Board of Directors

Executive directors



Stephen Saad (58)

Group Chief Executive

Qualifications: CA(SA), PhD (Commerce) *Honoris Causa*

Appointed: January 1999

Classification: Executive director



Sean Capazorio (57)

Group Chief Financial Officer

Qualification: CA(SA)

Appointed: January 2022

Classification: Executive director

Non-executive directors



Kuseni Dlamini (54) ●●

Qualifications: MPhil (Oxon), BSocSci (Hons) (Natal), Global Leadership for the 21st Century Programme (Harvard), Foundations for Leadership in the 21st Century (Yale)

Appointed: April 2012

Classification: Independent non-executive, Chairman



Linda de Beer (53) ●●

Qualifications: CA(SA), MCom (Tax), CD(SA)

Appointed: July 2018

Classification: Independent non-executive



Ben Kruger (63) ●●

Qualifications: BCom (Hons), CA(SA), Advanced Programme in Management (Harvard Business School)

Appointed: April 2019

Classification: Lead independent non-executive

Committee diagram key:

- ● Audit & Risk Committee
- ● Remuneration & Nomination Committee
- ● Social & Ethics Committee

Full CVs available online

Board of Directors continued

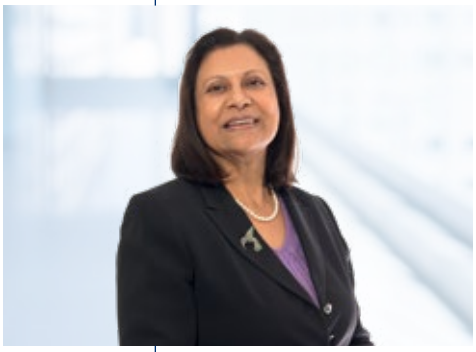
Non-executive directors



Themba Mkhwanazi (52) ●
Qualification: B.Eng (Hons)
Appointed: April 2019
Classification: Independent non-executive



Chris Mortimer (61)
Qualifications: BA, LLB
Appointed: January 1999
Classification: Non-executive



Yvonne Muthien (65) ●
Qualifications: D.Phil (Oxford), MA (Political Science), BA (Hons)
Appointed: December 2021
Classification: Independent non-executive



Babalwa Ngonyama (48) ●
Qualifications: CA(SA), MBA, Higher Diploma in Banking Law (RAU)
Appointed: April 2016
Classification: Independent non-executive

Company Secretary

Riaan Verster (46)
Qualifications: BProc, LLB, LLM (Labour Law), ACG
Appointed: December 2011
Classification: Group Executive: Governance & Communications (Company Secretary)



David Redfern (56)*
Qualifications: BSc (Hons), CA
Appointed: February 2015
Classification: Non-executive
** British*

Committee diagram key:

- Audit & Risk Committee
- Remuneration & Nomination Committee
- Social & Ethics Committee

Full CVs available online