

## 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  
GSE (Shares): AGA  
GSE (GhDS): AADA  
Euronext Paris: VA  
Euronext Brussels: ANG

**JSE Sponsor:** UBS

**Auditors:** Ernst & Young

#### Offices

##### Registered and Corporate

11 Diagonal Street  
Johannesburg 2001  
(PO Box 62117, Marshalltown 2107)  
South Africa  
Telephone: +27 11 637 6000  
Fax: +27 11 637 6624

##### Australia

Level 13, St Martins Tower  
44 St George's Terrace  
Perth, WA 6000  
(PO Box Z5046, Perth WA 6831)  
Australia  
Telephone: +61 8 9425 4602  
Fax: +61 8 9425 4662

##### Ghana

Gold House  
Patrice Lumumba Road  
(PO Box 2665)  
Accra  
Ghana  
Telephone: +233 21 772190  
Fax: +233 21 778155

##### United Kingdom Secretaries

St James's Corporate Services Limited  
6 St James's Place  
London SW1A 1NP  
England  
Telephone: +44 20 7499 3916  
Fax: +44 20 7491 1989

### Directors

#### Executive

R M Godsell (Chief Executive Officer)  
R Carvalho Silva §  
N F Nicolau  
S Venkatakrishnan \*  
K H Williams

#### Non-Executive

R P Edey \* (Chairman)  
Dr T J Motlatsi (Deputy Chairman)  
F B Arisman #  
R E Bannerman ‡  
Mrs E le R Bradley  
C B Brayshaw  
Dr S E Jonah KBE ‡  
R Médori † (Alternate: P G Whitcutt)  
W A Nairn (Alternate: A H Calver \*)  
S R Thompson \*  
A J Trahar  
P L Zim (Alternate: D D Barber)

\* British      # American      ‡ Ghanaian  
† French      § Brazilian

#### Officers

Managing Secretary: Ms Y Z Simelane  
Company Secretary: C R Bull

### Contacts

#### South Africa

**Charles Carter**  
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E-mail: cecarter@AngloGoldAshanti.com

#### Michael Clements

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E-mail:  
mclements@AngloGoldAshanti.com

#### Clement Mamathuba

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Fax: +27 11 637 6400  
E-mail:  
cmamathuba@AngloGoldAshanti.com

#### United States of America

**Andrea Maxey**  
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USA and Canada) or +1 212 750 7999  
Fax: +1 212 750 5626  
E-mail: amaxey@AngloGoldAshanti.com

#### General E-mail enquiries

investors@AngloGoldAshanti.com

#### AngloGold Ashanti website

<http://www.AngloGoldAshanti.com>

### Share Registrars

#### South Africa

Computershare Investor Services 2004  
(Pty) Limited  
Ground Floor, 70 Marshall Street  
Johannesburg 2001  
(PO Box 61051, Marshalltown 2107)  
South Africa  
Telephone: 0861 100 724 (in SA)  
Fax: +27 11 688 5222  
[web.queries@computershare.co.za](mailto:web.queries@computershare.co.za)

#### United Kingdom

Computershare Investor Services PLC  
P O Box 82  
The Pavilions  
Bridgewater Road  
Bristol BS99 7NH  
England  
Telephone: +44 870 702 0000  
Fax: +44 870 703 6119

#### Australia

Computershare Investor Services  
Pty Limited  
Level 2, 45 St George's Terrace  
Perth, WA 6000  
(GPO Box D182 Perth, WA 6840)  
Australia  
Telephone: +61 8 9323 2000  
Telephone: 1300 55 7010 (in Australia)  
Fax: +61 8 9323 2033

#### Ghana

NTHC Limited \*  
Martco House  
Off Kwame Nkrumah Avenue  
PO Box K1A 9563 Airport  
Accra  
Ghana  
Telephone: +233 21 238492-3  
Fax: +233 21 229975

\* GhDS registrars

### ADR Depository

The Bank of New York (BoNY)  
Investor Services, P O Box 11258  
Church Street Station  
New York, NY 10286-1258  
United States of America  
Telephone: +1 888 269 2377 (Toll free in  
USA) or +9 610 382 7836 outside USA)  
E-mail: [shareowners@bankofny.com](mailto:shareowners@bankofny.com)  
Website: <http://www.stockbny.com>

#### Global BuyDIRECT<sup>SM</sup>

BoNY maintains a direct share purchase  
and dividend reinvestment plan for  
AngloGold Ashanti.

Telephone: +1-888-BNY-ADRS

The Annual Report 2005 is available in printed or CD format from the contacts whose details appear above or on the Internet at the above website address. In addition, AngloGold Ashanti must by no later than 30 June 2006 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](http://www.sec.gov), or from the contacts detailed above.

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.