

HARMONY GOLD MINING CO LTD

Form 6-K

November 03, 2009

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 3 November 2009

**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

**Issued by Harmony Gold Mining  
Company Limited**

**3 November 2009**

**For more details contact:**

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Executive: Corporate and Investor**

**Relations**

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**JSE: HAR**  
**NYSE: HMY**  
**NASDAQ: HMY**  
**ISIN No.: ZAE000015228**

**HARMONY APPOINTS FINANCIAL DIRECTOR**

**Johannesburg, Tuesday, 3 November.** Harmony Gold Mining Company Limited (“Harmony”) is pleased to announce the appointment of Hannes Meyer as Financial Director, with effect from 1 November 2009.

Hannes was appointed as financial director designate on 1 August 2009 and officially took over Harmony’s financial director’s responsibilities from Frank Abbott on 1 November 2009, following his appointment to Harmony’s Board as Executive Director. Hannes is a qualified chartered accountant with more than 13 years experience in the mining industry.

Harmony’s Chief Executive Officer, Graham Briggs says, “Hannes certainly brings with him vast knowledge and experience of the mining industry from a financial perspective and this will be an asset to Harmony. We welcome Hannes to our Executive team and I am confident that he will be successful in contributing to driving Harmony’s strategy. ”

Frank will remain on the Harmony Board as an executive director responsible for strategic planning up to the end of December 2009, after which he will serve as non-executive director of Harmony.

Ends.

end.

**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: November 3, 2009

Harmony Gold Mining Company Limited

By:

/s/

Frank Abbott

Name: Frank Abbott

Title: Interim Financial Director