

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")

### **Harmony publishes its annual reports and Notice of Annual General Meeting**

Harmony is pleased to announce that it has today published its suite of reports for the financial year ended 30 June 2013.

The Integrated Annual Report, together with the notice of the Annual General Meeting, was posted to shareholders today.

The annual financial statements include an immaterial change related to the completion of the accounting for the Rand Refinery (Pty) Ltd investment as an associate. This change only impacted the balance sheet, increasing both total equity and investment in associate balances by R5 million. There was no change to the income statement and cash flow statement.

Apart from this change, there are no further modifications to the results for the year ended 30 June 2013 which were published on 14 August 2013 and therefore no abridged report will be published.

PricewaterhouseCoopers Inc audited the annual financial statements and their unqualified report is available for inspection at the registered office of the Company.

The Annual General Meeting of the company will be held at the Hilton Hotel, 138 Rivonia Road, Sandton, Johannesburg, South Africa, on Thursday, 5 December 2013, at 11:00 (SA time) to transact the business as stated in the notice of the Annual General Meeting.

The reports for 2013 referred to in this statement as well as additional detailed information on Harmony, including its regulatory filings, press releases, stock exchange announcements and quarterly reports are available on the company's website at [www.harmony.co.za/investors](http://www.harmony.co.za/investors)

For more details contact:

Marian van der Walt  
Executive: Corporate and Investor Relations  
+27 (0) 11 411 2037 (office)  
+27 (0) 82 888 1242 (mobile)

Frank Abbott  
Financial Director  
+27 (0) 11 411 2011 (office)  
+27 (0) 82 800 4290 (mobile)

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Sponsor:  
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