



## Board of Directors and Executive Management

### Non-Executive Directors

#### 1. Gary Morolo (52)

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

#### 2. Alwyn Martin (72)

Independent Director  
BCom CA (SA)  
Date of appointment: May 2005  
Other directorships: Trans Hex Group Ltd, Petmin Ltd, Northam Platinum Ltd

#### 3. Joan Joffe (73)

Independent Director  
BA (Mathematics)  
Date of appointment: September 1998

#### 4. Dudu Nyamane (54)

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

#### 5. Thenjiwe Chikane (45)

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

#### 6. Troy Dyer (47)

Independent Director  
BCom BAcc, CA (SA), CFA, MBA  
Date of appointment: March 2011  
Other directorships: Audax Ideas Management Consulting (Pty) Ltd

### Executive Directors

#### 7. Ahmed Mahomed (49)

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

#### 8. Elizabeth Naidoo (37)

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

### Executive Management

#### 9. Johann Coetzee (48)

Managing Director: Commercial  
BEng: Industrial Engineering, MBA

#### 10. Juane Peacock (52)

Managing Director: Coastal Infrastructure and Enterprise Content Management Solutions

#### 11. Vernon Tutton (52)

Managing Director: Managed Services  
Diploma in Electronic Engineering

#### 12. Charl Joubert (52)

Managing Director: Enterprise Resource Planning and Business Intelligence  
BCom (Hons) (Marketing)

#### 13. Rainer Jeske (58)

Managing Director: Technology Solutions

#### 14. Kenny Nkosi (50)

Managing Director: Government  
Diploma in Business Administration, Executive Development Program

### Committees

#### Audit Committee

Alwyn Martin\* (Chairman), Thenjiwe Chikane\*, Troy Dyer\*

#### Risk Committee

Thenjiwe Chikane\* (Chairman), Alwyn Martin\*, Joan Joffe\*, Troy Dyer\*, Ahmed Mahomed, Elizabeth Naidoo

#### Human Resources and Remuneration Committee

Dudu Nyamane\* (Chairman), Joan Joffe\*, Thenjiwe Chikane\*

\* Independent, non-executive director