

HARMONY GOLD MINING CO LTD

Form 6-K

October 21, 2008

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**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**

**October 21, 2008**

**Harmony Gold Mining Company Limited**

Randfontein Office Park  
CNR Ward Avenue and Main Reef Road  
Randfontein, 1760  
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

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**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: October 21, 2008

**Harmony Gold Mining Company Limited**

By: /s/ Graham Briggs

Name: Graham Briggs

Title: Chief Executive Officer

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**Press Release**

**HARMONY APPOINTS NEW COMPANY SECRETARY**

**Johannesburg, Wednesday, 2 October 2008.** Harmony Gold Mining Company Limited ( Harmony ) has appointed a new Company Secretary, Khanya Maluleke, who assumed her role with effect from 1 October 2008. Khanya, who has obtained her LLB and LLM (Commercial Law), has more than 13 years of legal and compliance experience and practice. She will be primarily responsible for the company's secretarial duties.

This new appointment came as a result of former Company Secretary, Marian van der Walt, changing her portfolio by being appointed as Executive: Corporate and Investor Relations, effective 1 October 2008. Marian's duties will include building and improving Harmony's Investor Relations function through best practices, while assisting Harmony's Chief Executive Graham Briggs with corporate actions that are in line with the company's strategy.

I am confident that both ladies will be successful in their roles and will contribute to driving Harmony to greater heights, says Briggs.  
ends.

**Issued by Harmony Gold Mining  
Company Limited**

**2 October 2008**

**For more details contact:**

**Graham Briggs**

**Chief Executive Officer**

**on +27(0)83 265 0274**

**or**

**Marian van der Walt**

**Executive: Corporate and Investor  
Relations**

**on +27(0)82 888 1242**

**Corporate Office:**

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**For more information on Harmony,  
please visit [www.harmony.co.za](http://www.harmony.co.za)**

**JSE: HAR**

**NYSE: HMY**

**NASDAQ: HMY**

**ISIN No.: ZAE000015228**