



Ingwelala Share Block Limited

Reg. No. 1983/006997/06

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30 November 2017

Message from the Chairman

Dear Members of Ingwelala

Meet the Board of Directors

During the 2017 Annual General Meeting of Ingwelala Share Block (Pty) Limited held on 16 November 2017, four Directors were elected for the ensuing year to replace those retiring from the Board (Kevin Alborough, Nic Roodt, Brian Cilliers and Belinda Scott). Kevin Alborough returns to the Board and was again elected Chairman, with Andrew Hauptfleisch as Vice-Chairman. Set out below is the 2017/18 Board of Directors for Ingwelala Share Block (Pty) Ltd [their contact details can be located on the Ingwelala Website under the 'Contact Us' section]:



Kevin Alborough
Chairman



Andrew Hauptfleisch
Vice-Chairman,
Internal Relations



John Llewellyn
Managing Director
(Reserve Manager)



Bruce Simpson
Environment,
External Relations,
Security



Brian Cilliers
Infrastructure



Gavin Maile
Finance,
Insurance



Nic Roodt
Legal & Regulatory



Charl du Plessis
Company Secretary



Derek King
Building Committee



Helen Tonetti
Human Resources



Greg Babaya
Audit Committee



Belinda Scott
Communications

The Board of Directors role is to direct, govern and be in control of the Company, collectively providing effective corporate governance, having a paramount responsibility for positive performance that creates value for all its Members (shareholders). Operational activities at Ingwelala are delegated to the Management Team for execution without abdication of responsibility, led by the Reserve Manager (Managing Director). The Reserve Manager is also the Responsible Person in terms of various legislation affecting Ingwelala.

Sincerely

Kevin Alborough
Chairman

Directors: Kevin A Alborough (Chairman), Andrew R Hauptfleisch (Vice Chairman), John H Llewellyn (Managing), Greg B Babaya, Brian Cilliers, Charl D du Plessis, Derek G King, Gavin I Maile, Nicolaas J Roodt,, Belinda Scott, Bruce R Simpson, Helen J Tonetti.