

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. Friday, 16 August 2019.** 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 15 August 2019 to enhance the effectiveness of the board, following the appointment of two new independent non-executive directors on 13 May 2019.

The board committee changes are noted below:

- Ms Given Sibiyi as a new member of the audit and risk committee.
- Ms Grathel Motau as a new member of the investment committee.

ends.

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Johannesburg, South Africa  
16 August 2019

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited