2020 STAYING THE COURSE FROM SEA TO SHORE

DIRECTORS STANDING FOR RE-ELECTION AT THE COMPANY'S ANNUAL GENERAL MEETING ON, WEDNESDAY, 26 MAY 2021



DIRECTORS STANDING FOR RE-ELECTION AT THE COMPANY'S ANNUAL GENERAL MEETING ON, WEDNESDAY, 26 MAY 2021

1.		
	Name of Director:	Kari Ann Lagler
	Position:	Independent Non-Executive Director
	Age:	51
	Nationality:	South African
	Qualifications:	CA(SA)
	Other Directorships:	Lion of Africa Insurance Company Limited; Lion of Africa Life Assurance Company Limited

Re-election to the Board as Independent Non-Executive Director and re-election as Chairperson of the Audit and Risk Committee

Brief Profile:
Ms Lagler has over 25 years' business experience. She is a former tax partner at KPMG, former general manager in Old Mutual Corporate, accountant member of the Western Cape Tax Court, tax practitioner and professional trustee.

2.		
	Name of Director:	Carol Kholeka Zama
	Position:	Independent Non-Executive Director
	Age:	43
	Nationality:	South African
	Qualifications:	CA(SA)
	Other Directorships:	Cape Town International Convention Centre Company (RF); Communicare (NPO); Mother City Housing Company (NPO); The Public Entity for The Promotion of the Western Cape Economic Growth (NPO)

Re-election to the Board as Independent Non-Executive Director and re-election as member of the Audit and Risk Committee

Brief Profile:
Ms Zama has Over 25 years' experience in finance. She is the former management accountant for Mondi, former chief financial officer of Ezemvelo KZN Wildlife, former head of internal audit and financial controller at British American Tobacco South Africa, and the current chief financial officer at Cape Town and Western Cape Tourism, Trade and Investment Promotion Agency (Wesgro).

3.		
	Name of Director:	Tiloshani Moodley
	Position:	Non-Executive Director
	Age:	46
	Nationality:	South African
	Qualifications:	LLB
	Other Directorships:	Sea Harvest Corporation Proprietary Limited; Obsidian Health Proprietary Limited; Brimstone Investment Corporation Limited (Company Secretary); Lion of Africa Insurance Company Limited (Company Secretary)

Re-election to the Board as Non-Executive Director

Brief Profile:
Ms Moodley is an executive director and company secretary at Brimstone, and non-executive chairperson of Obsidian Health Proprietary Limited, as well as company secretary at Lion of Africa Insurance Company Limited.

DIRECTORS STANDING FOR RE-ELECTION AT THE COMPANY'S ANNUAL GENERAL MEETING ON, WEDNESDAY, 26 MAY 2021

4.		
	Name of Director:	Wouter André Hanekom
	Position:	Independent Non-Executive Director
	Age:	62
	Nationality:	South African
	Qualifications:	CA(SA)
	Other Directorships:	Quantum Foods Holdings Limited; Rooibos Limited

Re-election as member of the Audit and Risk Committee

Brief Profile:
Mr Hanekom has over 30 years' experience in the FMCG and manufacturing industries. He is the former chief executive officer of Bokomo, former chief executive officer of Pioneer Foods, and current chairperson of Quantum Foods Holdings Limited.

5.		
	Name of Director:	Bahleli Marshall Rapiya
	Position:	Lead Independent Non-Executive Director
	Age:	68
	Nationality:	South African
	Qualifications:	BAdmin
	Other Directorships:	Old Mutual Limited; Old Mutual Life Assurance Company of SA Limited

Re-election as member of the Audit and Risk Committee

Brief Profile:
Mr Rapiya has extensive experience in the insurance industry and is the former chief executive officer of Old Mutual Life Insurance (SA). Mr Rapiya has served on various boards in South Africa.



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