

Investor relations

2009

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Harmony website

www.harmony.co.za

The Annual Report 2009 and the Sustainable Development Report 2009 are available in electronic format on the corporate website at www.harmony.co.za. They can also be requested in printed format from Harmony's Investor Relations contacts above.

In addition, Harmony has produced the Form 20-F (an annual report required to be filed with the United States Securities and Exchange Commission), copies of which are also available from the end of October 2009, free of charge on EDGAR at www.sec.gov or from our website: www.harmony.co.za.

Stock exchange listings and ticker codes

Harmony's primary listing is on the JSE Limited. The company's shares are also listed on the stock exchanges in London, Paris and Berlin, and are quoted in the form of American Depositary Receipts (ADRs) on the New York and Nasdaq exchanges and as International Depositary Receipts (IDRs) on the Brussels exchange.

Harmony's quoted share codes on these exchanges are as follows:

JSE Limited	HAR
New York Stock Exchange and Nasdaq	HMY
London Stock Exchange	HRM
Euronext Brussels	HMY
Euronext Paris	HG
Berlin Stock Exchange	HAM1

Share price analysis

The Harmony share price traded on the JSE between a low of R54.99 and a high of R129.50 per share during FY09.

On the NYSE, the share traded between a low of \$5.58 and a high of \$13.06 per share. At the end of the financial year, the Harmony share price on the JSE and NYSE closed at R80.00 and \$10.32 per share, respectively.

As at 30 June 2009, the resulting market capitalisation was R34.08 billion and \$4.40 billion respectively.

Investor relations cont.

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Share information

Sector	Resources
Sub-sector	Gold
Nature of business	Harmony Gold Mining Company Limited and its subsidiaries are engaged in underground and open-pit gold mining, exploration and related activities in South Africa and Papua New Guinea.
Issued share capital as at 30 June 2009	425 986 836 shares in issue

Market capitalisation

JSE:	at 30 June 2009	R34.08 billion
	at 30 June 2008	R38.31 billion
NYSE:	at 30 June 2009	\$4.40 billion
	at 30 June 2008	\$4.90 billion

Share price statistics – FY09

JSE:	12-month high	R129.50
	12-month low	R54.99
	Closing price	R80.00
NYSE:	12-month high	\$13.06
	12-month low	\$5.58
	Closing price	\$10.32

Free float	100%
ADR ratio	1:1

Performance on JSE in FY09

Number of shares traded (millions)	572
Percentage of total issued shares	134%
Value of shares traded	R52.39 billion

ADR performance in FY09

Number of ADRs traded (millions)	796
Total number of ADRs outstanding (millions)	129
Value of ADRs traded	\$7.93 billion

Shareholder spread

	Number of shareholders	% of shareholders	Number of shares held	% of shares held
Public	13 457	99.98	362 159 271	85.02
Non-public	3	0.02	63 827 565	14.98
Totals	13 460	100.00	425 986 836	100.00

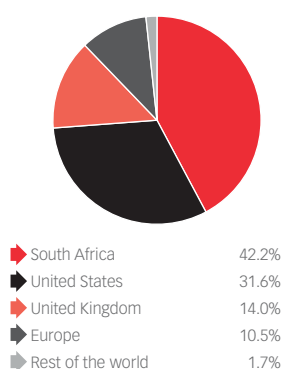
Shareholder profile

As at 30 June 2009, a total of 425 986 836 shares or 100% of the total number of shares in issue were outstanding. The largest shareholder was ARM Limited which had a holding of 14.87% (63 632 922 shares) at the end of June 2009. The largest institutional shareholder was Allan Gray Unit Trust Management Limited with a holding of 13.80% (59 034 107 shares).

Our South African shareholder base increased from 39% to 42% for the year ended 30 June 2009. The combined institutional and retail ownership in the United States totalled 31% (30 June 2008: 39%) of Harmony's issued share capital. Shareholders in the UK accounted for 14% of shares in issue and the rest of Europe 10.52% in all.

Geographical distribution of shareholders as at 30 June 2009:

Geographic distribution of outstanding shares (%)



Top 20 shareholders

Shareholder	Number of shares held	% holding of shares outstanding
1 ARM Ltd	63 632 922	14.87
2 Allan Gray Unit Trust Management Ltd.	59 034 107	13.80
3 Blackrock Investment Management (UK) Ltd.	40 244 184	9.41
4 Public Investment Corp. of South Africa	17 093 144	3.99
5 Van Eck Global	16 697 721	3.90
6 Arnhold & S. Bleichroeder Advisers LLC	14 362 878	3.36
7 Fidelity Management & Research	9 513 135	2.22
8 Euroclear (French Listing)	9 254 336	2.16
9 Barclays Global Investors NA (California)	8 669 562	2.03
10 Capital Guardian Trust Co.	8 575 426	2.00
11 Old Mutual Investment Group South Africa Pty Ltd.	8 312 288	1.94
12 Dimensional Fund Advisors, Inc.	8 189 160	1.91
13 Capital International, Inc.	8 137 402	1.90
14 Soges Fiducem (IDRs)	7 497 030	1.75
15 Retail Brokers (ADR)	6 695 285	1.56
16 RMB Asset Management Ltd.	5 321 817	1.24
17 Franklin Mutual Advisers LLC	4 811 859	1.12
18 Skagen AS	3 980 847	0.93
19 Vanguard Group, Inc.	3 644 343	0.85
20 American Century Investment Management, Inc.	3 555 388	0.83

Analysis of ordinary shares (Strate) as at 30 June 2009

Shares held	Number of shareholders	% of shareholders	Number of shares held	% of issued share capital
1 to 10 000	12 766	94.84	5 625 135	1.32
10 001 to 100 000	455	3.38	17 370 107	4.08
100 001 to 1 000 000	200	1.49	62 333 579	14.63
over 1 000 000	39	0.29	340 658 015	79.97
Total	13 460	100.00	425 896 836	100.00

Historic performance of shares on the JSE

	FY09	FY08	FY07	FY06	FY05
As at 30 June: (R/share)	80.00	95.00	100.27	114.10	58.25
Year high (R/share)	129.50	115.00	123.00	117.05	93.30
Year low (R/share)	54.99	61.75	86.10	46.62	36.40
Number of ordinary shares issued (000)	425 987	403 253	398 113	396 934	393 232
Number of deals recorded	511 025	293 682	183 004	148 746	85 487
Volume of shares traded (000)	571 839	367 286	323 417	351 555	303 414
Volume of shares traded as % of total issued shares	134	91	81	89	77

Currency conversion guide as at 30 June (R)

	2009	2008	2007	2006	2005
Australian dollar	6.25	7.51	4.3029	6.0128	5.3080
US dollar	7.72	7.80	7.0379	7.2701	6.6670

Shareholders' diary

Financial year-end	30 June
Annual financial statements issued	26 October 2009
Form 20-F issued	26 October 2009
Annual general meeting	23 November 2009
Dividend dates:	
Dividend declared	13 August 2009
Last day to trade ordinary shares cum dividend	11 September 2009
Ordinary shares trade ex dividend	14 September 2009
Record date	18 September 2009
Payment date	21 September 2009
Quarterly results presentations:	
Quarter 1 FY10	30 October 2009
Quarter 2 FY10	8 February 2010
Quarter 3 FY10	10 May 2010
Quarter 4 FY10	16 August 2010