

2017 BOARD AND COMMITTEE MEETINGS AND ATTENDANCE

BOARD

DIRECTOR	27 FEB	29 MAY ¹	25 JUL	27 NOV
GW DEMPSTER	✓	✓	✓	✓
RMW DUNNE*	A	—	—	—
MA DYTOR	✓	✓	✓	✓
S ENGELBRECHT (CHAIRMAN)**	✓	—	—	—
Z FUPHE	✓	✓	✓	✓
G GOMWE	✓	✓	✓	✓
KM KATHAN	✓	✓	✓	✓
RM KGOSANA***	✓	✓	✓	—
LL MDA****	✓	✓	A	✓
KDK MOKHELE (CHAIRMAN)*****	✓	✓	✓	✓
AJ MORGAN	✓	✓	✓	✓
ADV. R RAMASHIA	✓	✓	✓	✓

¹ Including strategy session.

* Retired on 29 May 2017.

** Retired on 28 February 2017.

*** Resigned on 29 September 2017.

**** Resigned on 29 November 2017.

***** Appointed Chairman on 1 March 2017.

A Apologies.

AUDIT COMMITTEE

DIRECTOR	24 FEB	24 JUL	9 OCT	23 NOV
GW DEMPSTER	✓	✓	✓	✓
RMW DUNNE (CHAIRMAN)*	✓	—	—	—
MA DYTOR**	✓	✓	✓	✓
S ENGELBRECHT***	✓	—	—	—
G GOMWE (CHAIRMAN)****	✓	✓	✓	✓
KM KATHAN**	✓	✓	✓	✓
RM KGOSANA*****	✓	✓	—	—
AJ MORGAN	✓	✓	✓	✓

* Retired on 29 May 2017.

** By invitation.

*** Retired on 28 February 2017.

**** Appointed Chairman on 25 July 2017.

***** Resigned on 29 September 2017.

2017 BOARD AND COMMITTEE MEETINGS AND ATTENDANCE

RISK COMMITTEE

MEMBER	23 FEB	20 JUL	14 NOV
RMW DUNNE*	✓	—	—
MA DYTOR	✓	✓	✓
KM KATHAN	✓	✓	✓
EE LUDICK	✓	✓	✓
MVK MATSHITSE	A	✓	✓
LL MDA**	✓	A	✓
KDK MOKHELE	✓	✓	✓
AJ MORGAN (CHAIRMAN)	✓	✓	✓
R RAMASHIA	✓	✓	✓

* Retired on 29 May 2017.

** Resigned on 29 November 2017.

A Apologies.

SOCIAL AND ETHICS COMMITTEE

MEMBER	23 FEB	16 MAY	28 SEP ¹	20 NOV
GJ CUNDILL*	✓	—	—	—
NA FRANKLIN**	—	✓	A	✓
MA DYTOR	✓	✓	✓	✓
Z FUPHE (CHAIRMAN)	A	✓	✓	✓
KM KATHAN***	✓	✓	✓	✓
MVK MATSHITSE	A	✓	✓	✓
AJ MORGAN	✓	✓	✓	✓
R RAMASHIA	✓	✓	✓	✓

¹ Special meeting.

* Resigned on 31 March 2017.

** Appointed on 3 April 2017.

*** By invitation.

A Apologies.

2017 BOARD AND COMMITTEE MEETINGS AND ATTENDANCE

REMUNERATION COMMITTEE

DIRECTOR	24 FEB	19 MAY	24 JUL	28 SEP ¹	10 NOV ¹	23 NOV
GW DEMPSTER (CHAIRMAN)*	✓	✓	✓	✓	✓	✓
RMW DUNNE (CHAIRMAN)**	✓	✓	—	—	—	—
MA DYTOR***	✓	✓	✓	✓	✓	✓
S ENGELBRECHT****	✓	—	—	—	—	—
G GOMWE	✓	✓	✓	✓	✓	✓
KM KATHAN***	✓	✓	✓	✓	✓	✓
KDK MOKHELE	—	A	✓	✓	✓	✓
MVK MATSHITSE***	—	—	—	—	✓	✓
R RAMASHIA	✓	✓	✓	✓	✓	✓

* Appointed Chairman on 19 May 2017.

** Retired on 29 May 2017.

*** By invitation.

**** Retired on 28 February 2017.

A Apologies.

NOMINATIONS COMMITTEE

DIRECTOR	24 FEB	19 MAY	24 JUL	23 NOV
GW DEMPSTER	✓	✓	✓	✓
RMW DUNNE*	✓	✓	—	—
MA DYTOR**	✓	✓	✓	✓
S ENGELBRECHT (CHAIRMAN)***	✓	—	—	—
G GOMWE	✓	✓	✓	✓
KM KATHAN**	✓	✓	✓	✓
KDK MOKHELE (CHAIRMAN)****	—	✓	✓	✓
R RAMASHIA	✓	✓	✓	✓

* Retired on 29 May 2017.

** By invitation.

*** Retired on 28 February 2017.

**** Appointed Chairman on 19 May 2017.