

## **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, 14<sup>th</sup> March, 2022 to Tuesday, 15<sup>th</sup> March, 2022 (both dates inclusive).

#### Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday**, 9<sup>th</sup> **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, 9<sup>th</sup> 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 9<sup>th</sup> day of March 2022.

END-

# **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

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