

Committee Composition

The structure of the sub committees of the board of directors is summarised below:

Directors

Serge C.P. Belamant	SCPB
Paul Edwards	PE
Herman G. Kotzé	HGK
Alasdair J.K. Pein	AJKP
Christopher S. Seabrooke	CSS

	Audit Committee	Remuneration Committee	Nominating & Corporate Governance Committee
Chairman	CSS	AJKP	CSS
Members	CSS, AJKP, PE	AJKP, PE, CSS	CSS, PE, AJKP