

ANGLOGOLD ASHANTI LTD

Form 6-K

July 11, 2007

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

Report on Form 6-K dated May 4, 2007

Commission File Number 1-14846

AngloGold Ashanti Limited

(Translation of registrant's name into English)

11 Diagonal Street

Johannesburg, 2001

(P.O. Box 62117, Marshalltown, 2107)

South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes  No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

Enclosure: Press release – AngloGold Ashanti announces a change to the board of directors

**ANGLOGOLD ASHANTI LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1944/017354/06)

("AngloGold Ashanti")

JSE Share Code: ANG ISIN: ZAE 000043485

**AngloGold Ashanti announces a change to the board of directors**

The directors of AngloGold Ashanti announce that Mr A H Calver has resigned as Mr W A Nairn's alternate from the board of AngloGold Ashanti.

Mr Nairn, on behalf of the board, wishes to express his appreciation to Mr Calver for the valuable contribution that he has made to the board over the many years as an alternate director.

Ends

Johannesburg

11 July 2007

JSE Sponsor : UBS

## **DIRECTORATE CHANGES**

The following changes have taken place to the board of AngloGold Ashanti Limited:

Name

Nature of Change

Mr Arthur Harry Calver

Resigned as alternate to Mr W A Nairn

Taking account of the above the board of directors should read as follows:

Directors

Alternate Directors

Mr R P Edey

(Chairman)

(British)

Dr T J Motlatsi

(Deputy Chairman)

Mr R M Godsell

(Chief Executive Officer)

Mr F B Arisman

(American)

Mr R E Bannerman

(Ghanaian)

Mrs E le R Bradley

Mrs C Carroll

(American)

Mr R Carvalho Silva

(Brazilian)

Mr R Médori

(French)

Mr P.G. Whitcutt

Mr J H Mensah

(Ghanaian)

Mr W A Nairn

Mr N F Nicolau

Prof. L W Nkuhlu

Mr S M Pityana

Mr S R Thompson

(British)

Mr S Venkatakrisnan

(British)

11 July 2007

JSE Sponsor – UBS

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AngloGold Ashanti Limited

Date:

July 11, 2007

By:

/s/ L Eatwell\_\_\_\_\_

Name: L EATWELL

Title: Company Secretary