ANGLOGOLD ASHANTI LTD Form 6-K September 18, 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 September 18, 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 X 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 X 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 X 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 X Enclosure: Press release -

ANGLOGOLD ASHANTI ANNOUNCES APPOINTMENT TO THE BOARD

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news release

AngloGold Ashanti Limited \ (Incorporated in the Republic of South Africa) (Reg. No.1944/017354/06) \ ISIN Number: ZAE000043485

**Corporate Affairs Department:** \ 3rd Floor \ 76 Jeppe Street \ Johannesburg \ 2001 \ South Africa Tel +27 (0)11 637 6317 \ Fax +27 (0)11 637 6399/6400 \ www.AngloGoldAshanti.com AGA07.07

Tuesday, 18 September 2007

### ANGLOGOLD ASHANTI ANNOUNCES APPOINTMENT TO THE BOARD

Following the announcement of 31 July 2007, the Chairman of AngloGold Ashanti, Russell Edey, has today announced that Mark Cutifani was appointed to the board effective 17 September 2007 as Chief Executive Officer designate.

Mr Cutifani will succeed Bobby Godsell as Chief Executive Officer on his retirement with effect from 1 October 2007, when Mr Godsell also retires from the company's board.

Russell Edey said, "The board and management of AngloGold Ashanti welcomes Mark to its fold and looks forward to the initiatives and focus that he brings with him". ENDS

#### **DIRECTORATE CHANGES**

The following changes have taken place to the board of AngloGold Ashanti Limited: Name Nature of Change Mr M Cutifani Appointment as CEO Designate effective 17 September 2007 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 M Cutifani (CEO Designate) (Australian) 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 Venkatakrishnan (British) 18 September 2007 JSE Sponsor – UBS

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# 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: September 18, 2007 By: /s/ L Eatwell Name: L EATWELL Title: Company Secretary