

Kumba Resources – Directorate

(in office 1 January 2006 – 27 November 2006)

ALLEN MORGAN (59)

Non-executive chairman

BSc BEng (Electrical), Pr Eng

DR CON FAUCONNIER (59)

Chief executive

Pr Eng (Int), BSc (Eng) (Mining), BSc (Hons) (Eng), MSc (Eng), DEng (Pretoria), MBA (Oregon), DSc (honoris causa) (UFS), Strategic Leadership Programme (Oxford), Senior Executive Finance Programme (Oxford)

PHILIP BAUM (52)

Non-executive director

BCom, LLB, Higher Diploma in Tax Law

BARRY DAVISON (61)

Non-executive director

BA (Wits), Graduates Commerce Diploma (Birmingham University), Advanced CIS Diploma, Advanced Executives Programme (Unisa)

TOM DE BEER (70)

Non-executive director

BCom, CA(SA), Executive Programme in Business (Columbia, USA)

Resigned on 12 April 2006

JURIE GELDENHUYS (64)

Non-executive director

BSc (Eng) (Electrical); BSc (Eng) (Mining); MBA (Stanford); Professional Engineer

MIKE KILBRIDE (55)

Executive director, business operations

BSc (Hons) (Min Eng) (RSM), Senior Executive Programme (London Business School)

DR LEN KONAR (53)

Non-executive director

BCom, CA(SA), MAS, DCom

CHARLES MEINTJES (44)

Executive director: corporate services

BCom Acc, BCompt (Hons), CA(SA), Advanced Management Programme (Wharton)

BILL NAIRN (62)

Non-executive director

BSc (Eng)

SIPHO NKOSI (52)

Non-executive director, chief executive officer designate

BCom, BCom (Hons), MBA, Diploma in Marketing Management

CEDRIC SAVAGE (68)

Non-executive director

BSc Eng, Pr Eng, MBA, ISMP (Harvard)

DR NICK SEGAL (66)

Non-executive director

BSc (Eng), PhD (Phys Chem) (Rand), DPhil (Economics) (Oxon)

FANI TITI (44)

Non-executive director

BSc (Hons), MA, MBA

DIRK VAN STADEN (57)

Executive director, finance

BJuris, LLB, Advanced Management Programme (Insead)

LAZARUS ZIM (46)

Non-executive director

BCom, BCom (Hons), MCom