

BOARD OF DIRECTORS



JJ Njeke (55)
Chairman
Non-executive, independent
BCom, BCompt (Hons), CA(SA), HDip Tax
 Appointed to board: 2010



Johan Burger (55)
Deputy chairman
Non-executive, independent
BCom (Hons), CA(SA)
 Appointed to board: 2010



Nicolaas Kruger (46)
Group chief executive officer
Executive
BCom, FFA, FASSA, AMP (Oxford)
 Appointed to board: 2010



Wilhelm van Zyl (49)*
Deputy group chief executive officer
Executive
BCom, FIA, FASSA, AMP (Harvard)
 Appointed to board: 2010
 * Resigned: 30 June 2014



Ngao Motsei (49)
Group executive: strategic human resources and transformation
Executive
BSocSc (Hons) (UCT), MRP (Cornell University), IOSD (Gestalt Institute of Cleveland), BSHR (INSEAD)
 Appointed to board: 2012



Preston Speckmann (57)
Group finance director
Executive
BCompt (Hons), CA(SA)
 Appointed to board: 2010



Leon Crouse (61)
Non-executive, non-independent
BCom (Acc), certificate in the theory of accounting, CA(SA)
 Appointed to board: 2012



Blignault Gouws (70)*
Non-executive, independent
BSc, FFA, FASSA, AMP (Oxford)
 Appointed to board: 2010
 * Retired 27 November 2013



Fatima Jakoet (53)
Non-executive, independent
BSc, CTA, CA(SA)
 Appointed to board: 2010

For abbreviated curricula vitae of directors, please see the MMI website www.mmiholdings.com.

All directors were appointed to the MMI Holdings board with effect from 1 December 2010 – the effective date of the merger. It should be noted that MMI Holdings Ltd (previously Metropolitan Holdings Ltd) was incorporated on 21 December 2000.

Directors' ages as at 30 June 2014.



Niel Krige (65)
Non-executive, independent
 MCom; FIA (London); AMP (Harvard)
 Appointed to board: 2011



Jabu Moleketi (57)
Non-executive, independent
 AMP (Harvard), MSc in financial economics
 (University of London), post-graduate diploma
 in economic principles (University of London)
 Appointed to board: 2010



Syd Muller (65)
Non-executive, independent
 BCom (Hons), CA(SA), MBA, AMP (Harvard)
 Appointed to board: 2010



Vuyisa Nkonyeni (44)
Non-executive, independent
 BSc (Hons); CA(SA)
 Appointed to board: 2011



Khehla Shubane (58)
Non-executive, independent
 BA (Hons), MBA
 Appointed to board: 2010



Sizwe Nxasana (56)
Non-executive, independent
 BCom, BCompt (Hons), CA(SA)
 Appointed to board: 2010



Frans Truter (58)
Non-executive, independent
 BCom (Hons), CA(SA), AMP (Oxford)
 Appointed to board: 2010



Ben van der Ross (67)
Non-executive, independent
 Dip Law (UCT)
 Appointed to board: 2010



Johan van Reenen (59)
Non-executive, independent
 BSc (Hons), MBA
 Appointed to board: 2010



Mary Vilakazi (37)*
Non-executive, independent
 BCom (Hons), HDip Auditing, CA(SA)
 Appointed to board: 2010
 * Resigned 27 November 2013



Louis von Zeuner (53)
Non-executive, independent
 BEcon
 Appointed to board: 1 January 2014



Maliga Chetty (44)
Company secretary
 BA, BProc, LLM, CIS
 Appointed: 2013