



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

ANGLOGOLD ASHANTI STATEMENT ON PASSING OF A NON-EXECUTIVE DIRECTOR

It is with deep sadness that the board of directors of AngloGold Ashanti informs shareholders of the passing of non-executive director, Ms Nelisiwe (Neli) Magubane, on 30 October 2022.

Neli was appointed to the Board of Directors on 1 January 2020 and was a member of the Audit and Risk and Social, Ethics and Sustainability Committees.

Neli served AngloGold Ashanti and its shareholders with diligence and integrity and was an energetic participant in debates that helped shape the Company's strategy.

"Neli brought to us a wealth of experience and unique perspective given her rich background as an engineer in the energy sector, a regulator and businesswoman," said AngloGold Ashanti Chair, Maria Ramos. "She was a valued member of the Board and will be missed by me, her fellow directors and the Company at large. On behalf of the Board, I offer my deepest and heartfelt condolences to Neli's daughter and loved ones at this difficult time."

Shareholders will be advised of any consequential changes to the Board and its Committees in due course.

ENDS

1 November 2022
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

Media

Andrea Maxey +61 08 9435 4603/ +61 400 072 199
Chipo Mrara +27 11 637 6012/+27 60 571 0797
General inquiries

amaxey@anglogoldashanti.com
camrara@anglogoldashanti.com
media@anglogoldashanti.com

Investors

Andrea Maxey +61 08 9435 4603/ +61 400 072 199
Yatish Chowthee +27 11 637 6273 / +27 78 364 2080

amaxey@anglogoldashanti.com
yrchowthee@anglogoldashanti.com

Website: www.anglogoldashanti.com