



ANGLOGOLD ASHANTI LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1944/017354/06)
("AngloGold Ashanti")

JSE Share Code: ANG ISIN: ZAE 000043485

Change to the board of directors

Mr J H Mensah and Mr R E Bannerman have given notice of their intention to retire from the board at the close of the annual general meeting to be held on 15 May 2009.

In addition, Prof Wiseman Nkuhlu has today advised of his impending resignation from the board, given his standing for political office in the forthcoming general elections in South Africa. Prof Nkuhlu, who is currently the chairman of the audit and corporate governance committee, will resign from the board effective from the close of the meeting approving the filing with the United States Securities and Exchange Commission of the 2008 annual report on Form 20-F.

Commenting on the announcement, Russell Edey, the Chairman, said, "Both Mr Mensah and Mr Bannerman have served the interests of AngloGold Ashanti well and it has been a pleasure working with them. Prof. Nkuhlu has been an invaluable member of the board and in particular as chairman of our audit and corporate governance committee".

The nominations committee will review potential candidates to fill these vacancies in due course.

Johannesburg
9 April 2009

JSE Sponsor : UBS

ENDS

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DIRECTORATE CHANGES

The following changes have taken place to the board of AngloGold Ashanti Limited:

Name	Nature of Change
Prof. L W Nkuhlu	Resigns from the board effective from the close of the meeting approving the filing of the 2008 annual report on Form 20-F
Mr R E Bannerman	Retires from the board effective the close of annual general meeting on 15 May 2009
Mr J H Mensah	Retires from the board effective the close of annual general meeting on 15 May 2009

Taking account of the above the board of directors should read as follows:

Directors		
Mr R P Edey	(Chairman)	(British)
Dr T J Motlatsi	(Deputy Chairman)	
Mr M Cutifani	(Chief Executive Officer)	(Australian)
Mr F B Arisman		(American)
Mr W A Nairn		
Mr S M Pityana		
Mr S Venkatakrisnan		(British)

9 April 2009

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