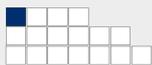


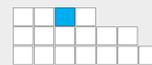
# BOARD OF DIRECTORS



**JJ Njeke (57)**  
**Chairman**  
**Non-executive, independent**  
*BCom, BCompt (Hons), CA(SA), HDip Tax*  
 Appointed to board: 2010



**Johan Burger (57)**  
**Deputy chairman**  
**Non-executive, independent**  
*BCom (Hons), CA(SA)*  
 Appointed to board: 2010



**Nicolaas Kruger (48)**  
**Group chief executive officer**  
**Executive**  
*BCom, FFA, FASSA, AMP (Oxford)*  
 Appointed to board: 2010



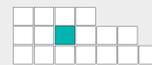
**Mary Vilakazi (38)**  
**Group finance director**  
**Executive**  
*BCom (Hons), HDip Auditing, CA(SA)*  
 Appointed to board: 1 July 2015



**Peter Cooper (60)**  
**Non-executive, non-independent**  
*CA(SA), BCom (Hons), HDip Tax Law*  
 Appointed to board: 2015



**Fatima Jakoet (55)**  
**Non-executive, independent**  
*BSc, CTA, CA(SA)*  
 Appointed to board: 2010



**Niel Krige (67)**  
**Non-executive, independent**  
*MCom, FIA (London), AMP (Harvard)*  
 Appointed to board: 2011



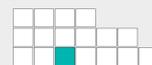
**Jabu Moleketi (59)**  
**Non-executive, independent**  
*AMP (Harvard), MSc in financial economics (University of London), postgraduate diploma in economic principles (University of London)*  
 Appointed to board: 2010



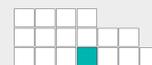
**Khehla Shubane (60)**  
**Non-executive, independent**  
*BA (Hons), MBA*  
 Appointed to board: 2010



**Frans Truter (60)**  
**Non-executive, independent**  
*BCom (Hons), CA(SA), AMP (Oxford)*  
 Appointed to board: 2010



**Ben van der Ross (69)**  
**Non-executive, independent**  
*Dip Law (UCT)*  
 Appointed to board: 2010



**Johan van Reenen (61)**  
**Non-executive, independent**  
*BSc (Hons), MBA*  
 Appointed to board: 2010

