



**ANGLOGOLDASHANTI**

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")

# NEWS RELEASE

## CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

In compliance with paragraph 3.59 of the Listings Requirements, shareholders are advised that the Board of Directors have approved the below changes to the membership of certain board committees with immediate effect.

- Ms Maria Ramos will step down as chairman of the Remuneration and Human Resources Committee but will remain a member of the committee. Further, Ms Ramos will be appointed as chairman of the Nominations Committee;
- Ms Maria Richter will be appointed as chairman of the Remuneration and Human Resources Committee and as a member of the Nominations Committee;
- Ms Neli Magubane will step down as a member of the Investment Committee and will be appointed as a member of the Audit and Risk Committee; and
- Mr Albert Garner will be appointed as a member of the Remuneration and Human Resources Committee.

## ENDS

15 December 2020

Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

## CONTACTS

### Media

Chris Nthite +27 11 637 6388/+27 83 301 2481

General inquiries

[cnthite@anglogoldashanti.com](mailto:cnthite@anglogoldashanti.com)

[media@anglogoldashanti.com](mailto:media@anglogoldashanti.com)

### Investors

Sabrina Brockman +1 646 880 4526/ +1 646 379 2555

Yatish Chowthee +27 11 637 6273 / +27 78 364 2080

Fundisa Mgidi +27 11 6376763 / +27 82 821 5322

[sbrockman@anglogoldashanti.com](mailto:sbrockman@anglogoldashanti.com)

[yrchowthee@anglogoldashanti.com](mailto:yrchowthee@anglogoldashanti.com)

[fmgidi@anglogoldashanti.com](mailto:fmgidi@anglogoldashanti.com)

Website: [www.anglogoldashanti.com](http://www.anglogoldashanti.com)