

HARMONY GOLD MINING CO LTD

Form 6-K

December 15, 2011

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 15 December 2011

**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

Resignation of Executive Director

Johannesburg, Thursday, 15 December 2011.

Harmony Gold Mining Company Limited

(“Harmony” and/or “the Company”) advises that in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of Harmony herewith announces the resignation of Hannes Meyer as financial director of the company with effect from 14 March 2012. Hannes has decided to pursue other business interests.

“Hannes has made an invaluable contribution to the company. Although his resignation is a great disappointment, he leaves behind a strong financial team and will be assisting us for the next three months. This allows us sufficient time in which to find a suitable candidate to fill the position”, said Graham Briggs, chief executive officer.

Ends.

**Issued by Harmony Gold
Mining Company Limited
15 December 2011**

For more details contact:

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JSE: HAR

NYSE: HMY

ISIN No.: ZAE000015228

Registration number:

1950/038232/06

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: 15 December, 2011

Harmony Gold Mining Company Limited

By:

/s/ Hannes Meyer

Name: Hannes Meyer

Title: Financial Director