

# Directors and Committees

## Directors

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

\* Executive

## Executive committee

Hennie van der Merwe	Chairman
Ric Sieni	

## Audit committee

Eddy Oblowitz	Chairman
David Nurek	
Roddy Sparks	

## Remuneration committee

Roddy Sparks	Chairman
David Nurek	
Eddy Oblowitz	

## Risk committee

Eddy Oblowitz	Chairman
David Nurek	
Ric Sieni	
Roddy Sparks	
Hennie van der Merwe	

## Governance committee

Roddy Sparks	Chairman
David Nurek	
Eddy Oblowitz	
Hennie van der Merwe	

## Social and ethics committee

Roddy Sparks	Chairman
David Nurek	
Eddy Oblowitz	
Ric Sieni	