

Harmony Gold Mining Company Limited  
Registration number 1950/038232/06  
Incorporated in the Republic of South Africa  
ISIN: ZAE000015228  
JSE share code: HAR  
("Harmony" or "the Company")

#### APPOINTMENT OF DIRECTOR

The Board of Harmony Gold Mining Company Limited ("Harmony") is pleased to announce the appointment of Karabo Nondumo as Director of the Company, effective 3 May 2013.

Karabo is a qualified Chartered Accountant. She joined Shanduka Group in 2004 where she held various positions, including Investment Principal of Shanduka Resources and serving on various boards on behalf of Shanduka. She was the inaugural Chief Executive Officer of AWCA Investment Holdings Limited. She is a former Head of Division: Mergers and Acquisitions at Vodacom Group Ltd and is currently the Head of Division: Enterprise Business Unit at Vodacom South Africa.

Karabo will serve on the Board's Audit and Risk, as well as Remuneration committees.

Harmony Gold Mining Company Limited's Chairman, Patrice Motsepe said, "We are pleased to welcome Karabo to the Board of Harmony. She will make significant contributions to the development and growth of Harmony".

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6 May 2013

Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited.