



PRESS RELEASE

PR. No 066/2022

ANGLOGOLD ASHANTI LIMITED (AGA) –

CLOSURE OF REGISTER AND PAYMENT OF 2021 FINAL DIVIDEND

Final Dividend

AGA announces the payment of final **dividend** of **173.60 South African Cents** for the financial year ending December 31, 2021.

Qualifying date

All shareholders registered in the books of TOTAL at the close of business on **Friday ,11 March, 2022** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, 14th March, 2022** to **Tuesday, 15th March, 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 9th March, 2022**. Consequently, an investor purchasing AGA shares before this date will be entitled to the final dividend. However, an investor buying AGA shares on or after Wednesday, 9th March, 2022 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid from **Friday, 25th March 2022**.

Issued in Accra, this 9th
day of March 2022.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, AGA
4. NTHC Registrars, (Registrars for AGA shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

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