

ANGLOGOLD ASHANTI LTD

Form 6-K

May 07, 2008

**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 7, 2008

Commission File Number 1-14846

AngloGold Ashanti Limited

(Translation of registrant's name into English)

76 Jeppe Street,

Newtown,

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 changes 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

**Change to the board of directors**

Shareholders are advised that Mrs E Bradley retired from the board of AngloGold Ashanti at the annual general meeting of shareholders of AngloGold Ashanti held on Tuesday, 6 May 2008. Notice of her impending retirement had been made in the Company's 2007 annual financial statements.

Johannesburg

6 May 2008

JSE Sponsor : UBS

## **DIRECTORATE CHANGES**

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

Name

Nature of Change

Mrs Elisabeth le R Bradley

Retired from the board effective 6 May  
2008

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)

Mr F B Arisman

(American)

Mr R E Bannerman

(Ghanaian)

Mr J H Mensah

(Ghanaian)

Mr W A Nairn

Prof. L W Nkuhlu

Mr S M Pityana

Mr S R Thompson

(British)

Mr S Venkatakrisnan

(British)

6 May 2008

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: May 7, 2008

By:

/s/ L Eatwell

Name: L EATWELL

Title: Company Secretary