

Directors, Executive Management and Administration

Directors

Current Non-Executive Directors

MC South (42)

Director. Appointed to the Board in 2004. Resigned on 31 December 2006.
c/o SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

A Paas MBA (41)

Director. Appointed to the Board in November 2005, but with effect from 1 January 2006.
Mythenquai 2, 8022 Zurich, Switzerland.

DS Phiri BJuris, LLB, HDip (Corp. Law), LLM (50)

Director. Appointed to the Board in 2005.
First Floor, Block B, 68 Wierda Road East, Wierda Valley, 2196.

Current Independent Non-Executive Directors

JPG de Rauville CA (SA) (65)

Director. Appointed to the Board in 1983.
2 Morningside Road, Morningside, Durban, 4001.

PT Martin CA (SA) (72)

Director. Appointed to the Board in 1986. Resigned on 28 February 2007.
c/o SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

SG Morris BCom, CA (SA) (61)

Director. Appointed to the Board in 2005.
6 Somerset Estate, 100 East Avenue, Atholl, Sandton, 2196.

Executive Directors

NV Beyers ACII AMP (Harvard) (59) *

Managing Director. Joined in 1971. Appointed Managing Director in 1998.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

DM Burton ACII (58) *

Director – Sales & Marketing. Joined in 1986. Appointed Director in 2005.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

CN Zungu BCom (50) *

Director – People Management. Joined in 2000. Appointed Director in 2005.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

Audit Committee

SG Morris (Chairman)
JPG de Rauville
PT Martin

Investment Committee

PT Martin (Chairman)
NV Beyers
R Bollag

Nominations Committee

SG Morris (Chairman)
NV Beyers
DS Phiri

Remuneration Committee

SG Morris (Chairman)
D Arkell
PT Martin

Executive Management

HC Ehlers FCII (54) *

General Manager – Operations Support. Joined in 1986. Appointed General Manager in 2000.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

T Laupsa FCCA, MBA (44) *

Chief Financial Officer. Joined in 2006.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston 2021.

JF Martins BCom, CIA (43)

Group Audit Manager. Joined in 1997. Appointed Group Audit Manager in 1999.
SA Eagle House, 70 Fox Street, Johannesburg, 2001.

Ms M Merkofer-Naidoo BA LLB, MAP (38)

Marketing Manager. Joined in 1996. Appointed Marketing Manager in 2001.
SA Eagle House, 70 Fox Street, Johannesburg, 2001.

MT Neille MBA (45) *

General Manager – Information Technology. Joined in 1995. Appointed General Manager in 2001.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

Ms TA Pitman BA LLB, Post Grad. Dip. Management (36)

Head – Legal & Compliance and Group Company Secretary. Joined in 2006.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston, 2021.

GG Rothmann MBA (44)

Eagle Scape – Manager. Joined and appointed to current position in 2003.
Eagle View, 271 Surrey Avenue, Ferndale, Randburg, 2194.

C Schmidt BCom (Hons – Actuarial Science), FIA (36)

Chief Actuary. Joined in 2003. Appointed to current position in 2006.
SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston 2021.

P-J Stols BCompt (46)

SA Eagle Risk Financing & SA Eagle Life – Executive Director. Joined in 2001. Appointed to current position in 2006.
SA Eagle House, 70 Fox Street, Johannesburg, 2001.

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

Chief Financial Officer. Joined in 2005 and left in 2006.
c/o SA Eagle House, The Braes, 193 Bryanston Drive, Bryanston 2021.

* Executive Management Committee Member

Administration

Auditors

PricewaterhouseCoopers Inc.
Chartered Accountants (SA)
2 Eglin Road, Sunninghill, 2157

Sponsor

RAND MERCHANT BANK,
(A division of FirstRand Bank Limited)
1 Merchant Place, Cnr Fredman Drive and
Rivonia Road, Sandton, 2196
(PO Box 786273, Sandton, 2146)

Group Company Secretary

Ms TA Pitman (E-mail tracy.pitman@saeagle.co.za)

Transfer Secretaries

Computershare Investor Services 2004 (Pty) Limited
70 Marshall Street, Johannesburg, 2001
(PO Box 61051, Marshalltown, 2107)

Registered Office

South African Eagle Insurance Company Limited
(Registration number 1965/006764/06)
(Share code SAE) (ISIN ZAE000006243)
SA Eagle House, The Braes, Block D,
193 Bryanston Drive, Bryanston, 2021
(PO Box 61489, Marshalltown, 2107)

Authorised Financial Services Provider number 17703

Website www.saeagle.co.za