



AngloGold Ashanti Limited

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Website: www.anglogoldashanti.com

News Release

9 December 2011

ANGLOGOLD ASHANTI ANNOUNCES BOARD APPOINTMENT

AngloGold Ashanti is pleased to announce the appointment of Mr Rodney John Ruston to its Board of Directors with effect from 1 January 2012.

Mr Ruston (Master Business Admin; Bachelor of Engineering (Mining)), is currently the President and CEO of North American Energy Partners, a large Canadian mining and construction contracting company listed on the NYSE and the TSX. He has over 35 years of experience in the resources industry.

Mr Tito Mboweni, Chairman of the Board of Directors, said: "it is with pleasure that I welcome Mr Ruston to the Board of Directors of AngloGold Ashanti. His strong technical background will enhance the skills set of the board and his strategic focus will add a further dimension to the board's deliberations. We look forward to working with him as we progress towards making this company one of the best and most successful mining companies in the world."

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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.