



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")

## ANGLOGOLD ASHANTI ANNOUNCES A CHANGE 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 Nelisiwe Magubane as an independent non-executive director to its board of directors, effective 1 January 2020. Ms Magubane will serve as a member of the Investment Committee and the Social and Ethics and Sustainability Committee.

Ms Magubane has extensive experience in the energy sector, having started her career in Eskom. After a stint in the private sector as a consulting electrical engineer, she joined the Department of Minerals and Energy as the chief director responsible for the restructuring of the electricity sector, planning and implementation of the electrification programme. She was later appointed as the Deputy Director General responsible for the development of the policies that govern electricity, nuclear and clean energy in South Africa. In 2009, Ms Magubane was appointed as Director General of Energy, responsible for, amongst other things, the development of the integrated resource plan and improved access to electricity for over a million households in four years. More recently, she has been appointed to the current board of Eskom Holdings SOC Limited as a non-executive director.

Ms Magubane has been named one of the top 50 most influential figures in the Southern African Power sector by the ESI Africa Magazine. As an entrepreneur, she has established Matleng Energy Solutions, a 70% women owned company that provides energy solutions.

*"We are delighted to welcome Nelisiwe to our Board during this period of exciting prospects for AngloGold Ashanti," Siphon M. Pityana, AngloGold Ashanti Chairman, said. "Nelisiwe's broad experience and expertise, along with her entrepreneurial instinct, will enrich our discussions to deliver on our strategic ambitions."*

Johannesburg  
28 November 2019

JSE Sponsor: The Standard Bank of South Africa Limited

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