

2018 BOARD AND COMMITTEE MEETINGS AND ATTENDANCE

BOARD

DIRECTOR	26 FEB	29 MAY ¹	24 JUL	27 NOV
GW Dempster	✓	✓	✓	✓
MA Dytor	✓	✓	✓	✓
Z Fuphe	✓	✓	✓	✓
G Gomwe	✓	✓	✓	✓
KM Kathan	✓	✓	✓	✓
KDK Mokhele (Chairman)	✓	✓	✓	✓
J Molapo*	—	—	✓	A
AJ Morgan	✓	✓	✓	✓
R Ramashia	✓	✓	✓	✓
PG Sibiyi**	—	✓	✓	A

¹ Including strategy session.

* Appointed on 1 June 2018.

** Appointed on 27 February 2018.

A Apologies.

AUDIT COMMITTEE

DIRECTOR	23 FEB	20 JUL	9 OCT	23 NOV
GW Dempster	✓	✓	✓	✓
MA Dytor*	✓	✓	✓	✓
G Gomwe (Chairman)	✓	✓	✓	✓
KM Kathan*	✓	✓	✓	✓
AJ Morgan	✓	✓	✓	✓
PG Sibiyi**	—	✓	✓	✓

* By invitation.

** Appointed on 27 February 2018.

RISK COMMITTEE

MEMBER	22 FEB	17 JUL	13 NOV
MA Dytor	✓	✓	✓
Z Fuphe*	—	✓	✓
KM Kathan	✓	✓	✓
EE Ludick	✓	A	✓
MVK Matshitse**	✓	✓	A
KDK Mokhele	✓	✓	✓
AJ Morgan (Chairman)	✓	✓	✓
DJ Mulqueeny	✓	✓	✓
DK Murray	✓	✓	✓
R Ramashia	✓	✓	✓

* Appointed on 27 February 2018.

** Retired on 31 January 2019.

A Apologies.

SOCIAL AND ETHICS COMMITTEE

MEMBER	22 FEB	23 MAY	17 SEP ¹	20 NOV
MA Dytor	✓	✓	✓	✓
NA Franklin	✓	A	✓	✓
Z Fuphe (Chairman)	✓	A	✓	✓
KM Kathan*	✓	✓	✓	✓
MVK Matshitse**	✓	✓	✓	✓
AJ Morgan	✓	✓	✓	✓
R Ramashia	✓	✓	✓	✓

¹ Special meeting.

* By invitation.

** Retired on 31 January 2019.

A Apologies.

REMCO

DIRECTOR	23 FEB	22 MAY	20 JUL	23 NOV
GW Dempster (Chairman)	✓	✓	✓	✓
MA Dytor *	✓	✓	✓	✓
G Gomwe	✓	✓	✓	✓
KM Kathan *	✓	✓	✓	✓
KDK Mokhele	✓	✓	✓	✓
MVK Matshitse**	✓	✓	✓	✓
R Ramashia	✓	✓	✓	✓

* By invitation.

** By invitation. Retired on 31 January 2019.

NOMCO

DIRECTOR	23 FEB	22 MAY	20 JUL	23 NOV
GW Dempster	✓	✓	✓	✓
MA Dytor*	✓	✓	✓	✓
G Gomwe	✓	✓	✓	✓
KM Kathan*	✓	✓	✓	✓
KDK Mokhele (Chairman)	✓	✓	✓	✓
R Ramashia	✓	✓	✓	✓

* By invitation.

AEL FINANCIAL REVIEW AND RISK COMMITTEE

MEMBER	13 FEB	13 JUL	25 SEP
MA Dytor	✓	✓	✓
G Gomwe	✓	✓	✓
KM Kathan	✓	✓	✓
EE Ludick	✓	✓	✓
AJ Morgan (Chairman)	✓	✓	✓