

COMPANY INFORMATION

BOARD OF DIRECTORS

Independent non-executive

Mr MJ Leeming

Mr GG Gelink

Dr PM Maduna

Ms DNM Mokhobo

Mr SN Susman

Mr JRD Modise

Non-executive

Dr WP Venter (Chairman Emeritus)

Mr RE Venter

Mr MC Berzack

Mr AC Ball

Mr S Sithole*

* Zimbabwe

Executive

Mr M Nyati (Chief Executive)

Mr AMR Smith*

* British

Secretaries

Altron Management Services Proprietary Limited – Mr WK Groenewald (Group Company Secretary)

Sponsor

Investec Bank