

Board of directors



Non-executive chairman

1. Michael Sacks (63)
CTA, CA(SA), AICPA (ISR)
Appointed: 25 October 1996

Independent non-executive directors



2. Advocate Kgomotso Moroka SC (52)
BProc, LLB
Appointed: 23 July 2006



3. Meyer Kahn (67)
BA (Law), MBA, DCom(hc), SOE
Appointed: 14 April 2000

4. Dr Andile Abner Ngcaba (50)
MCom, DCom
Appointed: 23 July 2006



5. Professor Taole Mokoena (54)
MBChB, Doctorate (Immunology)
Appointed: 23 July 2006

6. Dr Azar Jammine (57)
BSc (Hons), BA (Hons), MSc, PhD
Appointed: 14 December 1998





Non-executive directors

7. Hymie Levin (61)

BCom, LLB, LLM, HDip Tax Law,
HDip Co Law
Appointed: 16 November 1996

8. Dr Johannes Van Rooyen (51)

MBChB, MMed (Clin Path)
Appointed: 1 February 1999

Executive directors



9. **Dr Richard Friedland (45)**
Chief Executive Officer
BVSc, MBBCh, Dip Fin Man, MBA
Appointed: 15 May 1997

10. **Peter Nelson (52)**
Chief Financial Officer
BCom, BCompt Hons, CA(SA)
Appointed: 1 September 2004

11. **Ingrid Davis (53)**
Group Pharmacy Director
Dip Pharm (MPS)
Appointed: 6 November 1999



12. **Dr Victor Lithakanyane (42)**
Chief Operating Officer:
Primary Care, Partnerships and Diagnostics
MBChB, MMed (Radiotherapy), MBA
Appointed: 1 December 2004

13. **Dr Ryan Noach (32)**
Chief Operating Officer:
Hospitals, Emergency and Group Services
MBBCh, D PEC
Appointed: 17 July 2006

14. **Norman Weltman (57)**
Group Funder Relations Director
BCom, BCom Hons, CA(SA)
Appointed: 3 November 1999