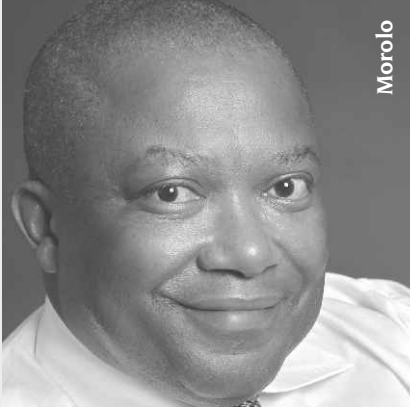


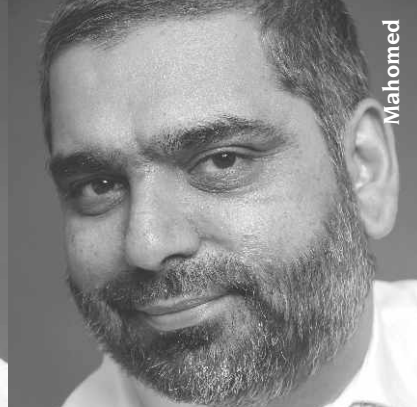
Board of Directors and Executive Management



Morolo



Uys



Mahomed



Barker



Naidoo



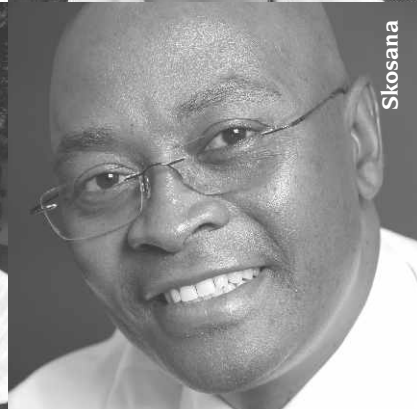
Joffe



Martin



Mkhize



Skosana



Peacock



Joubert



Coetzee

Executive Directors and Management

Gerhard Uys (45)
Chief Executive Officer
BCom (Acc) (Hons), CTA
Date of appointment: August 1998

Ahmed Mahomed (46)
Chief Operations Officer
Date of appointment: March 2003

Stewart Barker (41)
Managing Director: Services
BCompt (Hons), CA (SA), MBL
Date of appointment: May 2001

Elizabeth Naidoo (33)
Chief Financial Officer
BCom, BAcc, CA (SA)
Date of appointment: October 2003

Charl Joubert (48)
Managing Director: Solutions
(Executive Committee member and invitee to the board)
BCom (Hons) (Marketing)
Date of appointment: May 2001
Date of resignation from the board: November 2006

Johann Coetzee (44)
Regional Managing Director: Johannesburg
(Executive Committee member and invitee to the board)
BEng: Industrial Engineering, MBA

Juane Peacock (48)
Regional Managing Director: Coastal
(Executive Committee member and invitee to the board)

Non-Executive Directors

Gary Morolo (48)
Chairman
BA, MBA, AEP
Date of appointment: August 1998
Other directorships: Aka Capital (Pty) Ltd, Savcio Holdings Ltd

Joan Joffe (69)
Independent Director
BA (Mathematics)
Date of appointment: September 1998
Committee: Human Resources and Remuneration (Chairman)
Other directorships and memberships: Nozala Investments (Pty) Ltd, Freeplay Foundation (Section 21 Company), International Women's Forum South Africa

Imogen Mkhize (43)
Independent Director
BSc (Information Systems), MBA (Harvard)
Date of appointment: September 2001
Committees: Audit and Risk Management, Human Resources and Remuneration
Other directorships: Sasol Limited, Murray & Roberts Holdings Limited, Illovo Sugar Limited

Alwyn Martin (69)
Independent Director
BCom, CA (SA)
Date of appointment: May 2005
Committee: Audit and Risk Management (Chairman)
Other directorships: Santam Limited, Trans Hex Group Limited, Medi-Clinic Corporation Limited, Credit Guarantee Insurance Corporation of Africa Limited, Barnard Jacobs Mellet Holdings Limited

Israel Skosana (53)
Independent Director
BCompt (Hons), CA (SA), AMP (Harvard)
Date of appointment: November 2006
Committees: Audit and Risk Management, Human Resources and Remuneration
Other directorships: Siyakhulisa Investments (Pty) Ltd, Baird's Renaissance (Pty) Ltd

Committees

Executive Committee

Gerhard Uys (Chief Executive Officer)
Ahmed Mahomed (Chief Operations Officer)
Stewart Barker (Managing Director: Services)
Elizabeth Naidoo (Chief Financial Officer)
Charl Joubert (Managing Director: Solutions)
Juane Peacock (Regional Managing Director: Coastal)
Johann Coetzee (Regional Managing Director: Johannesburg)

Audit and Risk Management Committee

Alwyn Martin* (Chairman)
Imogen Mkhize*
Israel Skosana*
Gerhard Uys[#] (Chief Executive Officer)
Elizabeth Naidoo[#] (Chief Financial Officer)

Human Resources and Remuneration Committee

Joan Joffe* (Chairman)
Imogen Mkhize*
Israel Skosana*
Gerhard Uys[#] (Chief Executive Officer)
Elizabeth Naidoo[#] (Chief Financial Officer)

Key:

* *Independent, Non-Executive Director*

[#] *By invitation*