



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  
JSE Bond Company Code - BLANG  
("AngloGold Ashanti" or the "Company")

28 May 2019

## NEWS RELEASE

### ANGLOGOLD ASHANTI ANNOUNCES CHANGES TO ITS BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, AngloGold Ashanti is pleased to announce the appointment of Ms Maria Ramos as an independent non-executive director to its board of directors, effective 1 June 2019. Ms Ramos will serve as a member of the Investment Committee and the Social and Ethics and Sustainability Committee.

Ms Ramos has extensive commercial experience within the banking industry and has occupied prominent roles in South Africa, including transforming SA's Treasury into one of the most efficient and effective state departments in the post-apartheid administration. Most recently, Ms Ramos served as the Chief Executive Officer of Absa Group Limited, a diversified financial services group with operations in 12 African markets. She retired at the end of February 2019.

"I'm delighted to welcome Maria to the AngloGold Ashanti Board," AngloGold Ashanti Chairman Sipho Pityana said. "Maria's diverse background and extensive experience will add further depth to the Board's financial and strategic capabilities."

**ENDS**

Johannesburg  
JSE Sponsor: The Standard Bank of South Africa Limited

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