

# Board of directors

## Non-executive chairman



**Michael Sacks** (64)

*Qualifications:* CTA, CA(SA), AICPA (ISR)

*Appointed:* 25 October 1996

## Independent non-executive directors



**Advocate Kgomotso Moroka SC** (53)

*Qualifications:* BProc, LLB

*Appointed:* 23 July 2006



**Meyer Kahn** (68)

*Chairman of the Risk Committee*

*Qualifications:* BA (Law), MBA, DCom(hc), SOE

*Appointed:* 14 April 2000



**Andile Abner Ngcaba** (51)

*Qualifications:* MCom, DCom (hc)

*Appointed:* 23 July 2006



**Professor Taole Mokoena** (55)

*Qualifications:* MBChB, DPHIL (OXON), FRCS, Doctorate (Immunology)

*Appointed:* 23 July 2006



**Dr Azar Jammine** (58)

*Chairman of the Nominations Committee*

*Qualifications:* BSc (Hons), BA (Hons), MSc, PhD

*Appointed:* 14 December 1998

## Non-executive directors



**Hymie Levin** (62)

*Chairman of the Remuneration Committee and Audit Committee*

*Qualifications: BCom, LLB, LLM, HDip Tax Law, HDip Co Law*

*Appointed: 16 November 1996*



**Dr Johannes Van Rooyen** (52)

*Qualifications: MBChB, MMed (Clin Path)*

*Appointed: 1 February 1999*



**Norman Weltman** (58)

*Qualifications: BCom, BCom Hons, CA(SA)*

*Appointed: 3 November 1999*

## Executive directors



**Dr Richard Friedland** (46)  
Chief Executive Officer

*Qualifications: BVSc, MBBCh, Dip Fin Man, MBA*

*Appointed: 15 May 1997*



**Peter Nelson** (53)  
Chief Financial Officer

*Qualifications: BCom, BCompt Hons, CA(SA)*

*Appointed: 1 September 2004*



**Ingrid Davis** (54)  
Group Pharmacy Director

*Qualifications: Dip Pharm (MPS)*

*Appointed: 6 November 1999*



**Dr Victor Lithakanyane** (43)  
Executive Director

*Qualifications: MBChB, MMed (Radiotherapy), MBA*

*Appointed: 1 December 2004*

*Directors' full curriculum vitae are contained in the notice to the annual general meeting and proxy form under "Directors' details".*