

Board of directors



Implats' board of directors, which provides corporate strategic direction, comprises a balance of executive and non-executive directors, with the majority of the latter being independent.

Board of directors



Independent non-executive directors

1. Fred Roux (Chairman) (61)

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

2. Fatima Jakoet (49)

BSc, CTA, CA(SA). Non-executive director of the South African Reserve Bank, Metropolitan Holdings Group and MTN Group (West African Region). Joined the board in August 2007.

3. Michael McMahon* (62)

Pr.Eng. BSc (Mech Eng). Director of Murray & Roberts Holdings Limited, Central Rand Gold Limited and Central Rand Gold SA Limited. Joined the group in 1990 as

managing director, appointed chairman in 1993 and a non-executive director in 2002.

4. Vivienne Mennell (66)

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

5. Khotso Mokhele (53)

BSc (Agriculture), MSc (Food Science) PhD (Microbiology). Chairman of ArcelorMittal South Africa Limited and Adcock Ingram Holdings Limited. Non-executive director of African Oxygen Limited and Tiger Brands Limited. Joined the board in 2004.



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6. Thandi Orleyn (53)

B Juris, B Proc, LLB. Non-executive director of ArcelorMittal South Africa Limited, Reunert Limited and the South African Reserve Bank. Joined the board in 2004.

7. Lex van Vught (66)

BSc (Hons) (Chemistry), B Comm. Chairman of Tiger Brands Limited and non-executive director of AECI Limited. Joined the board in 2004.

* British

Non-executive directors

8. Thabo Mokgatlha (34)

CA(SA). Non-executive director of Royal Bafokeng Holdings (Pty) Limited. Joined the board in 2003 as nominee of the Royal Bafokeng Nation.

9. Steve Phiri (53)

B Juris, LLB, LLM, HDip Co Law. Chief Executive Officer of Merafe Resources Limited. Member of the Minerals and Mining Board. Non-executive director of Royal Bafokeng Holdings (Pty) Limited and SA Eagle Limited. Joined the board in June 2007 as nominee of the Royal Bafokeng Nation.