

# Board of directors



**MAFIKA EDMUND MKWANAZI** (62)

**CHAIRMAN OF THE BOARD**

Public enterprise leadership  
Corporate and strategic leadership  
Government and public sector relations  
Private enterprise

RN | RSHE | CC



**RICHARD GORDON JACOB** (51)

**CHIEF EXECUTIVE OFFICER**

Aluminium industry  
Corporate and strategic leadership  
Commercial strategist  
Operational best practice  
Rolling technology

RSHE | TSE



**CHARLES ALEXANDER BOLES** (47)

**INDEPENDENT NON-EXECUTIVE**

Financial experience  
Legal experience  
Operational experience

RN



**LUNGILE CONSTANCE CELE** (63)

**INDEPENDENT NON-EXECUTIVE**

Financial and tax management  
Human resource best practice  
Entrepreneurial flair  
Financial governance

A | TSE | CC



**VUSI NOEL KHUMALO** (54)

**NON-EXECUTIVE**

Public enterprise leadership  
Diverse financial experience  
Government relations

TSE



**ANTON PAUL KRULL** (42)

**CHIEF FINANCIAL OFFICER**

Aluminium industry experience  
Diverse financial experience  
Legal and corporate governance  
experience

RSHE

Audit Committee **A**

Chairmans Committee **CC**

Remuneration and Nomination Committee **RN**

Risk and Safety, Health and Environment Committee **RSHE**

Transformation, Social and Ethics Committee **TSE**

Refer to our website at [www.hulamin.co.za](http://www.hulamin.co.za) for a detailed résumé of the board of directors.

Note: Ages quoted for all executive members are at 31 December 2016.



HULAMIN



**THABO PATRICK LEEUW** (53)

**INDEPENDENT NON-EXECUTIVE**

Financial and investment management  
Corporate leadership  
Best practice in corporate governance

A | RSHE | CC



**NARAN MAHARAJH** (50)

**INDEPENDENT NON-EXECUTIVE**

International board experience  
Financial experience  
Legal experience  
Government/regulatory and social/  
environmental

A



**NOMGANDO ANGELINA**

**MATYUMZA** (53)

**INDEPENDENT NON-EXECUTIVE**

Human resource best practice  
Entrepreneurial flair  
Diverse financial experience  
Financial governance

A | RN | CC



**DR BONAKELE MEHLO MAKULU** (44)

**INDEPENDENT NON-EXECUTIVE**

Technical engineering  
Financial experience  
Human resources  
Operational experience  
Government relations and social environmental



**MOSES ZAMANI MKHIZE** (55)

**MANUFACTURING DIRECTOR**

Aluminium industry  
Corporate and strategic leadership  
Operational best practice  
Rolling technology

RSHE



**SIBUSISO PETER-PAUL NGWENYA** (63)

**NON-EXECUTIVE**

Corporate and strategic leadership  
Entrepreneurship flair  
Public sector leadership  
Political insight

TSE



**PETER HEINZ STAUDE** (63)

**INDEPENDENT NON-EXECUTIVE**

Corporate and strategic leadership  
Operational best practice  
Multinational organisations  
Aluminium industry

RSHE | CC



**GEOFFREY HAROLD WATSON** (65)

**INDEPENDENT NON-EXECUTIVE**

Aluminium industry  
Corporate and strategic leadership  
Rolling technology  
Strategic marketing  
International operations experience

RN | RSHE | CC



**GCINA CECIL ZONDI** (43)

**ALTERNATIVE NON-EXECUTIVE**

Private equity  
Diverse financial experience  
Financial governance