

ANGLOGOLD ASHANTI LTD

Form 6-K

November 13, 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 November 12, 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 OPERATIONAL MANAGEMENT RESTRUCTURE AND CHANGE 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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AGA13.07

## **ANGLOGOLD ASHANTI ANNOUNCES OPERATIONAL MANAGEMENT RESTRUCTURE AND CHANGE TO THE BOARD**

In developing a strategy that places renewed emphasis on safety, productivity improvement and enhanced shareholder value, new CEO Mark Cutifani has initiated a management restructuring in which operational reporting will be brought one step closer to the CEO. The company will be moving to a regional operating structure in which there will be three operating heads reporting directly to the CEO, resulting in the Chief Operating Officer structure being redundant with immediate effect.

As a consequence of these changes and reflecting his own desire to pursue other opportunities, Neville Nicolau has advised the company of his intention to leave AngloGold Ashanti.

Cutifani commented, "We wish Neville well on his chosen path and we all join in thanking him for 29 years of dedicated and distinguished service, initially with Anglo American and then with AngloGold Ashanti since the formation of the company."

Further announcements regarding structure and appointments will be made in due course.

ENDS

### **Queries**

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Certain statements made during this communication, including, without limitation, those concerning the economic outlook for the gold

mining industry, expectations regarding gold prices, production, cash costs and other operating results, growth prospects and the

outlook of AngloGold Ashanti's operations including the completion and commencement of commercial operations of certain of

AngloGold Ashanti's exploration and production projects, and its liquidity and capital resources and expenditure, contain certain forward-

looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition.

Although AngloGold

Ashanti believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such

expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking

statements as a result of, among other factors, changes in economic and market conditions, success of business and operating

initiatives, changes in the regulatory environment and other government actions, fluctuations in gold prices and exchange rates, and

business and operational risk management. For a discussion of such factors, refer to AngloGold Ashanti's annual report for the year

ended 31 December 2006, which was distributed to shareholders on 29 March 2007. AngloGold Ashanti undertakes no obligation to

update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.

**DIRECTORATE CHANGES**

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

Name

Nature of Change

Mr N F Nicolau

Resigned effective 12 November 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

Prof. L W Nkuhlu

Mr S M Pityana

Mr S R Thompson

(British)

Mr S Venkatakrishnan

(British)

Monday, 12 November 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: November 12, 2007

By:

/s/ L Eatwell

Name: L EATWELL

Title: Company Secretary