

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**Form 6-K**

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO  
RULE 13a-16 OR 15d-16 UNDER THE SECURITIES  
EXCHANGE ACT OF 1934

For 9 November 2011

**Harmony Gold Mining Company  
Limited**

Randfontein Office Park  
Corner Main Reef Road and Ward Avenue  
Randfontein, 1759  
South Africa  
(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  X      Form 40-F

(Indicate by check mark whether the registrant by  
furnishing the information contained in this form  
is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.)

Yes       No  X



## Press Release

### BOARD OF DIRECTORS: CHANGES TO FUNCTIONS AND EXECUTIVE RESPONSIBILITIES

**Johannesburg: 09 November 2011:** In terms of paragraph 3.59(c) of the JSE Listings Requirements, the board of Harmony Gold Mining Company Limited ("Harmony") is pleased to announce the following changes in the functions and/or executive responsibilities of a number of directors:

- Mr David Noko was appointed as deputy chairman of the board with effect from 8 November 2011.
- Ms Cathie Markus will assume the role as chairman and member of the remuneration committee of the board of directors of Harmony with effect from 30 November 2011. Ms Markus will replace Mr Cedric Savage who will retire as chairman of the remuneration committee on the aforementioned date.
- Mr Frank Abbott, currently a non-executive director, has been appointed as an executive director with effect from 8 November 2011. Mr Abbott will primarily be responsible for business development within the group. As a result, he will no longer serve as a member of any of the board committees.

The chairman of the board of directors, Mr Patrice Motsepe said, "We are honored and privileged to have these members of the board making themselves available to take up important leadership positions in the company."

ends

Issued by Harmony Gold Mining Company Limited

09 November 2011

For more details contact:

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[www.harmony.co.za](http://www.harmony.co.za)

JSE: HAR  
NYSE: HMY  
ISIN No.: ZAE000015228

Registration number:  
1950/038232/06

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: November 9, 2011

Harmony Gold Mining Company Limited

By: /s/ Hannes Meyer

Name: Hannes Meyer  
Title: Financial Director