

Administrative information

ANGLOGOLD ASHANTI LIMITED

Registration No.
1944/017354/06
Incorporated in the Republic of
South Africa

Share codes:
ISIN: ZAE000043485

JSE:	ANG
LSE:	AGD
NYSE:	AU
ASX:	AGG
GhSE (Shares):	AGA
GhSE (GhDS):	AADA
Euronext Paris:	VA
Euronext Brussels:	ANG

JSE Sponsor: UBS Limited

Auditors: Ernst & Young Inc.

OFFICES

Registered and Corporate
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Ghana

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DIRECTORS

Executive

M Cutifani † (Chief Executive
Officer)
S Venkatakrishnan *

Non-Executive

RP Edey * (Chairman)
Dr TJ Motlatsi (Deputy Chairman)
FB Arisman #
RE Bannerman ‡
JH Mensah ‡
WA Nairn
Prof WL Nkuhlu
SM Pityana

* British # American
‡ Ghanaian † Australian

Company Secretary
Ms L Eatwell

CONTACTS

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AngloGold Ashanti posts
information that is important
to investors on the main page
of its website at
www.anglogoldashanti.com and
under the "Investors" tab on the
main page. This information is
updated regularly. Investors
should visit this website to obtain
important information about
AngloGold Ashanti.

SHARE REGISTRARS

South Africa

Computershare Investor Services
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Ghana

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ADR DEPOSITARY

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E-mail:
shrrelations@mellon.com.
Website:
www.bnymellon.com\shareowner

Global BuyDIRECTSM
BoNY maintains a direct share
purchase and dividend
reinvestment plan for AngloGold
Ashanti.
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The Annual Financial Statements 2008 is available in printed or CD format from the contacts whose details appear above or on the Internet at the above-mentioned website address. In addition, AngloGold Ashanti must by no later than 30 June 2009, produce a Form 20-F (a report required by the Securities and Exchange Commission in the United States), copies of which will be available free of charge on EDGAR at www.sec.gov, or from the contacts detailed above. A signed copy of the Annual Financial Statements 2008 may be viewed at the company's registered address.

Supplementary information on Mineral Resources, Ore Reserves and development, prepared on a business unit basis, is obtainable from the above sources as well as in PDF format on the AngloGold Ashanti website. Plans of the South Africa region underground workings are also available on request.