



PRESS RELEASE

PR. No. 428/2024

ANGLOGOLD ASHANTI PLC (AGA) –

ANNOUNCES BOARD COMMITTEE AND BOARD ROLE CHANGES

AGA has released the attached announcement for the information of the general investing public.

Issued in Accra, this 20th
day of December 2024

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, AGA
4. NTHC
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

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