

DIRECTORATE AND MANAGEMENT

The Board is ultimately responsible for the management of the Group's business and determining the Group's strategy and policies.

EXECUTIVE COMMITTEE



Johann Hendrik Vorster (50)

Chief Executive

Appointed to Exco: 2000,
and as CE 2006
BCompt (Hons), CA(SA), MBA



Louis Jacques Botha (52)

Chief Financial Officer
and Executive: Information
Services

Appointed to Exco: 2006
BCom (Hons), CA(SA), ACIS



Christiaan Philippus Lerm (Dr) (57)

Executive: Brands
and Marketing

Appointed to Exco: 2002
DCom



James Henry Ferreira Botes (Dr) (51)

Executive: Commercial

Appointed to Exco: 2009
DPhil



Elton Ronald Bosch (37)

Executive: Business
Development, Risk and Africa

Appointed to Exco: 2012
BCompt (Hons) CA(SA)



Hendrikus Lubbe (44)

Executive: Supply Chain,
Distribution and Milk
Procurement

Appointed to Exco: 2006
MCom (Transport Economics), MBA



Marcelo Marques Palmeiro (49)

Executive: Brands
and Corporate Development

Appointed to Exco: 2012
BA, IME

EXECUTIVE DIRECTORS



Johann Hendrik Vorster (50)
Chief Executive

Appointed: 2004
BCompt (Hons), CA(SA), MBA

Louis Jacques Botha (52)
Chief Financial Officer and Executive: Information Services

Appointed: 2007
BCom (Hons), CA(SA), ACIS

Christiaan Philippus Lerm (Dr) (57)
Executive: Brands and Marketing

Appointed: 2007
DCom

In addition, the Board is responsible for approving the Group's financial objectives and targets. The Group's Executive Directors, who are members of the Executive Committee, are involved in the day-to-day business activities of the Group and are responsible for ensuring that the decisions of the Board are implemented in accordance with the mandates given to it by the Board.

INDEPENDENT NON-EXECUTIVE DIRECTORS



Thomas Alexander Wixley (74)
Lead Independent Director
Appointed: 2007
BCom, CA(SA)

Stefanus Francois Booysen (Dr) (51)
Independent Director
Appointed: 2010
BCompt (Acc) (Hons), MCompt (Unisa); DCom (Acc), CA(SA)

Johannes Nicolaas Stephanus Du Plessis (64)
Independent Director
Appointed: 2010
BCom, LLB

Neo Violet Mokhesi (53)
Independent Director
Appointed: 2013
B. Comm., AMP Wits Business School, Advanced Management Programme, INSEAD, France

Babalwa Ngonyama (40)
Independent Director
Appointed: 2013
CA (SA), MBA (Bond University) Higher Diploma in Banking law (RAU)

NON-EXECUTIVE DIRECTORS

The following directors resigned during the year from the Board:

Martin Geoff Elliott (61)

Non-executive Director

Appointed: 2003
BSc
Resigned: 2013

Jacobus Christoffel Hendriks (Dr) (65)

Non-executive Director

Appointed: 2003
BVSc
Resigned: 2014

Nkateko Peter Mageza (59)

Independent Director

Appointed: 2010
FCCA (UK)
Resigned: 2013

The Board is ultimately responsible for the management of the Group's business and determining the Group's strategy and policies.



Werner Ignatius Büchner (48)

Non-executive Director – Chairman

Appointed: 2006
B Eng

Nigel Athol Smith (58)

Non-executive Director

Appointed: 2011
Agric Dip

Peter Ronald Griffin (55)

Non-executive Director

Appointed: 2014
BSc Agric in Agricultural Economics