



*Executive Management and
Non-Executive Directors*

Executive Management Committee

Executive Directors

NV Beyers ACII AMP (Harvard) (59)

Managing Director

Joined in 1971. Appointed Managing Director in 1998. Responsible for the development of the long term strategy and vision for the Company, including the recommendation of an annual business plan and budget in support of Company strategy. Focuses on the achievement of the Company's financial and operating goals and objectives. Ensures that the day-to-day business affairs of the Company are appropriately monitored and managed. Oversees the effectiveness of the management team and actively participates in management development and succession planning. Responsible for formulating and administering the implementation of major corporate policies. Oversees the legal & compliance department, marketing department, internal audit department and the operations of subsidiary companies - SA Eagle Risk Financing, SA Eagle Life, Eagle Insurance Company (Zimbabwe) and Botswana Eagle Insurance Company.



NV Beyers ACII AMP
(Harvard) (59)

Managing Director

DM Burton ACII (57)

Executive Director - Sales & Marketing

Joined in 1986. Appointed Executive Director in 2005. Responsible for the underwriting results of the sales areas in South Africa, 11 in total, as well as those for Botswana Eagle Insurance Company.



DM Burton ACII (57)

*Executive Director -
Sales & Marketing*

CN Zungu BCom (49)

Executive Director - People Management

Joined in 2000. Appointed Executive Director in 2005. Links people resources to the organisation's strategy by utilising key competencies that include: people management strategy, staff selection and development, performance management, compensation and employee relations. People Management aims to provide an integrated framework for optimising the Company's people resources, their work and the organisation.



CN Zungu BCom (49)

*Executive Director -
People Management*

Executive Management



HC Ehlers FCII (53)

General Manager - Operations Support

Joined in 1986. Appointed General Manager in 2000. Controls the central processing units based in Johannesburg, Cape Town and Durban as well as specialist claims, technical services, office support, group procurement, printing department and the customer service centre which deals with non-scheme domestic monthly business.



MT Neille MBA (44)

General Manager - Information Technology

Joined in 1995. Appointed General Manager in 2001. Responsible for the promotion, development, implementation and ongoing support of all technological systems and services throughout the SA Eagle Group and has expanded its services to support an offshore operation with local IT development and hosting and support services for business units in the UK.



MAR Vazeer BCom, BCompt (Hons), CA (SA) (36)

Chief Financial Officer

Joined and appointed to current position in 2005. Responsible for the management of all financial functions for the Company and its subsidiaries. Ensures that effective support is provided to business partners through creative business solutions and business focus reporting. Development of the finance strategy, supported by operational initiatives, and consistent with the business strategy. Also responsible for the functioning of the reinsurance, group risk management and investment departments and the operation of Eagle Scope.

Non-Executive Directors



MC South (41)

Chairman

Appointed to the Board in 2004.



JPG de Rauville CA (SA) (64)

Director

Appointed to the Board in 1983.



PT Martin CA (SA) (72)

Director

Appointed to the Board in 1986, held the position of Managing Director from 1988 to 1998.



SG Morris BCom, CA (SA) (60)

Director

Appointed to the Board in 2005.



A Paas MBA (40)

Director

Appointed to the Board in 2005, with effect from 1 January 2006.



DS Phiri BJuris, LLB, HDip (Corplaw), LLM (49)

Director

Appointed to the Board in 2005.