

ANGLOGOLD ASHANTI LTD

Form 6-K

May 26, 2009

**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 25, 2009

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**

Professor Wiseman Nkuhlu is to join the board of AngloGold Ashanti, and is appointed chairman of the audit and corporate governance committee, with effect from 1 June 2009.

Board chairman Russell Edey said: "We are delighted to have Professor Nkuhlu rejoin the board".

Johannesburg  
25 May 2009

JSE Sponsor : UBS

ENDS

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## **DIRECTORATE CHANGES**

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

### **Name**

### **Nature of Change**

Prof. L W Nkuhlu

Appointment effective 1 June 2009

Taking account of the above change which is effective 1 June 2009, the board of directors will be made up as follows:

### **Directors**

Mr R P Edey

(Chairman)

(British)

Dr T J Motlatsi

(Deputy Chairman)

(South African)

Mr M Cutifani

(Chief Executive Officer)

(Australian)

Mr F B Arisman

(American)

Mr W A Nairn

(South

African)

Prof L W Nkuhlu

(South

African)

Mr S M Pityana

(South

African)

Mr S Venkatakrishnan

(British)

25 May 2009

JSE Sponsor – UBS

**NOTE TO THE EDITORS**

Professor Wiseman Nkuhlu, who holds a BCom degree from the University of Fort Hare, is a certified chartered accountant with the South African Institute of Chartered Accountants and is a past national president of the Institute. He also holds an MBA from the University of New York and is a respected South African academic, professional and business leader.

**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 25, 2009

By:

/s/ L Eatwell

Name: L EATWELL

Title: Company Secretary