

Board of Directors

Executive Director



NV Beyers (61)
Chief Executive Officer
 ACII AMP (Harvard)
 Joined in 1971.
 Appointed Chief Executive
 Officer in 1998.

Independent Non-Executive Directors



JPG de Rauville (67)
Chairman
 CA (SA)
 Appointed to the Board in 1983
 and as Chairman in 2007.



MN Mbekeni (41)
Director
 BA (Law), LLB
 Appointed to the
 Board in 2007.



DD Mokgatle (52)
Director
 BProc, LLB, HDip (Tax Law)
 Appointed to the
 Board in 2007.



SG Morris (63)
Director
 BCom, CA (SA)
 Appointed to the
 Board in 2005.

Non-Executive Directors



CJ Cron (56)
Director
 BA (Economics), MBA
 Appointed to the
 Board in 2007.



JPM Deiss (63)
Director
 Lic Rer Pol Dr Rer Pol
 Habilitation Dr HC
 Appointed to the
 Board in 2007.



DS Phiri (52)
Director
 BJuris, LLB, HDip
 (Corp Law), LLM
 Appointed to the
 Board in 2005.