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Por questões estratégicas, este comunicado foi enviado simultaneamente a todas as operações da empresa no mundo e por isso está em inglês. Nas próximas horas, você voltará a recebê-lo, porém já traduzido para o português.

Pour des raisons administratives, ce dossier a été envoyé en Anglais et simultanément à toutes les opérations d'AngloGold Ashanti dans le monde. Pour une traduction en français, et si vous avez des questions, contactez svp votre équipe de communication locale.



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**BRIEF**  
Corporate Affairs Department  
31 August 2011

## **ANGLOGOLD ASHANTI ANNOUNCES BOARD APPOINTMENT**

AngloGold Ashanti is pleased to announce the appointment of Ms Nozipho Patricia January-Bardill as an independent non-executive Director with effect from 1 October 2011.

Ms January-Bardill (BA Education and MA Applied Linguistics), is a former South African Ambassador to Switzerland, a former Deputy Director General, Human Capital Management and Head of the Foreign Service Institute in the then Department of Foreign Affairs (now DIRCO). She was a member of the UN Expert Committee on the Elimination of Racial Discrimination and recently retired from the MTN Group where she was an Executive and spokesperson for Corporate Affairs.

Mr Tito Mboweni, Chairman of the Board of Directors, said: "I am delighted to welcome Ms January-Bardill to the Board of Directors of AngloGold Ashanti. She will, most certainly, bring to the board fresh ideas and new perspectives in our deliberations. We look forward to working with her as we progress towards making this company one of the best and most successful mining companies in the world. Welcome on board Ms January-Bardill."

**ENDS**

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