

Board and management



Khotso Mokhele (48) ▶
BSc (Agriculture), MSc (Food Science), PhD (Microbiology). Director Iscor Limited, President and Chief Executive Officer of the National Research Foundation. Joined the board in 2004.



Peter Joubert (71) (Chairman) ▶
BA DPWM. Chairman, General Motors (SA), Munich Reinsurance of Africa, BDFM Publishers and Sandvik. Director Delta Electrical Industries and Hudaco. Joined the board in 1995 and appointed as Chairman in 2002.



◀ **Fred Roux (56)**
BSc, MSc, PhD, MBA. Joined the board in 2004. Non-executive director of Xstrata plc.



Mike Fleming (68) ▶
Pr Eng, FIMM. Director, Harmony Gold Mining Company. Joined the board in 1998.



◀ **Thandi Orleyn (48)**
B Juris, B Proc, LLB. Director of Routledge-Modise attorneys. Joined the board in 2004.



◀ **Sifiso Dabengwa (46)**
BSc (Elec Eng) MBA, EDA, Managing Director of MTN(SA). Joined the board in 2004.

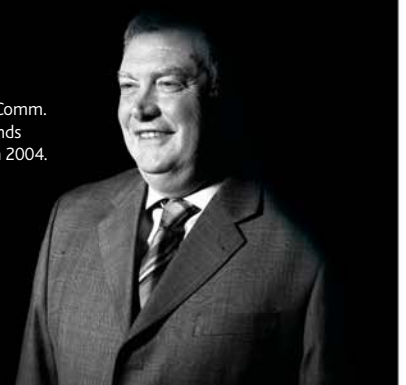
John Roberts (62)
FCIS ACMA, MBA (Henley) Director, Senwes Limited. Joined the board in 1998. ▼



▲ **Daryl O'Connor (66)**
CA (SA). Joined the board in 1995.



◀ **Lex van Vught (61)**
BSc (Hons) (Chemistry), B Comm. Director AECL and Tiger Brands Limited. Joined the board in 2004.





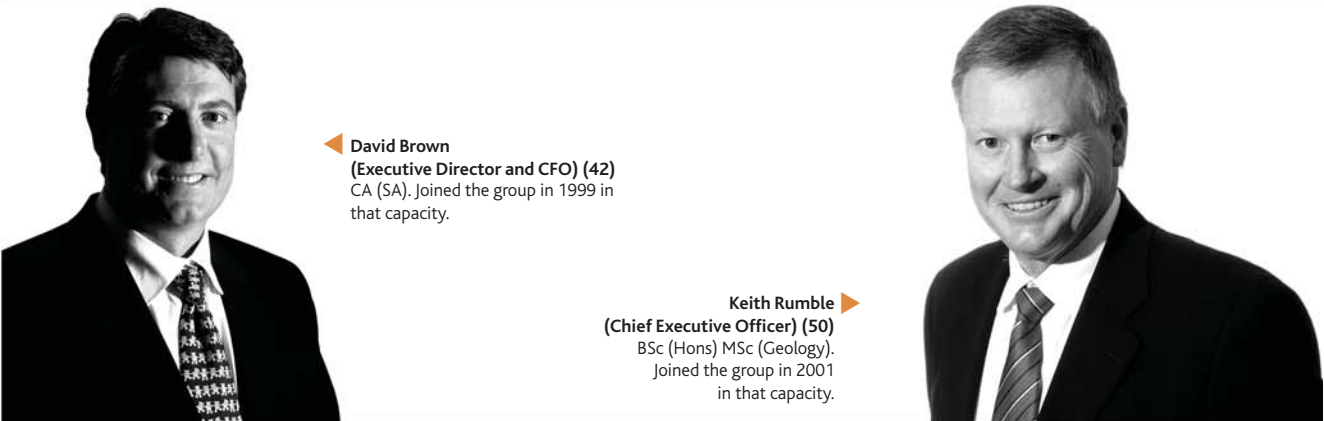
◀ **Michael McMahon* (57)**
Pr.Eng. BSc (Mech Eng). Director of Gold Fields Limited. Joined the group in 1990 as Managing Director, appointed Chairman in 1993 and a non-executive director in 2002.

* British



▲ **Thabo Mokgatla (29)**
CA (SA), Financial Director of Royal Bafokeng Resources Management Services (Pty) Limited. Joined the board in 2003 as nominee of the Royal Bafokeng Nation.

▶ **Vivienne Mennell (61)**
BA, MBA, FCMA, THD. Joined the board in 1990 as financial director. Re-joined the board in 1998 as a non-executive director.



◀ **David Brown (Executive Director and CFO) (42)**
CA (SA). Joined the group in 1999 in that capacity.

▶ **Keith Rumble (Chief Executive Officer) (50)**
BSc (Hons) MSc (Geology). Joined the group in 2001 in that capacity.



▶ **Cathie Markus (Executive Director) (47)**
BA LLB. Joined the group as legal adviser in 1991 and appointed to the board in 1998. Non-executive director of Iscor Limited.

◀ **Les Paton (Executive Director) (52)**
BSc (Hons) (Geology), B Comm. Joined the group as geologist in 1975 and appointed to the board in 2003.