

Directorate and Administration

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

DIRECTORS

EXECUTIVE

Z B Swanepoel (Chief Executive)
Ms N Qangule (Financial Director)

NON-EXECUTIVE

P T Motsepe (Chairman)
F Abbott
J A Chissano
F T De Buck
Dr D S Lushaba
M Motloba
C M L Savage

COMPANY SECRETARY

Ms M P van der Walt

OFFICES REGISTERED

Harmony Main Offices
Remaining Extent of Portion 3
of the farm
Harmony Farm 222, Private Road,
Glen Harmony
Virginia, Free State
Republic of South Africa

CORPORATE

Suite No. 1
Private Bag X1
Melrose Arch, 2076
South Africa
First Floor
4 The High Street
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Telephone: +27 11 684 0140
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AUSTRALIA

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Australia
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West Perth, WA 6005
Australia
Telephone: +61 8 9211 3100
Fax: +61 8 9485 0074

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 11 832 2652
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 DEPOSITARY

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:

THE BANK OF NEW YORK

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

FRENCH AGENTS

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75850 Paris Cedex 17
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BELGIAN AGENTS

Soges-Fiducem SA
24 Avenue Marnix
1000 Brussels
Belgium
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FORWARD-LOOKING STATEMENTS

Statements in this report include "forward-looking statements" that express or imply expectations of future events or results. Forward-looking statements are statements that are not historical facts. These statements include financial projections and estimates and their underlying assumptions, statements regarding plans, objectives and expectations with respect to future operations, products and services, and statements regarding future performance.

Forward-looking statements are generally identified by the words "expect," "anticipates," "believes," "intends," "estimates" and similar expressions. All forward-looking statements involve a number of risks, uncertainties and other factors, and Harmony cannot give assurances that such statements will prove to be correct. Risks, uncertainties and other factors that could cause actual events or results to differ from those expressed or implied by the forward-looking statements.

Although Harmony's management believes that the expectations reflected in such forward-looking statements are reasonable, investors are cautioned that forward-looking information and statements are subject to various risks and uncertainties, many of which are difficult to predict and generally beyond the control of Harmony, that could cause actual results and developments to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements.

Certain of these risks and uncertainties are discussed in the Form 20-F that Harmony will file with the US Securities and Exchange Commission by the end of October 2006. The Form 20-F may be downloaded from the company's website - www.harmony.co.za. For convenience these risk factors are repeated in this annual report on pages 118 to 131.