

ANGLOGOLD ASHANTI LTD

Form 6-K

July 15, 2013

**UNITED STATES**

**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 15, 2013

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Jeppe 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 X**      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 X**

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 X**

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 X**

Enclosure: Press release:

**CHANGE TO THE BOARD OF DIRECTORS**

**AngloGold Ashanti Limited**

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU

Website: www.anglogoldashanti.com

**News Release**

15 July 2013

**CHANGE TO THE BOARD OF DIRECTORS**

In compliance with Paragraph 3.59(b) of the JSE Listings Requirement, shareholders are advised of the resignation of Mr Anthony Martin O'Neill ('Tony') as an executive director from the Board of Directors with effect from 19 July 2013. In addition he has decided to take early retirement and will be relinquishing his position at the company as Executive Vice President: Business and Technical Development. Mr O'Neill last working day at the company will be 19 July 2013.

Tony leaves having fulfilled his commitment to assist in the transition of AngloGold Ashanti's new leadership team, which was announced in May. He has served AngloGold Ashanti and its stakeholders with distinction over his five years at the company, providing a wealth of industry experience and technical capability to the board and its committees, as well as to the management team.

"Tony stepped in and played a vital role as Acting Joint Interim Chief Executive earlier this year and helped make sure that there was a seamless transition at AngloGold Ashanti. As a board we are very grateful for the role that he has played leading innovation and exploration over the past 5 years and we are sure that we will continue to reap the benefits of his work for many years to come", Mr Tito Mboweni, AngloGold Ashanti Chairman said.

"AngloGold Ashanti has benefited greatly from having one of the mining industry's most gifted engineers and leaders to help guide it through a challenging operating environment," Chief Executive Officer Mr Srinivasan Venkatakrisnan added, "His input at every level has been greatly valued and he will be greatly missed."

Mr O'Neill joined AngloGold Ashanti in July 2008 with 30 years' experience in the industry. As Executive Vice President: Business and Technical Development where he had full accountability for a wide global portfolio ranging from Exploration, Innovation & Improvement, Business Development, Project Capital, Asset Management, Business Knowledge & Information Technology, Supply Chain and Safety & Environment.

Mr O'Neill was appointed as an executive director on 20 February 2013 and as Joint Acting Chief Executive Officer with Mr Venkatakrisnan with effect from 1 April 2013, following the resignation of Mr Mark Cutifani as CEO on 31 March 2013. Prior to that, Mr O'Neill was Executive Vice President: Business and Technical Development, a position he reverted to following the appointment of Mr Venkatakrisnan as Chief Executive Officer on 8 May 2013.

**JSE Sponsor: UBS South Africa (Pty) Limited**

**ENDS**

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**Disclaimer**

Certain statements contained in this document, other than statements of historical fact, including, without limitation, those

concerning the economic outlook for the gold mining industry, expectations regarding gold prices, production, cash costs and

other operating results, return on equity, productivity improvements, growth prospects and outlook of AngloGold Ashanti's

operations, individually or in the aggregate, including the achievement of project milestones, commencement and completion of

commercial operations of certain of AngloGold Ashanti's exploration and production projects and the completion of acquisitions

and dispositions, AngloGold Ashanti's liquidity and capital resources and capital expenditures and the outcome and consequence of any potential or pending litigation or regulatory proceedings or environmental issues, are

forward-looking

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

forward-looking

statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's

actual results, performance or achievements to differ materially from the anticipated results, performance or

achievements

expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations

reflected  
in such forward-looking statements and forecasts 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, social and political and market conditions, the success of business and  
operating initiatives, changes in the regulatory environment and other government actions, including environmental  
approvals,  
fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business  
and  
operational risk management. For a discussion of such risk factors, refer to the document entitled “Risk factors related  
to  
AngloGold Ashanti’s suite of 2012 reports” on the AngloGold Ashanti online corporate report website at  
[www.aga-reports.com](http://www.aga-reports.com).  
These factors are not necessarily all of the important factors that could cause AngloGold Ashanti’s actual results to  
differ  
materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could  
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material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on  
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AngloGold  
Ashanti or any person acting on its behalf are qualified by the cautionary statements herein. This communication may  
contain  
certain “Non-GAAP” financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and  
ratios in  
managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for,  
the  
reported operating results or cash flow from operations or any other measures of performance prepared in accordance  
with  
IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other  
companies may  
use. AngloGold Ashanti posts information that is important to investors on the main page of its website at  
[www.anglogoldashanti.com](http://www.anglogoldashanti.com) and under the “Investors” tab on the main page. This information is updated regularly.  
Investors  
should visit this website to obtain important information about AngloGold Ashanti.

**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.

Date: July 15, 2013

AngloGold Ashanti Limited

By: /s/ M E SANZ PEREZ

Name: M E Sanz Perez

Title: Group General Counsel and Company  
Secretary