



PRESS RELEASE

PR. No 330/2023

ANGLOGOLD ASHANTI LIMITED (AGA) –

CLOSURE OF REGISTER & PAYMENT OF 2023 INTERIM DIVIDEND

Interim Dividend

AGA announces the payment of an **interim dividend** of **59.50 South African cents** (Gross 70 South African cents less 15% tax) for the financial year ended June 30, 2023.

Qualifying date

All shareholders registered in the books of AGA at the close of business on **Wednesday, September 13, 2023**, will qualify for the interim dividend.

Closure of Register

The Register of shareholders will be closed from **Thursday, September 14 to Friday, September 15, 2023**. (Both dates inclusive)

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, September 11, 2023**. Consequently, an investor who purchases AGA shares before this date will be entitled to the interim dividend. However, an investor who purchases AGA shares on or after Monday, September 11, 2023, will not be entitled to the interim dividend.

Dividend Payment Date

The interim dividend will be paid on **Friday, September 22, 2023**.

Issued in Accra, this 8th
day of September 2023.

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att'd.

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:

Head Listing, GSE on 0302 669908, 669914, 669935

**JD*