

ANGLOGOLD ASHANTI LTD

Form 6-K

October 10, 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 October 10, 2007

Commission File Number 1-14846

AngloGold Ashanti Limited

(Translation of registrant's name into English)

76 Diagonal Street

Newtown, 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 CHANGES TO THE BOARD**

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

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AGA11.07

Tuesday, 9 October 2007

**ANGLOGOLD ASHANTI ANNOUNCES CHANGES TO THE BOARD**

On 2 October 2007, Anglo American plc announced their sale of 67.1 million ordinary shares of AngloGold Ashanti Limited in a secondary offering. The offer closed today, 9 October 2007 resulting in Anglo American plc's holding in AngloGold Ashanti reducing to 17.3%.

As a result of this reduction in shareholding, all the directors representing Anglo American plc on the AngloGold Ashanti board, namely Mrs C Carroll and Mr R Médori, together with his alternate Mr P G Whitcutt have resigned with immediate effect.

Mr Edey, chairman of the board, expressed his appreciation to Mrs Carroll, Mr Medori and Mr Whitcutt for the valuable contribution that they had made to the board during their period of appointment.

ENDS

**DIRECTORATE CHANGES**

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

Name

Nature of Change

Mrs C Carroll

Resigned effective 9 October 2007

Mr R Médori (Alternate: Mr P G Whitcutt)

Resigned effective 9 October 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 M Cutifani

(Chief Executive Officer)

(Australian)

Mr F B Arisman

(American)

Mr R E Bannerman

(Ghanaian)

Mrs E le R Bradley

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)

Tuesday, 9 October 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: October 10, 2007

By:

/s/ L Eatwell

Name: L EATWELL

Title: Company Secretary