

DIRECTORATE

AND MEMBERS OF COMMITTEES

NON-EXECUTIVE DIRECTORS



J P Rupert (57)
CHAIRMAN

Directorships: Executive Chairman of Compagnie Financière Richemont SA and Richemont Société Anonyme and Non-executive Chairman of VenFin Limited and Chairman of Business Partners Limited.



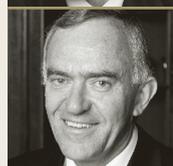
E de la H Hertzog (57)
DEPUTY CHAIRMAN

Directorships: Chairman of Medi-Clinic Corporation Limited. Serves on the Board of Distell Group Limited, Total South Africa (Pty) Limited and Trans Hex Group Limited.



P E Beyers (57)

Directorships: Richemont Société Anonyme, British American Tobacco Plc, Distell Group Limited and Unilever Bestfoods Robertsons (Holdings) Limited L.L.C.



J W Dreyer (56)

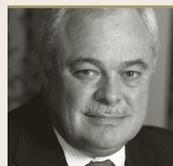
Directorships: RMB Holdings Limited.



J Malherbe (52)

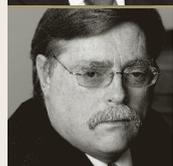
Directorships: Dimension Data Holdings Plc, Datacraft Asia Limited, e.tv (Pty) Limited and Deputy Chairman of VenFin Limited.

EXECUTIVE DIRECTORS



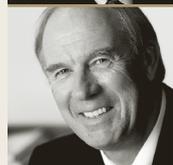
M H Visser (53)
CHIEF EXECUTIVE OFFICER
Qualification: BComm (Hons), CA(SA)
Years of service with the Group: 27

Directorships: British American Tobacco Plc, Distell Group Limited, Kagiso Trust Investments (Pty) Limited, Nampak Limited, Medi-Clinic Corporation Limited, Unilever Bestfoods Robertsons (Holdings) Limited L.L.C. and Chairman of Rainbow Chicken Limited.



W E Bührmann (52)
INVESTMENTS
Qualification: BComm, CA(SA)
Years of service with the Group: 20

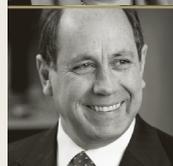
Directorships: RMB Holdings Limited, FirstRand Limited, FirstRand Bank Holdings Limited, Total South Africa (Pty) Limited and Trans Hex Group Limited.



D M Falck (61)
GROUP FINANCE
Qualification: CA(SA)
Years of service with the Group: 35



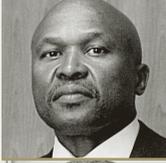
J A Preller (Mrs) (57)
CORPORATE AFFAIRS
Qualification: BEcon
Years of service with the Group: 35



T van Wyk (59)
INVESTMENTS
Qualification: BComm, LLB, LLM,
H Dip Tax
Years of service with the Group: 17

Directorships: Air Products SA (Pty) Limited, Dorbyl Limited, Kagiso Trust Investments (Pty) Limited, Momentum Group Limited, Tsb Sugar Holdings (Pty) Limited, Chairman of Wispeco Holdings Limited and Deputy Chairman of Business Partners Limited.

INDEPENDENT NON-EXECUTIVE DIRECTORS

	G D de Jager (56)	Directorships: <i>Anglo Suisse Investment Holdings Limited, Lenco Holdings Limited and Sharp Interpack Limited.</i>
	P K Harris (57)	Directorships: <i>Chief Executive Officer of FirstRand Limited and director of RMB Holdings Limited and Momentum Group Limited.</i>
	M M Morobe (50)	Directorships: <i>Chairman of My Acre of Africa Trust and co-Chairman of City Year South Africa and director of Johannesburg Housing Company, Resolve Group (Pty) Limited and South African National Parks Board.</i>
	D Prins (59)	
	M Ramos (Miss) (48)	Directorships: <i>Sanlam Limited and Chief Executive Officer of Transnet Limited.</i>
	F Robertson (52)	Directorships: <i>Executive Deputy Chairman of Brimstone Investment Corporation Limited and Chairman of Lion of Africa Insurance Company Limited and Lion of Africa Life Assurance Company Limited.</i>

MEMBERS OF COMMITTEES

EXECUTIVE COMMITTEE

*M H Visser (Chairman)
W E Bührmann
D M Falck
J A Preller
T van Wyk*

AUDIT AND RISK COMMITTEE

*D Prins (Chairman)
G D de Jager
D M Falck
F Robertson*

REMUNERATION AND NOMINATION COMMITTEE

*J P Rupert (Chairman)
G D de Jager
P K Harris
F Robertson*

Remgro
Limited