

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")

#### **CHANGES TO THE COMPOSITION OF HARMONY BOARD COMMITTEES**

**Johannesburg. Tuesday, 3 July 2018.** Harmony Gold Mining Company Limited ("Harmony" or the "Company") in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, announces changes to the composition of Harmony board committees on 10 May 2018 to enhance the effectiveness of the board.

Changes include Mr Mavuso Msimang as the new Lead Independent Director of the company, previously Ms Fikile De Buck.

Board committee changes are noted below:

- Ms Fikile De Buck as the new chairman of the audit and risk committee, replacing Mr John Wetton who will remain a member of this committee.
- Mr Modise Motloba as the new chairman of the investment committee, replacing Dr Simo Lushaba who will remain a member of this committee.
- Mr Mavuso Msimang as the new chairman of the nomination committee, replacing Ms Fikile De Buck who will remain a member of this committee.
- Dr Simo Lushaba as the new chairman of the social and ethics committee, replacing Mr Modise Motloba who will remain a member of this committee.
- Mr Max Sisulu as a new member of the social and ethics committee.

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For more details contact:

Lauren Fourie  
Investor Relations Manager  
+27(0)71 607 1498

Johannesburg, South Africa  
3 July 2018

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited