



Board of directors

as at 30 June 2007

Independent directors

Fred Roux (59) (Chairman)

BSc, MSc, PhD, MBA. Joined the board in 2004 and appointed chairman in 2004.

Michael McMahon* (60)

Pr.Eng. BSc (Mech Eng). Director of Gold Fields Limited and Murray & Roberts Holdings Limited. Joined the group in 1990 as managing director, appointed executive chairman in 1993 and a non-executive director in 2002.

Vivienne Mennell (64)

BA, MBA, FCMA, THD. Joined the board in 1990 as financial director. Re-joined the board in 1998 as a non-executive director.

Khotso Mokhele (51)

BSc (Agriculture), MSc (Food Science) PhD (Microbiology). Chairman Mittal Steel South Africa Limited and non-executive director of African Oxygen Limited and Tiger Brands Limited. Joined the board in 2004.

