

Edgar Filing: ANGLOGOLD LTD - Form S-8 POS

ANGLOGOLD LTD
Form S-8 POS
March 26, 2004

As filed with the Securities and Exchange Commission on March __, 2004
Registration No. 333-113789

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO FORM S-8
REGISTRATION STATEMENT
Under
THE SECURITIES ACT OF 1933

AngloGold Limited
(Exact name of Registrant as specified in its charter)

South Africa
(State or other jurisdiction
of incorporation or
organization)

Not Applicable
(I.R.S. Employer
Identification Number)

11 Diagonal Street
Johannesburg, 2001
(P.O. Box 62117, Marshalltown, 2107)
South Africa
(Address of Registrant's principal executive offices)

AngloGold Limited Share Incentive Scheme
(as amended through April 30, 2002)
(Full title of the plan)

AngloGold North America Inc.
7400 East Orchard Road, Suite 350
Greenwood Village, CO 80111
Tel: +1 (303) 889-0700
(Name, address and telephone number of agent for service)

Copies to:
Doreen E. Lilienfeld, Esq.
Shearman & Sterling LLP
Broadgate West
9 Appold Street
London, England EC2A 2AP
Tel: +44 (0)20 7655 5942

Explanatory Statement

Edgar Filing: ANGLOGOLD LTD - Form S-8 POS

This Post-Effective Amendment No. 1 to Registration Statement on Form S-8, Registration No. 333-113789 (the "Registration Statement") is being filed to amend the Power of Attorney, which is Exhibit 24 to the Registration Statement and included on the signature page of the Registration Statement, by replacing it with the new Exhibit 24 which is attached to this Post Effective Amendment No. 1.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the registrant, AngloGold Limited, a corporation duly organized and existing under the laws of the Republic of South Africa, certifies that it has reasonable grounds to believe that it meets all the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Johannesburg, South Africa on the 25th day of March 2004.

AngloGold Limited

By: /s/ Kelvin H Williams

Name: Kelvin H Williams

Title: Executive Director, Marketing

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the date indicated.

Signature	Title	Date
* ----- Robert M Godsell	Chief Executive Officer and Director (Principal Executive Officer)	
* ----- Russell P Edey	Chairman and Non-Executive Director	
* ----- Jonathan G Best	Executive Director (Finance) (Principal Financial Officer and Principal Accounting Officer)	
* ----- David L Hodgson	Chief Operating Officer and Executive Director	
* -----	Executive Director (Marketing)	

Edgar Filing: ANGLOGOLD LTD - Form S-8 POS

Kelvin H Williams	*	Director (Non-Executive)

Frank B Arisman	*	Director (Non-Executive)

Elisabeth le R Bradley	*	Director (Non-Executive)

Colin B Brayshaw	*	Director (Non-Executive)

Anthony W Lea	*	Deputy Chairman and Director (Non-Executive)

Thokoana J Motlatsi		

Signature	Title	Date
*	Director (Non-Executive)	

William A Nairn	Director (Non-Executive)	

Nicholas F Oppenheimer	Director (Non-Executive)	

*	Director (Non-Executive)	

Julian Ogilvie Thompson	Director (Non-Executive)	

Anthony J Trahar	Authorized Representative In the United States	

*		

Peter V O'Connor		

*By: /s/ Kelvin H Williams

Name: Kelvin H Williams
Title: Attorney-in-fact

Edgar Filing: ANGLOGOLD LTD - Form S-8 POS

The following exhibits are filed as part of the Registration Statement:

Exhibit No. -----	Description of Document -----
24*	Power of Attorney.

* Filed herewith.