THE BOARD OF DIRECTORS

Non-Executive Directors

Sydney Mhlarhi (52)
Chairperson of the Board
Independent
Non-Executive Director

Lwazi Bam (54)
Independent
Non-Executive Director

Sibani Mngomezulu (53)
Independent
Non-Executive Director

Yolanda Miya (46)
Independent
Non-Executive Director

Marna Roets (58)
Independent
Non-Executive Director

Omri Thomas (55)
Non-Executive Director

Augostino Sfeir (45)
Non-Executive Director

Deon van Heerden (54)
Independent
Non-Executive Director

Executive Directors

Ramasela Ganda (51)
Group Chief Executive Officer

Thobeka Ntshiza (45)
Group Finance Director