

Board of directors

Lazarus Zim

Chairman (48)

MCom, DCom (hc)

Lazarus Zim is the chairman of Mvelaphanda Resources, Northern Platinum and Afripalm Resources. Previously, Lazarus was chief executive of Anglo American South Africa and managing director of MTN International.

Chris Griffith

Chief executive officer (44)

B Eng (Mining) Hons, Pr Eng

Chris was previously the Executive Head of Joint Ventures for Anglo Platinum Limited. Chris has over 18 years of mine management experience. He was previously General Manager of Anglo Platinum's Amandebult Platinum Mine and Bafokeng Rasimone Platinum Mine.

Vincent Uren

Chief financial officer (47)

BCom, CTA, CA(SA)

Vincent has almost 20 years' experience in corporate finance, many of these gained with the Anglo American plc group where he was involved in a number of diverse and complex local and international transactions.

Dolly Mokgatle

Independent non-executive director (52)

BProc, LLB, HDip Tax Law

Dolly is an executive director of the Peotona group. She is chairman of EDI Holdings and deputy chairman of the National Electricity Regulator of South Africa (NERSA). She also holds several other corporate directorships. She was the chief executive officer of Spoornet and managing director of transmission at Eskom.

Peter Matlare

Independent non-executive director (49)

BSc (hons) (Political Science), Masters (Southern African studies)

Peter is chief executive officer of Tiger Brands. He was chief strategy and business development director in the Vodacom Group. His previous positions include commercial director of Vodacom South Africa, and chief executive officer of the SABC.

Gert Gouws

Non-executive director (50)

BCom (Law), BCom (hons), CA(SA), FCMA

Gert is the chief financial officer and alternate director of the Industrial Development Corporation. He is also a director of Heric Ferrochrome, Algorax and Umicore Autocat South Africa.

Nkosana Moyo*

Independent non-executive director (57)

PhD (Physics), MBA

Nkosana is a managing partner at Actis Capital IIP Africa. He also worked for the International Finance Corporation in Washington DC and served as Zimbabwe's minister for industry and trade.

Philip Baum

Non-executive director (54)

BCom, LLB, HDip Tax Law

Philip is chief executive officer of Anglo American's Ferrous Metals and Industries division. He is a member of Anglo American plc's executive committee. Other directorships include Anglo Platinum, Exxaro Resources, Minas RIO, Tongaat-Hulett, Hulamin and Samancor Manganese.

Allen Morgan

Independent non-executive director (62)

BSc, BEng (Elect), Pr Eng

Allen served as the Eskom chief executive between 1994 and 2000 and has recently retired as non-executive director of Eskom Holdings. He previously served as the chairman of Kumba Resources.

Zarina Bassa

Independent non-executive director (45)

B.Acc, CA(SA)

Zarina is the executive chairman of Zarina Bassa Investments. She was previously the Vice Chairman of Absa Retail Bank and member of the Absa Group executive committee. She was previously the executive director responsible for Absa Private Bank and before that Absa Retail Bank. She spent 17 years with Ernst & Young and was made partner in 1986. Zarina serves on a number of private and public institutions.

* Zimbabwean