

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 06 May 2013

**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

Harmony Gold Mining Company Limited  
Registration number 1950/038232/06  
Incorporated in the Republic of South Africa  
ISIN: ZAE000015228  
JSE share code: HAR  
("Harmony" or "the Company")

#### APPOINTMENT OF DIRECTOR

The Board of Harmony Gold Mining Company Limited ("Harmony") is pleased to announce the appointment of Karabo Nondumo as Director of the Company, effective 3 May 2013.

Karabo is a qualified Chartered Accountant. She joined Shanduka Group in 2004 where she held various positions, including Investment Principal of Shanduka Resources and serving on various boards on behalf of Shanduka. She was the inaugural Chief Executive Officer of AWCA Investment Holdings Limited. She is a former Head of Division: Mergers and Acquisitions at Vodacom Group Ltd and is currently the Head of Division: Enterprise Business Unit at Vodacom South Africa.

Karabo will serve on the Board's Audit and Risk, as well as Remuneration committees.

Harmony Gold Mining Company Limited's Chairman, Patrice Motsepe said, "We are pleased to welcome Karabo to the Board of Harmony. She will make significant contributions to the development and growth of Harmony".

For more details contact:

Henrika Basterfield  
Investor Relations Manager  
+27 (0) 82 759 1775 (mobile)

Marian van der Walt  
Executive: Corporate and Investor Relations  
+27 (0) 82 888 1242 (mobile)

6 May 2013

Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited.

## **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: May 6, 2013

Harmony Gold Mining Company Limited

By: /s/ Frank Abbott

Name: Frank Abbott  
Title: Financial Director