



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")

## **ANGLOGOLD ASHANTI ANNOUNCES A CHANGE TO ITS BOARD OF DIRECTORS**

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, AngloGold Ashanti hereby announces the appointment of Mr Rhidwaan Gasant as lead independent director, effective 27 November 2019.

Johannesburg  
28 November 2019

JSE Sponsor: The Standard Bank of South Africa Limited

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