



**Back left to right:** Sam Nematswerani, Ahmed Mahomed, Gerhard Uys, Klaas Lammers, Christoff Botha, Gary Morolo

**Middle left to right:** Charl Joubert, Natanya Kuper-Cohen, Stewart Barker

**Front left to right:** Imogen Mkhize, Joan Joffe

## directorate

### Executive directors:

**Gary Morolo, Executive Chairman** BA, MBA, AEP

Gary joined Datacentrix as non-executive chairman upon listing in 1998 and assumed position of executive chairman in June 2001.

**Gerhard Uys, Group Managing Director** BCom (Acc) (Hons), CTA

Gerhard joined the company (then NRB) in 1986 and was appointed to the board in August 1998.

**Klaas Lammers, Group Sales and Marketing Director**

Klaas joined the company (then NRB) in 1987. He was appointed as the Sales and Marketing Director in August 1998.

**Charl Joubert, Managing Director, Solutions** BCom (Hons) (Marketing)

Charl joined Datacentrix Holdings in August 2000 and was appointed to the board in May 2001.

**Stewart Barker, Managing Director, Services** BCompt (Hons), CA(SA), MBL

Stewart joined Datacentrix in September 2000 and was appointed to the board in May 2001.

**Ahmed Mahomed, Managing Director, Infrastructure**

Ahmed joined the Datacentrix group in January 2002 to lead the company's largest division, Infrastructure, and is an invitee on the board of directors.

### Non-executive directors:

**Joan Joffe** BA (Mathematics)

Joan was appointed to the Datacentrix board in 1998 and is a member of the boards of directors of several organisations.

**Sam Nematswerani** BCom, BAcc, MCom, CA(SA)

Sam was appointed to the board in 1998 and is a representative of CNI, a major shareholder.

**Christoff Botha** BCom, LLB, CA(SA)

Christoff has served on the Datacentrix board in a non-executive capacity since 1998 and is a founder member of Treacle Venture Partners (Proprietary) Limited.

**Natanya Kuper-Cohen** BCom, BAcc, CA(SA)

Natanya joined the board in May 2001.

**Imogen Mkhize** BSc (Information systems), MBA (Harvard)

Imogen Mkhize was appointed as non-executive director to the Datacentrix board in September 2001. She is a member of several boards of directors as well as the Department of Labour's Audit Committee.

**Audit committee:** SN Nematswerani (chairman) (non-exec.), N Kuper-Cohen (non-exec), CG Botha (non-exec), PG Uys, SG Barker and the partner of Deloitte & Touche by invitation.

**Remuneration and human resources committee:** J Joffe (chairperson) (non-exec), CG Botha (non-exec), PG Uys and GKA Morolo