

Directorate and administration

Registration No. 1950/038232/06
Incorporated in the Republic of South Africa
ISIN: ZAE000015228

Directors

Executive

G Briggs (Chief Executive Officer)
F Abbott (Interim Financial Director)

Non-Executive

P T Motsepe (Chairman)
J A Chissano *#
F T De Buck*
Dr C M Diarra*##
K V Dicks*
Dr D S Lushaba *
C Markus *
M Motloba *
C M L Savage *
A Wilkens
* Independent, # Mozambican, ## Mali/US Citizen

Company Secretary

N Y Maluleke

Registered Office

Cnr of Main Reef and Ward Avenue
Randfontein Office Park
Randfontein, 1760
South Africa
Telephone: +27 11 411 2000

Postal

PO Box 2
Randfontein, 1760
South Africa

United Kingdom Secretaries

St James's Corporate Services Limited
6 St James's Place
London SW1A 1NP
United Kingdom
Telephone: +44 207 499 3916
Fax: +44 207 491 1989

Attorneys

Cliffe Dekker Incorporated

Bankers

ABSA Bank Limited

Independent Auditors

PricewaterhouseCoopers Incorporated

Share Registrars

South Africa

Link Market Services South Africa (Pty) Ltd
PO Box 4844
Johannesburg, 2000
South Africa
Telephone: +27 11 630 0800
Fax: +27 11 834 4398

United Kingdom

Capita Registrars
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU
United Kingdom
Telephone: +44 870 162 3100
Fax: +44 208 639 2342

ADR Depository

The Bank of New York

Shareholder Relations Department
101 Barclay Street, 22nd Floor
New York, NY 10286
United States of America
Telephone: +1 888 269 2377
Fax: +1 212 571 3050

Global BuyDIRECTSM

The Bank of New York maintains a direct share purchase and dividend reinvestment plan for Harmony. Global BuyDIRECTSM, a direct and sale/dividend reinvestment plan sponsored and administered by the Bank of New York, offers investors the opportunity to purchase depositary receipts at commissions that are typically less than a retail broker. For additional information, please visit the Bank of New York's website at www.globalbuydirect.com or call Shareholder Relations at 1-888-BNY-ADRS or write to:

Shareholder Relations Department

101 Barclay Street, 22nd Floor
New York, NY 10286
United States of America