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