

DIRECTORATE

AND MEMBERS OF COMMITTEES

NON-EXECUTIVE DIRECTORS

J P Rupert (58)
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 (58)
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 (58)



Directorships: Distell Group Limited, Unilever South Africa Holdings (Pty) Limited and Sports Science Institute of South Africa.

J W Dreyer (57)



Directorship: RMB Holdings Limited.

J Malherbe (52)



Directorships: Executive Deputy Chairman of VenFin Limited. Serves on the Board of Dimension Data Holdings Plc, Datacraft Asia Limited, e.tv (Pty) Limited, Psitek (Pty) Limited, Xicom Wireless, Inc. and Specpharm Holdings (Pty) Limited.

EXECUTIVE DIRECTORS

M H Visser (54)
CHIEF EXECUTIVE OFFICER
Qualification: BComm (Hons), CA(SA)
Years of service with the Group: 28

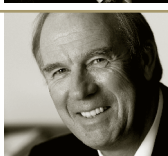


Directorships: British American Tobacco Plc, Distell Group Limited, Kagiso Trust Investments (Pty) Limited, Nampak Limited, Medi-Clinic Corporation Limited, Unilever South Africa Holdings (Pty) Limited, PGSI Limited and Chairman of Rainbow Chicken Limited.

W E Bührmann (53)
INVESTMENTS
Qualification: BComm, CA(SA)
Years of service with the Group: 21



D M Falck (62)
GROUP FINANCE
Qualification: CA(SA)
Years of service with the Group: 36
Retired: 18 June 2008



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

L Crouse (55)
GROUP FINANCE
Qualification: CA(SA)
Appointed: 18 June 2008



J A Preller (Mrs) (58)
CORPORATE AFFAIRS
Qualification: BEcon
Years of service with the Group: 36





T van Wyk (60)
INVESTMENTS
Qualification: BComm, LLB, LLM,
H Dip Tax
Years of service with the Group: 18



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.

DIRECTORATE
AND MEMBERS OF COMMITTEES

INDEPENDENT NON-EXECUTIVE DIRECTORS

G D de Jager (57)		Directorships: <i>Anglo Suisse Investment Holdings Limited, and Sharp Interpack Limited.</i>
P K Harris (58)		Directorships: <i>Chief Executive Officer of FirstRand Limited and director of RMB Holdings Limited and Momentum Group Limited.</i>
M M Morobe (51)		Directorships: <i>Chief Executive Officer of Kagiso Media Limited and director of Kagiso Media Limited group of companies, City Year South Africa, Johannesburg Housing Company, Resolve Group (Pty) Limited and Tokiso Commercial (Pty) Limited.</i>
D Prins (60)		
M Ramos (Miss) (49)		Directorships: <i>Chief Executive Officer of Transnet Limited and director of SABMiller plc and Sanlam Limited.</i>
F Robertson (53)		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
L Crouse (since 18 June 2008)
D M Falck (until 18 June 2008)
J A Preller
T van Wyk

AUDIT AND RISK COMMITTEE

D Prins (Chairman)
G D de Jager
F Robertson

REMUNERATION AND NOMINATION COMMITTEE

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