

# Directorate and administration

# 2009

Registration No. 1950/038232/06  
Incorporated in the Republic of South Africa  
ISIN: ZAE000015228

## Directors

### Executive

G Briggs (Chief Executive Officer)  
F Abbott (Interim Financial Director)

### Non-executive

PT Motsepe (Chairman)  
JA Chissano \*#  
FT De Buck\*  
Dr CM Diarra\*##  
KV Dicks\*  
Dr DS Lushaba \*  
CE Markus \*  
MJ Motloba \*  
CML Savage \*  
AJ Wilkens  
\* Independent, # Mozambican, ## Mali/US Citizen

## Company secretary

NY Maluleke  
Cnr of Main Reef and Ward Avenue  
Randfontein Office Park  
Randfontein, 1760  
South Africa  
Telephone: +27 11 411 2019

## Postal address

PO Box 2  
Randfontein, 1760  
South Africa

## United Kingdom Secretaries

St James's Corporate Services Limited  
6 St James's Place  
London SW1A 1NP  
United Kingdom  
Telephone: +44 207 499 3916  
Fax: +44 207 491 1989

## Attorneys

Cliffe Dekker Incorporated

## Bankers

ABSA Bank Limited

## Independent auditors

PricewaterhouseCoopers Incorporated

## Share registrars

### South Africa

Link Market Services South Africa (Pty) Ltd  
PO Box 4844  
Johannesburg, 2000  
South Africa  
Telephone: +27 86 154 6572  
Fax: +27 86 674 3260

### United Kingdom

Capita Registrars  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
United Kingdom  
Telephone: in the UK – +44 871 664 0300 (calls cost 10p a minute plus network extras; lines are open 8:30am – 5:30pm, Monday – Friday)  
or from outside the UK +44 208 639 3399  
Fax: +44 208 658 3430  
Email: [ssd@capitalregistrars.com](mailto:ssd@capitalregistrars.com)

## ADR Depository

The Bank of New York  
Shareholder Relations Department  
101 Barclay Street, 22nd Floor  
New York, NY 10286  
United States of America  
Telephone: +1 888 269 2377  
Fax: +1 212 571 3050  
Global BuyDIRECTSM

## Sponsor

JP Morgan Equities Limited  
1 Fricker Road, cnr Hurlingham Road  
Illovo, Johannesburg, 2196  
Private Bag X9936, Sandton, 2146  
Telephone: +27 11 507 0300  
Fax: +27 11 507 0503

The Bank of New York maintains a direct share purchase and dividend reinvestment plan for Harmony. Global BuyDIRECTSM, a direct and sale/dividend reinvestment plan sponsored and administered by the Bank of New York, offers investors the opportunity to purchase depository receipts at commissions that are typically less than a retail broker.

For additional information, please visit the Bank of New York's website at [www.globalbuydirect.com](http://www.globalbuydirect.com) or call Shareholder Relations at 1-888-BNY-ADRS or write to:  
Shareholder Relations Department  
101 Barclay Street, 22nd Floor  
New York, NY 10286  
United States of America