

DIRECTORATE



AJ Morgan – Allen (58)

Non-executive chairman

BScB Eng (Electrical), Pr Eng

Appointed 15 April 2005

Dr CJ Fauconnier – Con (58)

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)

PM Baum – Philip (51)

Non-executive director

BCom, LLB, Higher Diploma in

Tax Law

BE Davison – Barry (60)

Non-executive director

BA (Wits), Graduates Commerce

Diploma (Birmingham University),

Advanced CIS Diploma, Advanced

Executives Programme (UNISA)

TL de Beer – Tom (70)

Non-executive director

BCom, CA(SA), Executive

Programme in Business

(Columbia USA)

JJ Geldenhuys – Jurie (63)

Non-executive director

BSc (Eng) (Electrical); BSc (Eng)

(Mining); MBA (Stanford);

Professional Engineer

MJ Kilbride – Mike (54)

Executive director, business

operations

BSc (Hons) (Min Eng) (RSM),

Senior Executive Programme

(London Business School)

Dr D Konar – Len (51)

Non-executive director

BCom, CA(SA), MAS, DCom

CF Meintjes – Charles (43)

Executive director, corporate services

BCom Acc, BCompt (Hons), CA(SA),

Advanced Management Programme

(Wharton)

Note: Dawn Marole resigned as chairman and member of the board on 15 April 2005.

Richard Wadley resigned as executive director on 30 June 2005.



WA Nairn – Bill (61)

Non-executive director
BSc (Eng)

SA Nkosi – Siphon (51)

Non-executive director
BCom, BCom (Hons) (Econ), MBA,
Diploma in Marketing Management

CML Savage – Cedric (67)

Non-executive director
BSc Eng, Pr Eng, MBA, ISMP
(Harvard)

Dr NS Segal – Nick (65)

Non-executive director
BSc (Eng), PhD (Phys Chem)
(Rand), DPhil (Economics) (Oxon)

F Titi – Fani (43)

Non-executive director
BSc (Hons), MA, MBA

DJ van Staden – Dirk (56)

Executive director, finance
BJuris, LLB, Advanced Management
Programme (Insead)

PL Zim – Lazarus (45)

Non-executive director
BCom, BCom (Hons), MCom