



# PEOPLE

## BOARD OF DIRECTORS & EXECUTIVE MANAGEMENT

### NON-EXECUTIVE DIRECTORS

- 1 **Gary Morolo**  
**Chairman**  
BA, MBA, AEP  
Date of appointment: August 1998  
Other directorships: Aka Capital (Pty) Ltd, Savcio Holdings Ltd, Italtile (Pty) Ltd, Vametco Holdings
- 2 **Alwyn Martin**  
**Independent Director**  
BCom, CA (SA)  
Date of appointment: May 2005  
Other directorships: Trans Hex Group Ltd, Medi-Clinic Corporation Ltd, Barnard Jacobs Mellet Holdings Ltd, Petmin Ltd
- 3 **Joan Joffe**  
**Independent Director**  
BA (Mathematics)  
Date of appointment: September 1998  
Other directorships: Freeplay Foundation (Section 21 Company)
- 4 **Dudu Nyamane**  
**Independent Director**  
BA (Social Sciences)  
Date of appointment: April 2008  
Date of resignation: March 2009  
Other directorships: South African Roads Agency Ltd, Insurance Sector Education and Training Authority
- 5 **Thenjiwe Chikane**  
**Independent Director**  
Chartered Accountant  
Date of appointment: April 2009  
Other directorships: Nedbank Group and Nedbank Ltd

### EXECUTIVE DIRECTORS

- 6 **Ahmed Mahomed**  
**Chief Executive Officer**  
Date of appointment: March 2003  
Appointed CEO: March 2008



### EXECUTIVE DIRECTORS (continued)

- 7 **Elizabeth Naidoo**  
**Financial Director**  
BCom, BAcc, CA (SA)  
Date of appointment: October 2003

### EXECUTIVE MANAGEMENT

- 8 **Johann Coetzee**  
**Managing Director: Infrastructure Commercial**  
BEng: Industrial Engineering, MBA
- 9 **Juane Peacock**  
**Managing Director: Coastal Infrastructure and Enterprise Content Management Solutions**
- 10 **Charl Joubert**  
**Managing Director: Business Solutions**  
BCom (Hons) (Marketing)
- 11 **Vernon Tutton**  
**Managing Director: Managed Services**  
Diploma in Electronic Engineering
- 12 **Rainer Jeske**  
**Managing Director: Technology Solutions**  
Date of appointment: June 2008

### COMMITTEES

#### Audit and Risk Committee

Alwyn Martin\* (Chairman), Joan Joffe\*, Thenjiwe Chikane\*, Ahmed Mahomed\* (Chief Executive Officer), Elizabeth Naidoo\* (Financial Director)

#### Human Resource, Remuneration and Nominations Committee

Joan Joffe\* (Chairman), Alwyn Martin\*, Ahmed Mahomed\* (Chief Executive Officer), Elizabeth Naidoo\* (Financial Director)

\* independent, non-executive director  
# by invitation