

Directorate: Brief Résumés

Ages at 31 December 2018

EXECUTIVE

RICARDO (RIC) ANTONIO SIENI (64)

B Com (UCT) CA(SA). Appointed as financial director and member of the executive committee on 1 March 2016. He serves on the social and ethics committee and the risk committee. He completed his articles at Deloitte before joining Trencor on 1 October 1982 where he served as group accountant and later as financial manager.

HENDRIK (HENNIE) ROUX VAN DER MERWE (71)

BA Law LLB (Stellenbosch) LLM (Tax) (Wits). Appointed as chief executive officer and chairman of the executive committee on 10 August 2017. He serves on the social and ethics committee and the risk committee. He joined Trencor on 1 July 1997 and was appointed to the board on 20 May 1998 and as managing director on 4 April 2003. In April 2011 his role changed to that of a part-time executive director and member of the executive committee, until his said appointment as chief executive officer. He initially practised as an attorney at law followed by various senior executive positions in the banking and industrial sectors, both locally and internationally. He serves on the boards of various listed and unlisted companies in a non-executive capacity. He is a non-executive director of Textainer Group Holdings Limited.

NON-EXECUTIVE

JAMES (JIMMY) ERNEST MCQUEEN (74)

B Com (UCT) CA(SA). Retired from all executive positions on 10 August 2017 but remains on the board of the company in a non-executive capacity. He was previously in charge of finance and chairman of the executive committee of the company. He is a member of the risk committee. He was appointed as an alternate director of the company on 18 April 1984 and as a full director on 15 May 1996. He retired as a non-executive director of Textainer Group Holdings Limited on 23 May 2018.

INDEPENDENT NON-EXECUTIVE

DAVID MORRIS NUREK (68)

Dip Law (UCT) Grad Dip Company Law (UCT) is an executive of Investec Bank Limited. He was appointed as an alternate director of Trencor on 30 November 1992 and as a full director on 24 July 1995. On 5 August 2016 he was appointed as chairman of the board. Prior to joining Investec in June 2000, he practised as an attorney at law with Sonnenberg Hoffmann Galombik for 32 years. He is chairman of the nomination committee and a member of the social and ethics, risk, remuneration and governance committees and serves on the boards of a number of listed and unlisted companies in a non-executive capacity. He is a non-executive director of Textainer Group Holdings Limited.

EDWIN (EDDY) OBLowitz (61)

B Com (UCT) CA(SA) CPA (Isr) was appointed as a non-executive director on 3 March 2004 and is chairman of the audit and risk committees. He was previously an international partner of Andersens in South Africa and now serves as the Executive Chairman of the Stonehage Fleming Group's operations in South Africa. He is a director of various listed and unlisted companies in a non-executive capacity and serves as a trustee of various trusts.

RODERICK (RODDY) JOHN ALWYN SPARKS (59)

B Com Hons (UCT) CA(SA) MBA (UCT) was appointed as a non-executive director on 27 July 2009. He is the lead independent director and is a member of the audit, risk and nomination committees and chairman of the governance, social and ethics, and remuneration committees. He was previously managing director of Old Mutual South Africa and Old Mutual Life Assurance Company (SA) and chairperson of Old Mutual Unit Trust, Old Mutual Specialised Finance and Old Mutual Asset Managers (SA). He is a director of various listed and unlisted companies in a non-executive capacity and chairs the advisory board of the UCT College of Accounting.

HERMAN WESSELS (74)

B Com CTA CA(SA) was appointed as a non-executive director on 1 April 2011. He serves on the audit, risk, nomination, remuneration, social and ethics and governance committees. He is a financial consultant having previously been a partner of PricewaterhouseCoopers in South Africa. He is a director of various listed and unlisted companies in a non-executive capacity.