



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.

Authorised for release to the ASX by Lizelle Marwick, Executive Vice President – General Counsel and Compliance & Interim Company Secretary.

15 December 2020

Johannesburg

JSE Sponsor: The Standard Bank of South Africa Limited

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