

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'S BOARD COMMITTEES**

**Johannesburg. Thursday, 21 November 2019.** Harmony Gold Mining Company Limited ("Harmony" or the "Company") in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, herewith notifies shareholders of changes to the composition of Harmony board committees with immediate effect.

Board committee changes are noted below:

- Mr Joaquim Chissano resigned as a member of the nomination committee.
- Mr Vishnu Pillay was appointed as a new member of the nomination committee.
- Mr Modise Motloba was appointed as a new member of the technical committee.

ends.

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Johannesburg, South Africa  
21 November 2019

Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited