

ANGLOGOLD ASHANTI LTD

Form 6-K

July 31, 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 July 31, 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 change to its 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  
Tel +27 (0)11 637 6317 \ Fax +27 (0)11 637 6399/6400 \ www.AngloGoldAshanti.com

AGA06.07

Tuesday, 31 July 2007

### **Bobby Godsell Retires as CEO at AngloGold Ashanti**

The Chairman of AngloGold Ashanti, Russell Edey, this morning announced that Bobby Godsell would be retiring from the company and the board with effect from 30 September 2007. Mr Godsell was appointed Chief Executive Officer of the Gold and Uranium Division of Anglo American in July 1995 and Chief Executive Officer of AngloGold Ashanti in April 1998.

The company simultaneously announced the appointment of Mark Cutifani as Mr Godsell's successor. Mr Cutifani currently holds the position of Chief Operating Officer at CVRD Inco where he has responsibility for CVRD Inco's global nickel business. He will take up his new position in mid-September.

Commenting on the announcement, Russell Edey said, "The board and management of AngloGold Ashanti are very fortunate to have had the benefits of Bobby's inspiration, leadership and innovative flair for the past 12 years. I have no doubt that he will continue to make a contribution to South Africa in whatever course he chooses now to follow. We believe that Mark Cutifani is a person well-suited to meet the challenges which face AngloGold Ashanti and the gold industry at large".

Bobby Godsell said today, "It is the right time to change leaders. In Mark Cutifani, a mining engineer with a wide and impressive track record of both operating and executive experience across a range of minerals, including gold, and on several continents, we have a new leader who brings exactly the qualities and experience needed for AngloGold Ashanti's new chapter.

"For my own part, after 34 years in corporate life I am looking forward to exploring new ways of being a constructive citizen of my country."

### **Appointment of Neville Nicolau as Sole Chief Operating Officer**

Additionally, Mr Edey today announced that Roberto Carvalho Silva, after a long and

impressive career with this company and its predecessor, spanning more than three decades, has decided to leave AngloGold Ashanti in September. The board and management wish him well in his future pursuits. Neville Nicolau will become the Chief Operating Officer of the company with responsibility for all operations. Mr Carvalho Silva will assist Mr Nicolau in the consolidation of the two operating regions, which will commence as soon as possible.

ENDS

*Note for Editors*

*A summarized version of Mr Cutifani's résumé is attached for information.*

**MARK CUTIFANI**

Education

University of Wollongong, Wollongong  
B.E., Mining Engineering (First Class Honours)

Previous Experience

2007-date

CVRD INCO

Chief Operating Officer

2003-2006

INCO Ltd.

Toronto, Ontario

2006

Chief Operating Officer

2005-2006

President, North America and Europe

2004-2005

President, Ontario Operations

2003-2004

Vice President, Mines Operations, Canada and UK

2000-2002

SONS OF GWALIA LTD

West Perth, Australia

Managing Director

1998-2000

NORMANDY MINING LTD

Adelaide, Australia

1999-2000

Group Executive, Mining and Development

1998-1999

Group Executive, Mining

1994-1997

WMC LTD

1997

Group Manager, Project Management

1994-1996

Manager, Operations - Nickel

1993-1994

SAVAGE RESOURCES LTD

General Manager, Coal

1988-1993

KALGOORLIE CONSOLIDATED GOLD MINES

1991-1993

General Manager, Operations, Gold

1990-1991

Manager, Business Analysis and Development

1989-1990

Manager, Open Cuts Operations

1988-1989

Resident Manager, KMA

1976 -1988

CRA LTD

Melbourne, Australia

1986-1988

Manager, Coal, Coalcliff

1984-1986

Deputy Manager and Operations Superintendent

1982-1984

Engineer, Planning, Coalcliff

1976- 1982

Miner/Cadet/Trainee

Personal Details

Mark, an Australian, is 49 years old. He and his wife, Luana, have four young children.

**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 31, 2007

By:

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

Name: L EATWELL

Title: Company Secretary