

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")

#### **PASSING OF COMPANY SECRETARY**

**Johannesburg, Monday, 27 January 2020.** It is with deep sadness that Harmony advises of the passing of its company secretary, Ms Riana Bisschoff, on Tuesday, 21 January 2020 following a short illness.

The board and management of Harmony extend their sincere and heartfelt condolences to Riana's family, friends and colleagues and pay tribute to Riana's leadership, integrity, exuberance and outstanding dedication to the Company.

Riana was appointed as the company secretary of Harmony since 1 March 2012.

#### **Appointment of acting company secretary**

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the Company wishes to advise that Ms Shela Mohatla has been appointed as acting company secretary, with effect from 27 January 2020 and until such time as a permanent appointment is made. Shela has been employed by Harmony as assistant company secretary since 1 July 2016.

ends.

For more details contact:

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Johannesburg, South Africa  
27 January 2020

Sponsor:  
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