

Directorate and administration

Harmony Gold Mining Company Limited

Corporate office

Randfontein Office Park
 PO Box 2
 Randfontein, 1760
 South Africa
 Corner Main Reef Road and Ward Avenue
 Randfontein, 1759
 South Africa
 Telephone: +27 11 411 2000
 Website : <http://www.harmony.co.za>

Directors

PT Motsepe (Chairman)*
 GP Briggs (Chief Executive Officer)
 HO Meyer (Financial Director)
 HE Mashego (Executive Director: Organisational
 Development and Transformation)
 FFT De Buck*^ (Lead independent director)
 F Abbott*
 JA Chissano*¹
 Dr C Diarra*¹^,
 KV Dicks*^, Dr DS Lushaba*^, C Markus*^,
 M Motloba*^, CML Savage*^, AJ Wilkens*

*Non-executive

¹ Mozambican

[†] US/Mali citizen

[^] Independent

Investor relations

Marian van der Walt
 Executive: Corporate and Investor Relations
 Telephone: +27 11 411 2037
 Fax: +27 86 614 0999
 Mobile: +27 82 888 1242
 E-mail: marian@harmony.co.za

Henrika Basterfield
 Investor Relations Officer
 Telephone: +27 11 411 2314
 Fax: +27 11 692 3879
 Mobile: +27 82 759 1775
 E-mail: henrika@harmony.co.za

Company secretary

Khanya Maluleke
 Telephone: +27 11 411 2019
 Fax: +27 11 411 2070
 Mobile: +27 82 767 1082
 E-mail: Khanya.maluleke@harmony.co.za

South African share transfer secretaries

Link Market Services South Africa (Proprietary) Limited
 (Registration number 2000/007239/07)
 16th Floor, 11 Diagonal Street
 Johannesburg, 2001
 PO Box 4844
 Johannesburg, 2000
 South Africa
 Telephone: +27 86 154 6572
 Fax: +27 86 674 4381

United Kingdom registrars

Capita Registrars
 The Registry
 34 Beckenham Road
 Bechenham
 Kent BR3 4TU
 United Kingdom
 Telephone: 0871 664 0300 (UK)
 (calls cost 10p a minute plus network extras, lines are open
 8:30 am to 5:30 pm, Monday to Friday)
 or +44 (0) 20 8639 3399 (calls from overseas)
 Fax: +44 (0) 20 8639 2220

ADR depository

BNY Mellon
 101 Barclay Street
 New York, NY 10286
 United States of America
 Telephone: +1888-BNY-ADRS
 Fax : +1 212 571 3050

Sponsor

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

Trading symbols

JSE Limited: HAR
 New York Stock Exchange, Inc: HMY
 London Stock Exchange Plc: HRM
 Euronext, Paris: HG
 Euronext, Brussels: HMY
 Berlin Stock Exchange: HAM1

Registration number 1950/038232/06
 Incorporated in the Republic of South Africa

ISIN: ZAE 000015228