



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

The Chairman of AngloGold Ashanti, Russell Edey, announced that Simon Thompson has resigned from the board with effect from 28 July 2008.

Commenting on the announcement, Russell Edey said, "Since his appointment in 2004, Simon has provided invaluable guidance and support to the deliberations of the board. His resignation allows him the opportunity to pursue new opportunities and challenges. On behalf of the board and management we extend our best wishes to Simon for the future".

Johannesburg
29 July 2008

JSE Sponsor : UBS



DIRECTORATE CHANGES

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

Name	Nature of Change
Mr S R Thompson	Resigned from the board effective 28 July 2008

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

Directors		Alternate Directors
Mr R P Edey	(Chairman)	(British)
Dr T J Motlatsi	(Deputy Chairman)	
Mr M Cutifani	(Chief Executive Officer)	
Mr F B Arisman		(American)
Mr R E Bannerman		(Ghanaian)
Mr J H Mensah		(Ghanaian)
Mr W A Nairn		
Prof. L W Nkuhlu		
Mr S M Pityana		
Mr S Venkatakrisnan		(British)

29 July 2008

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