

HARMONY GOLD MINING CO LTD

Form 6-K

May 09, 2013

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 09 May 2013

**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

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")

APPOINTMENT OF DIRECTOR

The Board of Harmony Gold Mining Company Limited ("Harmony") is pleased to announce the appointment of Vishnu Pillay as Independent Non-executive Director of the Company, effective 8 May 2013.

Vishnu joined Anglo American Platinum Limited (AAPL) in January 2011 as Executive Head: Joint Ventures. Before joining AAPL, he was Executive Vice President, South Africa Region of Gold Fields, prior to which he was Vice President and Head of Operations at Driefontein Gold Mine. Vishnu's 25 year career at Gold Fields was interrupted by a brief period with the Council for Scientific and Industrial Research ("CSIR") where he was Director of Mining Technology and Group Executive for Institutional Planning and Operations. Vishnu is currently the Executive Head: Anglo American Platinum Joint Venture Operations (South Africa).

Vishnu will serve on the Board's Technical and Investment committees.

Harmony Gold Mining Company Limited's Chairman, Patrice Motsepe said, "We are pleased to welcome Vishnu to the Board of Harmony. He will make significant contributions to the development and growth of Harmony".

The above appointment follows the appointment of Karabo Nondumo as an Independent Non-executive director to the Board announced on SENS on Monday, 6 May 2013.

For more details contact:

Marian van der Walt

Executive: Corporate and Investor Relations

+27 (0) 82 888 1242 (mobile)

9 May 2013

Sponsor:
J.P. Morgan Equities South Africa Proprietary 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: May 9, 2013

Harmony Gold Mining Company Limited

By: /s/ Frank Abbott

Name: Frank Abbott

Title: Financial Director