

DIRECTORATE

Executive directors

Johann Rupert (49)*

Chairman

Appointed to the Board in 1986.
Years of service with the Group: 13

E de la H Hertzog (49)*

Deputy Chairman

Appointed to the Board in 1986.
Years of service with the Group: 16

M H Visser (45)*

Managing Director

Appointed to the Board in 1990.
Years of service with the Group: 19

P E Beyers (49)*

Marketing Strategy

Appointed to the Board in 1997.
Years of service with the Group: 2

W E Bührmann (44)*

Investments

Appointed to the Board in 1998.
Years of service with the Group: 12

D M Falck (53)* #

Group Finance

Appointed to the Board in 1990.
Years of service with the Group: 27

J Malherbe (43)* #

Investments Director

Appointed to the Board in 1993.
Years of service with the Group: 9

J A Preller (Mrs) (49)*

Corporate Affairs

Appointed to the Board in 1995.
Years of service with the Group: 27

T van Wyk (51)*

Investments

Appointed to the Board in 1990.
Years of service with the Group: 9

Non-executive directors

G D de Jager (48)

Chief Executive Officer: Malbak Limited
Appointed to the Board in 1993.

P J Erasmus (67) #

Former Executive Director
Reappointed to the Board in 1997.
Years of service with the Group: 36

E Molobi (54)

Chairman: Kagiso Trust Investment
Company (Pty) Limited
Appointed to the Board in 1997.

J A Rupert (69) #

Former Executive Chairman
Reappointed to the Board in 1997.
Years of service with the Group: 45

P G Steyn (65) #

Former Executive Director
Appointed to the Board in 1988.
Years of service with the Group: 34

Member of the Group Audit Committee
* *Member of the Executive Committee*