

HARMONY GOLD MINING CO LTD

Form 6-K

September 09, 2009

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 8 September 2009

**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")

Dividend No 80 - Clarification with regards to ADR and UK holders

Further to the results announcement dated 17 August 2009, Harmony wishes to clarify that ADR holders will be paid in South African Rands, whilst the UK sterling equivalent of the dividend will be remitted to UK own name holders based on the currency conversion as at Monday, 14 September 2009. The dividend No. 80 of 50 cents per ordinary share, being the dividend for the year ended 30 June 2009, has been declared payable on Monday, 21 September 2009 to those shareholders recorded in the books of the Company at the close of business on Friday, 18 September 2009. The dividend is declared in the currency of the Republic of South Africa. Any change in address or dividend instruction to apply to this dividend must be received by the company's transfer secretaries or registrar not later than Friday, 11 September 2009.

Last date to trade ordinary shares cum dividend

Friday, 11 September 2009

Ordinary shares trade ex dividend and currency

conversion date in respect of

the UK own name share holders

Monday, 14 September 2009

Record date

Friday, 18 September 2009

Payment date

Monday, 21 September 2009

No dematerialisation or re-materialisation of share

certificates may occur between Monday, 14 September 2009 and

Friday, 18 September 2009, both dates inclusive, nor may any

transfers between registers take place during this period.

By order of the board

NY Maluleke

Company Secretary

Randfontein

8 September 2009

Sponsor: J.P. Morgan Equities 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: September 8, 2009

Harmony Gold Mining Company Limited

By:

/s/ Frank Abbott

Name: Frank Abbott

Title: Interim Financial Director