

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

Harmony takes note of new draft Mining Charter

Harmony Gold Mining Company Limited ("Harmony" and/or "the Company") wish to refer its shareholders to the statement issued by the Chamber of Mines today, which relates to the publication by the Minister of Mineral Resources of a new draft of the Broad-based socio-economic empowerment charter for the South African mining industry (Mining Charter) that has been prepared by the Department of Mineral Resources (DMR). See <http://www.chamberofmines.org.za/>.

"Harmony takes note of the new draft Mining Charter. We will actively participate in the discussions on the provisions of the new charter to ensure that the interests of all our stakeholders are protected", Peter Steenkamp, chief executive officer of Harmony commented.

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