



Non-Executive Directors

1. Gary Morolo (51)

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

2. Alwyn Martin (71)

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, Northam Platinum Ltd

3. Joan Joffe (72)

Independent Director
BA (Mathematics)
Date of appointment: September 1998
Other directorships and memberships: Freeplay Foundation (Section 21 Company)

4. Dudu Nyamane (53)

Independent Director
BA (Social Sciences), MBA
Date of appointment: June 2009
Other directorships: South African Roads Agency Ltd (SANRAL)

5. Thenjiwe Chikane (44)

Independent Director
BCom Honours, Chartered Accountant
Date of appointment: April 2009
Other directorships: Nedbank Group and Nedbank Ltd, Africa Rice Board of Trustees

Executive Directors

6. Ahmed Mahomed (48)

Chief Executive Officer
Date of appointment: March 2003
Appointed CEO: March 2008

7. Elizabeth Naidoo (36)

Financial Director
BCom, BAcc, CA (SA)
Date of appointment: October 2003

Executive Management

8. Johann Coetzee (47)

Managing Director: Commercial
BEng: Industrial Engineering, MBA

9. Juane Peacock (51)

Managing Director: Coastal Infrastructure and Enterprise Content Management Solutions

10. Vernon Tutton (51)

Managing Director: Managed Services
Diploma in Electronic Engineering

11. Charl Joubert (51)

Managing Director: Business Solutions
BCom (Hons) (Marketing)

12. Rainer Jeske (57)

Managing Director: Technology Solutions

13. Kenny Nkosi (49)

Managing Director: Government
Diploma in Business Administration
Executive Development Program

Committees

Audit Committee

Alwyn Martin* (Chairman), Joan Joffe*, Thenjiwe Chikane*

Risk Committee

Thenjiwe Chikane* (Chairman), Alwyn Martin*, Joan Joffe*

Remuneration and Human Resources Committee

Joan Joffe* (Chairman), Dudu Nyamane*[#], Thenjiwe Chikane*

* Independent, non-executive director

[#] Chairman effective 18 March 2010