



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" or "the Group")

## NEWS RELEASE

### **ANGLOGOLD ASHANTI LIMITED ISSUES ITS 2019 SUITE OF ANNUAL REPORTS, NO CHANGE STATEMENT, UPDATE ON ANNUAL GENERAL MEETING AND CHANGES TO THE COMPANY SECRETARY**

AngloGold Ashanti announces that it has today, Friday, 27 March 2020, issued the Group's suite of reports for the financial year ended 31 December 2019.

AngloGold Ashanti's suite of 2019 reports includes:

- Integrated Report 2019
- Annual Financial Statements 2019
- Sustainable Development Report 2019
- Mineral Resource and Ore Reserve Report 2019

These reports and documents communicate relevant aspects of AngloGold Ashanti's operating, sustainability and financial performance for the 2019 financial year, from 1 January to 31 December 2019 and are available at [www.aga-reports.com](http://www.aga-reports.com).

The Group Annual Financial Statements for the year ended 31 December 2019, on which Ernst & Young Inc. issued an unqualified audit report, does not contain changes to the International Financial Reporting Standards financial statements published on the Stock Exchange News Service of the JSE Limited on 21 February 2020. The subsequent events note, included in the Annual Financial Statements, has been updated to provide additional details on the impact of the Covid-19 pandemic on the Group and proactive measures taken to mitigate the risks. The unqualified audit report issued by Ernst & Young Inc. (which includes key audit matters) is available for inspection at the registered office of the Company and the Company website at <https://www.anglogoldashanti.com>. Furthermore, the Company advises that there have been no restatements to the previously published financial statements.

Considering the nationwide lockdown enforced to combat the Covid-19 pandemic, the board of directors has decided to postpone the annual general meeting (AGM) which was scheduled to take place on 6 May 2020. AngloGold Ashanti will inform shareholders of the new AGM date and provide further information regarding the AGM in due course.

*Authorised for release to the ASX by Maria Sanz Perez, Executive Vice President – Legal, Commercial and Governance & Company Secretary.*

Further, AngloGold Ashanti's annual report, which includes the Group's annual financial statements for the year ended 31 December 2019, has been filed on Form 20-F with the United States Securities and Exchange Commission (SEC) today, 27 March 2020 and is available on the SEC's website at [www.sec.gov](http://www.sec.gov) and the Company's website at <https://www.anglogoldashanti.com/investors/annual-reports/>. Shareholders and holders of American Depositary Shares can request copies of the Company's annual financial statements free of charge from the Company Secretarial Department at [companysecretary@anglogoldashanti.com](mailto:companysecretary@anglogoldashanti.com).

### **Changes to the Company Secretary**

In accordance with rule 3.59(b) of the JSE Listing Requirements, shareholders are advised that Ms Maria Sanz Perez, company secretary, has given 6 months notice of the intention to resign, effective 26 March 2020, to pursue other business interests. The exact departure date is still to be agreed. AngloGold Ashanti will commence with the process of identifying a suitable replacement and update shareholders in due course.

### **ENDS**

Johannesburg

27 March 2020

JSE Sponsor: The Standard Bank of South Africa Limited

### **CONTACTS**

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