

Directors and Committees

Directors

David Nurek	Chairman/Independent
Jimmy McQueen	
Eddy Oblowitz	Independent
Ric Sieni *	Financial
Roddy Sparks	Lead Independent
Hennie van der Merwe *	Chief Executive Officer
Herman Wessels	Independent

* Executive

Executive committee

Hennie van der Merwe	Chairman
Ric Sieni	

Audit committee

Eddy Oblowitz	Chairman
Roddy Sparks	
Herman Wessels	

Remuneration committee

Roddy Sparks	Chairman
David Nurek	
Herman Wessels	

Nomination committee

David Nurek	Chairman
Roddy Sparks	
Herman Wessels	

Risk committee

Eddy Oblowitz	Chairman
Jimmy McQueen	
David Nurek	
Ric Sieni	
Roddy Sparks	
Hennie van der Merwe	
Herman Wessels	

Governance committee

Roddy Sparks	Chairman
David Nurek	
Herman Wessels	

Social and ethics committee

Roddy Sparks	Chairman
David Nurek	
Ric Sieni	
Hennie van der Merwe	
Herman Wessels	

Brief résumés of the directors are presented on page 81.