

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 DIRECTORS

Johannesburg, Monday, 13 May 2019. In accordance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, the Company hereby advises that Ms Grathel Motau and Ms Given Sibiyi have been appointed to the Board of Directors of Harmony as independent non-executive directors with effect from 13 May 2019.

Harmony Gold Mining Company Limited's Chairman, Dr Patrice Motsepe said, "We are pleased to welcome Grathel and Given to the Board of Harmony. They will make significant contributions to the development and growth of our Company".

ends.

For more details contact:

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Johannesburg, South Africa
13 May 2019

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited