



Code of Ethics for Senior Financial Officers

AngloGold Ashanti plc (the “Company”) has a [Code of Business Principles and Ethics](#) applicable to all directors, officers, employees, contractors and consultants of the Company.

In addition to the [Code of Business Principles and Ethics](#), the Company has also adopted this Code of Ethics (the “Code”) for its Chief Executive Officer, Chief Financial Officer and Senior Vice President: Group Finance (the “Senior Financial Officers”).

Senior Financial Officers are expected to:

- Engage in honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships
- Make, and promote the making by others of, full, fair, accurate, relevant, timely and understandable disclosure in the reports and documents that the Company files with, or submits to, the U.S. Securities and Exchange Commission and in other public communications made by the Company
- Promptly report to the Audit and Risk Committee of the Company’s Board of Directors (the “Audit Committee”) and to the Company’s Chief Legal Officer any violation, or suspected violation, of the Code and
- Comply with, and make best efforts to ensure the Company complies with, the securities laws and other laws, rules and regulations applicable to the Company and the operation of its business.

The foregoing are statements of mandatory conduct, and any waiver of, or amendment to, the requirements set forth in the Code must be approved by the Audit Committee and will be subject to prompt public disclosure.

The Audit Committee shall determine appropriate actions to be taken in the event of violations of the Code. Such actions shall be reasonably designed to deter wrongdoing and to promote accountability for adherence to the Code, including disciplinary action up to and including termination of employment.

THIS DOCUMENT IS UNCONTROLLED IN HARD COPY FORMAT			
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Document Owner	Audit and Risk Committee	Last Approved By	AGA Board
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