito Mboweni said. "This is in line with our commitment to continue building the overall capacity of the board and its committees."

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