

REPORT ON GOVERNANCE, RISK AND COMPLIANCE

COMPANIES ACT: REGULATION 43

*Social and Economic Development

Good corporate citizenship

*Environmental, Health and
Public Safety

*Consumer relationship

*Labour and employment

**Dealt with in the Report on Six Capitals.*

REPORT ON GOVERNANCE, RISK AND COMPLIANCE

Ethical leadership and
corporate citizenship

Board and Directors

Audit Committee

The governance of risk

Governance of Information
Technology (IT)

Compliance with laws, codes,
rules and standards

Internal Audit

Integrated reporting

KING III

Ethical leadership and
corporate citizenship

Board and Directors

Audit Committee

The governance of risk

IT Governance

Compliance with laws, codes,
rules and standards

*Governing stakeholder relationships

Internal Audit

Integrated reporting and disclosure



HUMAN



NATURAL



MANUFACTURED



INTELLECTUAL



SOCIAL AND
RELATIONSHIPS



FINANCIAL



SIX CAPITALS