

Board of directors

Chairman



Lazarus Zim (46)
Chairman

Lazarus is the Chairman of Afripalm Resources, which is a significant shareholder in Mvelaphanda Resources, and Vice-chairman of Pinnacle Point Holdings. He is also a director of Sanlam and Telkom as well as President of the Chamber of Mines. He is a former CEO of Anglo American South Africa and former Chairman of Anglo Operations Limited.

Non-executive directors



Philip Baum (52)
Non-executive

Philip is the Chairman and Chief Executive of Anglo Ferrous and Industries division and acting Chief Executive of Anglo American South Africa. He is also a member of the boards of Anglo Platinum, Tongaat Hulett and the former Kumba Resources. Philip was previously Chief Executive of Anglo American Corporation Zimbabwe and Chief Operating Officer of Anglo American Corporation.



Gert Gouws (48)
Non-executive

Gert is the Chief Financial Officer of the Industrial Development Corporation. He serves as a Director on several boards including Umicore Autocat SA (Chairman), Algorax (Chairman) and Heric Ferrochrome.



Dolly Mokgatle (50)
Independent Non-executive

Dolly is an Executive Director of the Peotona group of companies. She also holds the positions of Non-executive Chairman of EDI Holdings, Deputy Chairman of the National Energy Regulator of South Africa and non-executive director of a number of companies including Sasfin Bank.



Allen Morgan (59)
Independent Non-executive

Allen is a Non-executive Director of Eskom Holdings. He was the Non-executive Chairman of the former Kumba Resources and Chief Executive of Eskom Holdings.

Executive directors



Peter Matlare (47)
Independent Non-executive

Peter is the Commercial Director of Vodacom South Africa. Formerly he was the Chief Executive Officer of the SABC.



Ras Myburgh (48)
Chief Executive Officer

Ras held a number of positions in the previous Kumba Resources – Managing Director of Sishen Iron Ore Company, General Manager: Transformation and Empowerment and Managing Director: Kumba Resources' Coal division. Prior to this he was Power Station Manager of Drakensberg Pumped Storage Scheme.



Vincent Uren (45)
Chief Financial Officer

Vincent has 17 years of experience in Anglo American's Corporate Finance function. He was involved in a number of diverse and complex local and international transactions.



Nkosana Moyo (55)
Independent Non-executive

Nkosana is a managing partner at Actis Capital LLP – Africa. Formerly he was the Senior Adviser to the International Finance Corporation, Managing Director of Batani Capital Finance, Managing Director of Standard Chartered Bank, Tanzania and the Minister of Industry and International Trade in Zimbabwe.