



**Audit committee:** SN Nematswerani\* (chairperson), N Kuper\*, CG Botha \*, PG Uys and E Naidoo

SG Barker, JA Landsberg (company secretary) and the partner of Deloitte & Touche are invitees to the audit committee

**Remuneration and human resources committee:** J Joffe\* (chairperson), CG Botha\*, IN Mkhize\*, GKA Morolo and PG Uys

**Corporate governance committee:** IN Mkhize\* (chairperson), GKA Morolo, PG Uys

\* Non-executive director

## Executive Directors

**Gary Morolo, Executive Chairman - BA, MBA, AEP** - Gary joined Datacentrix as non-executive chairman representing the controlling empowerment shareholder Aka Capital (CNI) upon listing in 1998 and assumed position of executive chairman and CEO in June 2001. He has chaired the company through five successive years of growth, acquisitions and organisational integration.

**Gerhard Uys, Group Managing Director - BCom (Acc) (Hons), CTA** - Gerhard joined the company (then NRB) in 1986. During 1994 he was instrumental in a management buyout from Datakor and changed the name and image to the current Datacentrix. Gerhard was appointed to the board in August 1998 and has since been responsible for executing strategy, operational performance and financial control of the group.

**Klaas Lammers, Group Sales and Marketing Director** - Klaas joined the company (then NRB) in 1987 and was active in the management buyout from Datakor in 1994. He was appointed to the board in August 1998. Klaas provides leadership and strategic initiative for the group in its business strategies, supplier partnerships and sales and marketing strategies over the years.

**Charl Joubert, Managing Director: Solutions - BCom (Hons) (Marketing)** - Charl joined Datacentrix in August 2000 and was appointed to the board in May 2001. He heads up the Solutions division and has extensive experience in the food manufacturing industry specific to supply chain management, distribution, production as well as data warehousing.

**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. He has managed the Datacentrix Service division since March 2002 and provides the group with keen strategic insight and track record to deliver on corporate strategy.

**Ahmed Mahomed, Managing Director: Infrastructure** - Ahmed joined the Datacentrix group in January 2002 to head up the company's largest division, Infrastructure and was appointed to the board in March 2003. In addition to his strategic management responsibilities, Ahmed is a competent operational manager and boasts strong financial disciplines and solid management skills.

**Elizabeth Naidoo, Chief Financial Officer - BCom, BAcc, CA(SA)** - Elizabeth joined Datacentrix in August 2002 to head up the group's financial division and has occupied a seat on the board of directors as an invitee since her appointment. Elizabeth is responsible for all aspects of the group's financial portfolio and plays a pivotal executive role in the financial health and integrity of the systems of the group.

## Non-Executive Directors

**Joan Joffe - BA (Mathematics)** - Joan was appointed to the Datacentrix board in 1998. She currently is a consultant to the Vodacom Group where she retired from her position as group executive: corporate affairs at the beginning of 2003. Joan is a former businesswoman of the year, a director of several companies in South Africa and is a member of the advisory boards of several organisations.

**Sam Nematswerani - BCom, BAcc, MCom, CA(SA)** - Sam has occupied a seat on the Datacentrix board since 1998 where he represented Aka Capital (CNI), a major shareholder of Datacentrix. As a qualified chartered accountant, he brings to the company extensive experience in the accounting, auditing and merchant banking industry and chairs the company's audit committee.

**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. He has been involved in the private equity and venture capital industry since 1997 and has ten years experience in corporate finance and investment banking.

**Natanya Kuper - BCom, BAcc, CA(SA)** - Natanya joined the Datacentrix board in May 2001. She has been involved in restructuring and unbundling listed groups, valuations and company reorganisation. Natanya joined Gensec in 1999 and is actively involved in the strategic development of investments in the Gensec NSA Fund.

**Imogen Mkhize - BSc (Information systems), MBA (Harvard)** - Imogen was appointed to the Datacentrix board in September 2001 and has held a number of senior positions with companies including Andersen Consulting, Nedcor, Lucent Technologies and the Zitek Group. She is a member of several boards and committees, as well as the audit committee of the Department of Labour and has professional membership with the Institute of Directors and the BIT4M (formerly the Black Information Technology Forum).