

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

APPOINTMENT OF DIRECTOR

Johannesburg, Thursday, 1 February 2018. The Board of Harmony Gold Mining Company Limited ("Harmony") is pleased to announce the appointment of Max Vuyisile Sisulu as independent non-executive director of the Company, effective 31 January 2018.

Max is a qualified economist having served in several positions within private and government sectors and holds numerous non-executive directorships in various private sector companies. He holds a master's degree in political science from Harvard University and a Master's degree in political economy from Plekhanov University in Moscow, Russia. Max also did a one-year research fellowship with the University of Amsterdam in Holland on the electronics sector of the manufacturing industry in the South African economy.

He is currently a visiting research fellow with the Wits school of Governance, University of the Witwatersrand.

Harmony's chairman, Patrice Motsepe said, "Max previously served on the Harmony board before becoming the Speaker of Parliament. We are pleased to welcome Max back to the Board of Harmony. He will make significant contributions to the development and growth of Harmony".

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For more details contact:

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Johannesburg, South Africa
1 February 2018

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited