

HARMONY GOLD MINING CO LTD

Form 6-K

June 20, 2012

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 20 June 2012

**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  
("Harmony" or "Company")  
Incorporated in the Republic of South Africa  
Registration number 1950/038232/06  
JSE Share code: HAR  
NYSE Share code: HMY  
ISIN: ZAE000015228

RESIGNATION OF DIRECTOR

Harmony Gold Mining Company Limited ("Harmony" or the "Company") announces, in compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the resignation of David Noko as independent non-executive director of the company with effect from 19 June 2012. David Noko's resignation follows his acceptance of a full time position at another company.

"I want to express my gratitude to David for the contributions he made whilst serving on the Harmony board and wish him well with his future endeavours", said Patrice Motsepe, chairman of the Harmony board."

For more details contact:

Marian van der Walt  
On +27 (0)82 888 1242  
Corporate Office:  
Randfontein Office Park  
PO Box 2  
Randfontein  
South Africa 1760  
T: +27 (0)11 411 2000  
[www.harmony.co.za](http://www.harmony.co.za)  
20 June 2012

Sponsor:

J.P. Morgan Equities 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: June 20, 2012

Harmony Gold Mining Company Limited

By:

/s/ Frank Abbott

Name: Frank Abbott

Title: Financial Director