

## Committee Composition

The structure of the sub committees of the board of directors is summarized below.

### Directors

Antony C Ball	ACB
Serge CP Belamant	SCPB
Paul Edwards	PE
Herman G Kotzé	HGK
Alasdair JK Pein	AJKP
Christopher S Seabrooke	CSS
Chad L Smart	CLA
Florian P Wendelstadt	FPW

	<b>Remuneration Committee</b>	<b>Audit and Risk Committee</b>	<b>Nominating and Corporate Governance Committee</b>
<b>Chairman</b>	AJKP	CSS	CSS
<b>Members</b>	CSS, AJKP, ACB	CSS, AJKP, PE	CSS, AJKP, ACB, PE