

**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

30 APRIL 2004

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 AT 1 MAY 2004



ANGLOGOLD ASHANTI

DIRECTORATE CHANGES

We advise the following changes to the board of AngloGold Ashanti (previously AngloGold):

Name

Mr D.D. Barber*

Mr S.E. Jonah†

Mr N.F. Oppenheimer*

Mr J. Ogilvie Thompson*

Mr S.R. Thompson*

Mr P.L. Zim*

* w.e.f. 30 April 2004

† w.e.f. 1 May 2004

Nature of Change

Appointed as alternate to Mr P.L. Zim (previously alternate to Mr J. Ogilvie Thompson)

Appointed a director

Resigned as a director

Resigned as a director

Appointed a director

Appointed a director

Taking account of the above the board of directors should read as follows:

Directors

Mr R.P. Edey (British) (Chairman)

Dr T.J. Motlatsi (Deputy Chairman)

Mr R.M. Godsell (Chief Executive Officer)

Mr S.E. Jonah, KBE (Ghanaian) (President)

Mr F.B. Arisman (American)

Mr J.G. Best

Mrs E. le R. Bradley

Mr C.B. Brayshaw

Mr D.L. Hodgson

Mr A.W. Lea

Mr W.A. Nairn

Mr S.R. Thompson

Mr A.J. Trahar

Mr K.H. Williams

Mr P.L. Zim

Alternate Directors

Mr P.G. Whitcutt

Mr A.H. Calver (British)

Mr D.D. Barber (British)

30 April 2004

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 Limited

Date: 30 APRIL 2004

By: /s/ C R BULL

Name: C R Bull

Title: Company Secretary