



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")

APPOINTMENT OF INTERIM COMPANY SECRETARY

Shareholders are referred to the announcement dated 27 March 2020 whereby shareholders were advised that Ms Maria Sanz Perez has given 6 months' notice of the intention to resign, effective 26 March 2020. Ms Sanz Perez's departure date will be 30 June 2020.

Ms Lizelle Marwick, Executive Vice President, General Counsel and Compliance, has been appointed as interim Company Secretary (effective 1 July 2020) while the Company continues to search for a suitable replacement. Shareholders will be kept informed in this regard.

Johannesburg
30 June 2020

JSE Sponsor: The Standard Bank of South Africa Limited

Johannesburg

CONTACTS

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