

ANGLOGOLD ASHANTI LTD

Form 6-K

April 29, 2005

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 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**

**April 29, 2005**

AngloGold Ashanti Limited

**(Name of Registrant)**

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:

Enclosures:

ANGLOGOLD ASHANTI DIRECTORATE CHANGES

**DIRECTORATE CHANGES**

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

**Name**

**Nature of Change**

Mr D L Hodgson

Resigned as a director effective 29 April 2005

Mr N F Nicolau

Appointed as a director effective 1 May 2005

Mr R Carvalho Silva

Appointed as a director effective 1 May 2005

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 S E Jonah, KBE

(President) (Ghanaian)

Mr F B Arisman

(American)

Mr J G Best

Mrs E le R Bradley

Mr C B Brayshaw

Mr R Carvalho Silva

(Brazilian)

Mr A W Lea

Mr P.G. Whitcutt

Mr W A Nairn

Mr A.H. Calver

(British)

Mr N F Nicolau

Mr S R Thompson

(British)

Mr A J Trahar

Mr K H Williams

Mr P L Zim

Mr D.D. Barber

29 April 2005

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: April 29, 2005

By: /s/ C

R

B

ULL

Name: C R Bull

Title: Company Secretary