

## Investor relations

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This Annual Report, as well as the Sustainable Development Report, are available on request in printed format from Harmony's Investor Relations team or in electronic format on the internet at [www.harmony.co.za](http://www.harmony.co.za).

In addition, Harmony will produce the Form 20-F (a report required by the United States Securities and Exchange Commission, copies of which will be available from the end of October 2008, free of charge on EDGAR at [www.sec.gov](http://www.sec.gov) or from our website: [www.harmony.co.za](http://www.harmony.co.za)).

### Stock exchange listings and ticker codes

Harmony's primary listing is on the JSE Limited. The company's shares are also listed on the stock exchanges in London, Paris and Berlin, and are quoted in the form of American Depositary Receipts (ADRs) on the New York and Nasdaq exchanges and as International Depositary Receipts (IDRs) on the Brussels exchange.

Harmony's quoted share codes on these exchanges are as follows:

JSE Limited	HAR
New York Stock Exchange and Nasdaq	HMY
London Stock Exchange	HRM
Euronext Brussels	HMY
Euronext Paris	HG
Berlin Stock Exchange	HAM1

### Share price analysis

Overall, the Harmony share price rose during the course of the year, trading on the JSE between a low of R61.75 and a high of R115.00 per share during the 2008 financial year.

On the NYSE, the share traded between a low of US\$8.48 and a high of US\$15.19 per share. At the end of the financial year, the share price on the JSE and NYSE closed at R95.00 and US\$12.25 per share, respectively. As at 30 June 2008, the resulting market capitalisation was R38.3 billion and US\$4.9 billion respectively.

For the years ended 30 June

## Share information

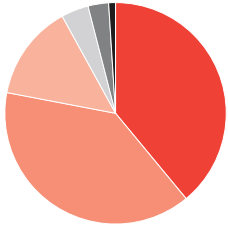
Sector	Resources
Sub-sector	Gold
Nature of business	Harmony Gold Mining Company Limited and its subsidiaries are engaged in underground and open-pit gold mining, exploration and related activities in South Africa and Papua New Guinea.
Issued share capital as at 30 June 2008	403 253 756 shares in issue
<b>Market capitalisation</b>	
JSE:	
at 30 June 2008	R38.31 billion
at 30 June 2007	R39.92 billion
NYSE:	
at 30 June 2008	US\$4.90 billion
at 30 June 2007	US\$5.68 billion
<b>Share price statistics – FY08</b>	
JSE:	
12-month high	R115.00
12-month low	R61.75
Closing price	R95.00
NYSE:	
12-month high	US\$15.19
12-month low	US\$8.48
Closing price	US\$12.25
Free float	100%
ADR ratio	1:1
<b>Performance on JSE</b>	
Number of shares traded (millions)	367
Percent of total issued shares	91%
Value of shares traded	R30.95 billion
<b>ADR performance</b>	
Number of ADRs traded (millions)	639
Total number of ADRs outstanding (millions)	105
Value of ADRs traded	US\$7.27 billion

## Shareholder spread

	Number of shareholders	% of shareholders	Number of shares held	% shares held
Public	13 211	99.99	339 420 294	84.03
Non-public	2	0.01	63 833 462	15.97
Holding 10%+	1	0.01	63 632 922	15.92
Share options scheme	1	0.01	201 303	0.05
Employees share trust	1	0.01	200 540	0.05
<b>Totals</b>	<b>13 213</b>	<b>100.00</b>	<b>403 253 756</b>	<b>100.00</b>

## Investor relations (continued)

### Geographical distribution of shareholders – 30 June 2008



North America	39%
South Africa	39%
United Kingdom	14%
Switzerland	4%
Rest of Europe	3%
Asia Pacific/ Middle East	1%

### Shareholder profile

As at 30 June 2008, a total of 403 253 756 shares or 100% of the total number of shares in issue were outstanding. The largest shareholder is Allan Gray Limited which had a holding of 18.62% (74 820 914 shares) at the end of June 2008.

In terms of non-institutional ownership, ARM Ltd controls 63 632 922 shares or 15.84% of the issued share capital.

Our South African shareholder base increased from 34% to 39% for the year ended 30 June 2008. The combined institutional and retail ownership in the United States totalled 39% of Harmony's issued share capital. European ownership amounted to 21% of the shares outstanding, which included the 14% held by UK institutions.

### Top 20 shareholders

Shareholder	Combined	% holding of shares outstanding
1 Allan Gray Ltd.	74 820 914	18.62
2 ARM Ltd	63 632 922	15.84
3 Blackrock Investment Management (UK) Ltd.	33 298 000	8.29
4 Orbis Investment Management Ltd.	26 623 844	6.63
5 Capital International, Inc.	17 008 394	4.23
6 Public Investment Commissioners	11 418 906	2.84
7 Sanlam Investment Management (Pty) Ltd.	8 971 339	2.23
8 Arnhold & S. Bleichroeder Advisers LLC	8 924 358	2.22
9 Soges Fiducem (IDRs)	8 319 280	2.07
10 Euroclear (French Listing)	8 286 886	2.06
11 Van Eck Global	7 186 462	1.79
12 Fidelity Management & Research	6 889 706	1.71
13 Investec Asset Management (South Africa)	6 551 860	1.63
14 Barclays Global Investors, N.A.	6 108 397	1.52
15 Capital Guardian Trust Co.	5 862 469	1.46
16 Dimensional Fund Advisors, Inc.	5 846 152	1.46
17 Old Mutual Asset Managers (Pty) Ltd.	5 435 915	1.35
18 State Street Global Advisors	5 418 536	1.35
19 Capital International S A	5 143 186	1.28
20 Capital World Investors	5 119 710	1.27

## Analysis of ordinary shares (Strate) as at 30 June 2008

Shares held	Number of shareholders	% of shareholders	Number of shares held	% of issued share capital
1 to 10 000	12 604	95.39	5 435 892	1.35
10 001 to 100 000	373	2.82	13 775 937	3.42
100 001 to 1 000 000	191	1.45	55 455 941	13.75
over 1 000 000	45	0.34	328 585 986	81.48
<b>Total</b>	<b>13 213</b>	<b>100.00</b>	<b>403 253 756</b>	<b>100.00</b>

## Historic performance of shares on the JSE

	FY08	FY07	FY06	FY05	FY04
As at 30 June:					
(R/share)	95.00	100.27	114.10	58.25	65.25
High (R/share)	115.00	123.00	117.05	93.30	122.60
Low (R/share)	61.75	86.10	46.62	36.40	59.50
Number of ordinary shares					
Issued (000)	403 253	398 113	396 934	393 232	320 742
Number of deals recorded	293.682	183 004	148 746	85 487	87 918
Volume of shares traded (000)	367 286	323 417	351 555	303 414	279 660
Volume of shares traded as % of total issued shares	91.1	80.9	88.6	77.0	87.0

## Currency conversion guide as at 30 June 2008 (R)

	2008	2007	2006	2005
Australian dollar	7.51	4.3029	6.0128	5.3080
US dollar	7.80	7.0379	7.2701	6.6670

## Shareholders' diary

Financial year-end:	30 June
Annual financial statements issued:	20 October 2008
Form 20-F issued :	20 October 2008
Annual general meeting:	24 November 2008

The dates of our quarterly results announcements will be published on our website: [www.harmony.co.za](http://www.harmony.co.za)