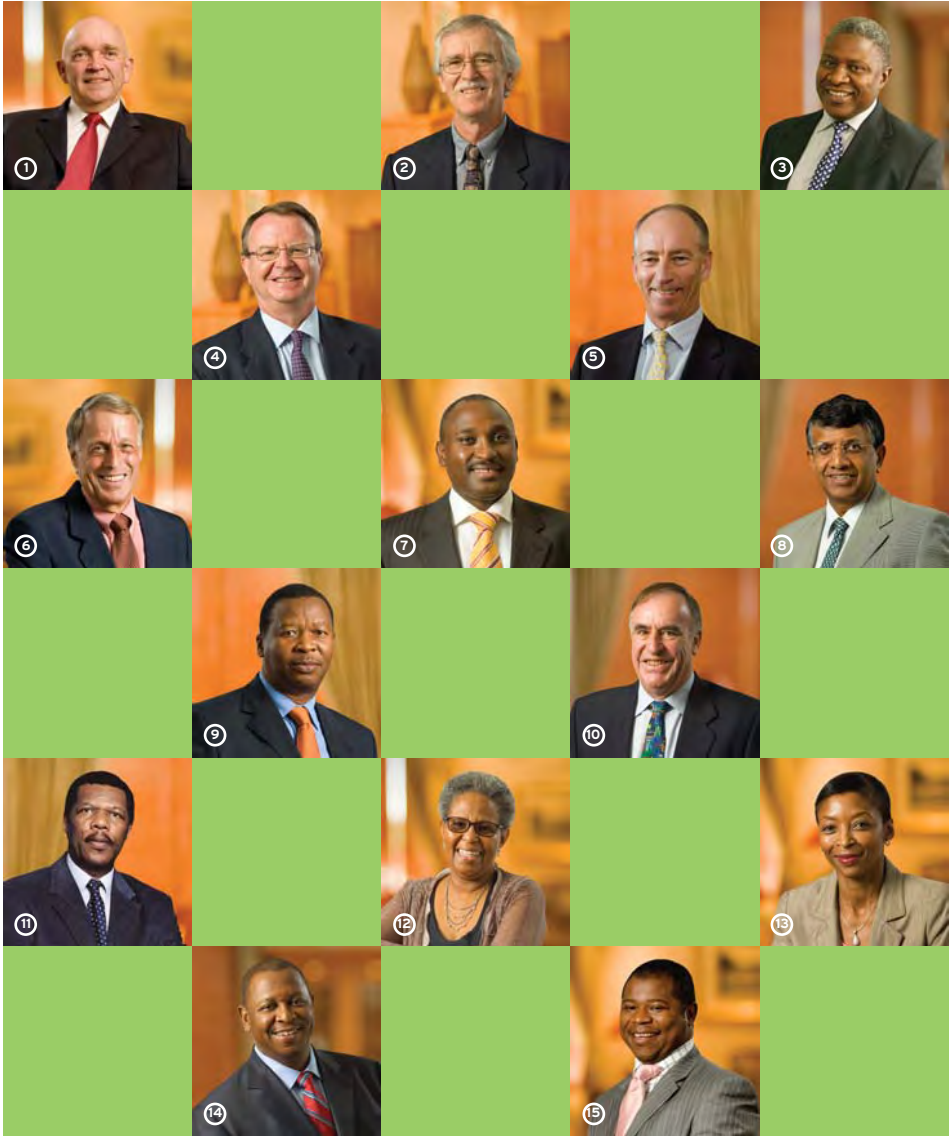


Exxaro Resources – Directorate



- ① **CONSTANTINUS JOHANNES FAUCONNIER (59)**
Chief executive officer
 Pr Eng (Int), BSc (Eng)(Mining), BSc (Hons)(Eng), MSc (Eng), DEng (Pretoria), MBA (Oregon), DSc (honoris causa) (Free State), Strategic Leadership Programme (Oxford), Senior Executive Finance Programme (Oxford)
- ② **MICHAEL JAMES KILBRIDE (55)**
Chief operating officer
 BSc (Hons)(Min Eng)(RSM), Senior Executive Programme (London Business School)
- ③ **SIPHO ABEDNEGO NKOSI (52)**
Chief executive officer (designate)
 BCom, BCom (Hons)(Econ), MBA, Diploma in Marketing Management
- ④ **DIRK JOHANNES VAN STADEN (57)**
Chief financial officer
 BJuris, LLB, Advanced Management Programme (Insead), France
- ⑤ **PHILIP MICHAEL BAUM (52)**
Non-executive director
 BCom, LLB, Higher Diploma in Tax Law
- ⑥ **JURIE JOHANNES GELDENHUYS (64)**
Non-executive director
 BSc (Eng)(Electrical), BSc (Eng)(Mining), MBA (Stanford), Professional Engineer
- ⑦ **UFIKILE KHUMALO (41)**
Non-executive director
 BSc (Eng), MSc Eng (UCT), MAP (Wits); Snr Exec Dev Programme (Harvard)
- ⑧ **DEENADAYALEN KONAR (53)**
Non-executive director
 BCom, CA(SA), MAS, DCom
- ⑨ **VINCENT ZWELIBANZI MNTAMBO (49)**
Non-executive director
 BJuris, LLB, LLM
- ⑩ **RICHARD PETER MOHRING (59)**
Non-executive director
 BSc (Eng)(Mining), MDP, PMD (Harvard); Professional Engineer
- ⑪ **MAVUSO MSIMANG (65)**
Non-executive director
 BSc (Biology and Entomology), MBA (Project Management)
- ⑫ **PINKIE KEDIBONE VERONICA NCETEZO (50)**
Non-executive director
 BA Social work (UniZul), MBA (Open University UK), Diploma in Management (Open University UK), MAP (Wits Business School), MEd (Ohio University USA)
- ⑬ **NONKULULEKO MERINA CHERYL NYEMBEZI-HEITA (46)**
Non-executive director
 BSc (Hons)(Electrical Engineering) (University of Manchester Institute of Science and Technology), MSc (EE) from the California Institute of Technology, MBA from the Open University Business School (UK)
- ⑭ **NKULULEKO LEONARD SOWAZI (43)**
Non-executive director
 BA (US International University), MA (Urban and regional planning) (UCLA)
- ⑮ **DALIKHAYA ZIHLANGU (40)**
Non-executive director
 BSc (Min Eng) (Wits), MDP (SBL, Unisa), MBA (WBS, Wits)