



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

Professor Wiseman Nkuhlu is to join the board of AngloGold Ashanti, and is appointed chairman of the audit and corporate governance committee, with effect from 1 June 2009.

Board chairman Russell Edey said: "We are delighted to have Professor Nkuhlu rejoin the board".

Johannesburg
25 May 2009

JSE Sponsor : UBS

ENDS

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DIRECTORATE CHANGES

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

Name	Nature of Change
Prof. L W Nkuhlu	Appointment effective 1 June 2009

Taking account of the above change which is effective 1 June 2009, the board of directors will be made up as follows:

Directors

Mr R P Edey	(Chairman)	(British)
Dr T J Motlatsi	(Deputy Chairman)	(South African)
Mr M Cutifani	(Chief Executive Officer)	(Australian)
Mr F B Arisman		(American)
Mr W A Nairn		(South African)
Prof L W Nkuhlu		(South African)
Mr S M Pityana		(South African)
Mr S Venkatakrisnan		(British)

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NOTE TO THE EDITORS

Professor Wiseman Nkuhlu, who holds a BCom degree from the University of Fort Hare, is a certified chartered accountant with the South African Institute of Chartered Accountants and is a past national president of the Institute. He also holds an MBA from the University of New York and is a respected South African academic, professional and business leader.