

HARMONY GOLD MINING CO LTD

Form 6-K

November 09, 2011

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 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

**Issued by Harmony Gold
Mining Company Limited
09 November 2011**

For more details contact:

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Executive Director

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JSE: HAR

NYSE: HMY

ISIN No.: ZAE000015228

Registration number:

1950/038232/06

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

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