

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")

ANNOUNCEMENT FOR COMPLIANCE REASONS ONLY: NOTICE, AS REQUIRED IN
TERMS OF SECTION 45(5) (a) OF THE COMPANIES ACT, 71 OF 2008 (THE
ACT) FOR THE GRANTING OF FINANCIAL ASSISTANCE

Notice is hereby given, as required in terms of section 45(5) (a) of the Act that the Board of directors (the Board) of the company at a meeting held on 12 August 2013, authorised the company to provide financial assistance to any 1 (one) or more related or inter-related companies or corporations of the Company and/or to any 1 (one) or more juristic persons who are members of, or are related to, any such related or inter-related company or corporation in terms of section 45 of the Act, pursuant to the authority granted to the Board by shareholders at the annual general meeting of the company, held on 30 November 2011.

The aggregate financial exposure of the Company in respect of any financial assistance in terms of this resolution shall not exceed R1.4 billion.

In terms of section 45(3) (b) of the Companies Act, the Board is satisfied that:

- immediately after providing financial assistance, the Company would satisfy the solvency and liquidity test as set out in section 4 of the Act; and
- the terms under which the financial assistance is proposed to be given under the resolution are fair and reasonable to the Company.

For more details contact:

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Executive: Corporate and Investor Relations

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23 August 2013

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited.