

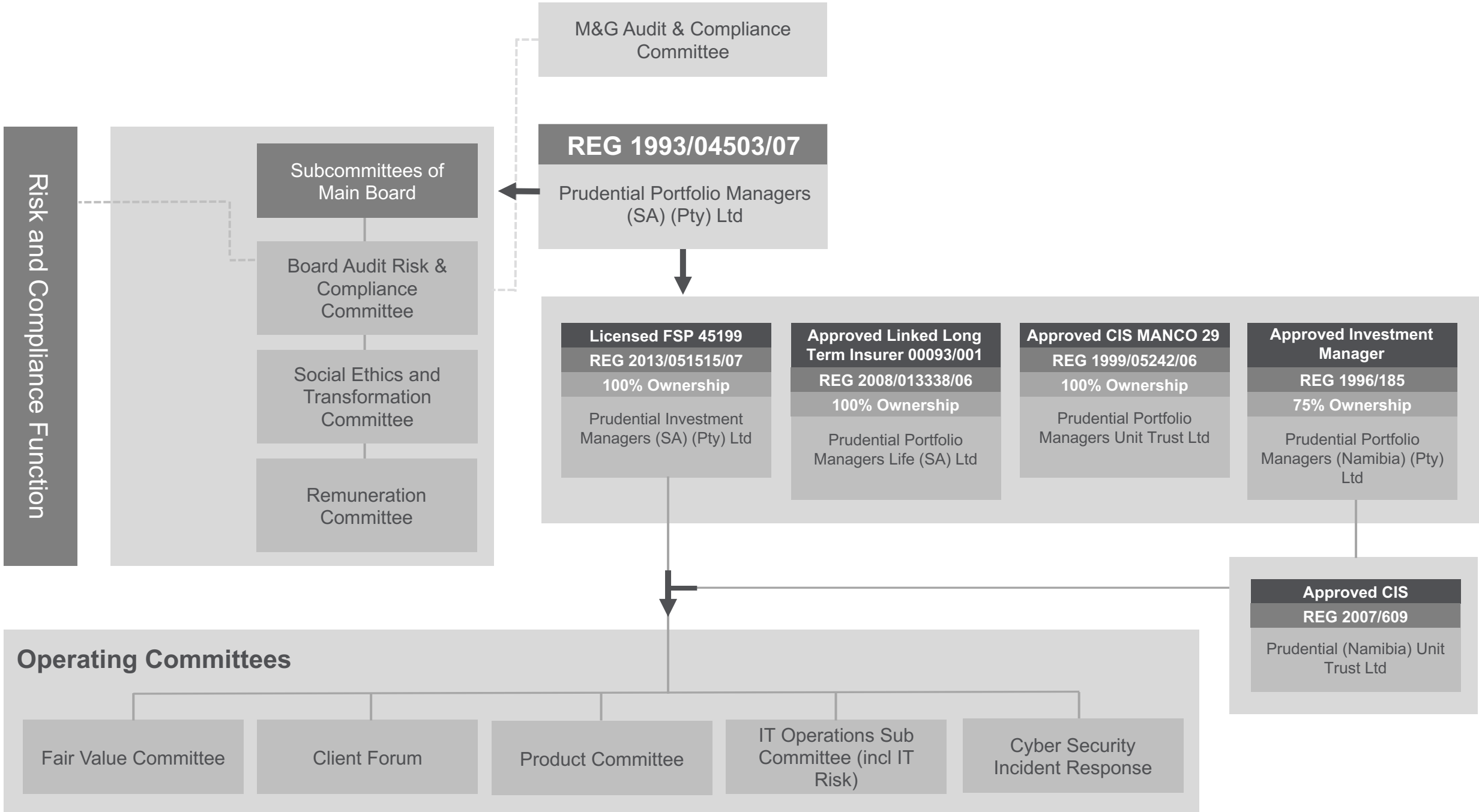
CORPORATE GOVERNANCE

September 2018



PRUDENTIAL
INVESTMENT MANAGERS





M&G Audit & Compliance Committee

REG 1993/04503/07

Prudential Portfolio Managers (SA) (Pty) Ltd

Risk and Compliance Function

Subcommittees of Main Board

Board Audit Risk & Compliance Committee

Social Ethics and Transformation Committee

Remuneration Committee

Licensed FSP 45199

REG 2013/051515/07

100% Ownership

Prudential Investment Managers (SA) (Pty) Ltd

Approved Linked Long Term Insurer 00093/001

REG 2008/013338/06

100% Ownership

Prudential Portfolio Managers Life (SA) Ltd

Approved CIS MANCO 29

REG 1999/05242/06

100% Ownership

Prudential Portfolio Managers Unit Trust Ltd

Approved Investment Manager

REG 1996/185

75% Ownership

Prudential Portfolio Managers (Namibia) (Pty) Ltd

Approved CIS

REG 2007/609

Prudential (Namibia) Unit Trust Ltd

Operating Committees

Fair Value Committee

Client Forum

Product Committee

IT Operations Sub Committee (incl IT Risk)

Cyber Security Incident Response

Prudential Portfolio Managers (SA) (Pty) Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Graham Mason	Chair – Non Executive Director	Shareholder Nominee (M&G)
Mr	Linda Yanta	Non Executive Director	Independent Director
Dr	Subithra Moodley-Moore	Non Executive Director	Independent Director
Mr	Bruce Grater	Non Executive Director	Independent Director
Mr	Sello Moloko	Non Executive Director	Shareholder Nominee (Thesele)
Mr	Sibusiso Mthembu	Non Executive Director	Shareholder Nominee (Thesele)
Ms	Margaret Ammon	Non Executive Director	Shareholder Nominee (M&G)
Mr	Bernard Fick	Executive Director	Chief Executive Officer
Mr	David Knee	Executive Director	Shareholder Nominee (Staff)
Ms	Meagen Burnett	Executive Director	Shareholder Nominee (Staff)

Permanent Attendees

TITLE	NAME	POSITION
Ms	Kerry Horsley	Compliance and Risk Officer
Mr	Pieter Hugo	Managing Director – PPM UT Ltd.

Prudential Investment Managers (SA) (Pty) Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Bernard Fick	Chair – Executive Director	Chief Executive Officer
Mr	Valdon Theron	Executive Director	Head of Institutional Business
Ms	Rehana Khan	Executive Director	Fund Manager

Permanent Attendees

TITLE	NAME	POSITION
Ms	Kerry Horsley	Compliance and Risk Officer

Prudential Portfolio Managers Life (SA) Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Bernard Fick	Chair - Executive Director	Shareholder Nominee (PPMSA)
Mr	Bruce Grater	Non Executive Director	Independent Director
Mr	John Wallace	Non Executive Director	Independent Director
Mr	Christo Geyer	Executive Director	Managing Director

Permanent Attendees

TITLE	NAME	POSITION
Ms	Kerry Horsley	Compliance and Risk Officer
Mr	John Kinsley	Non Executive Director

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Prudential Portfolio Managers Unit Trust Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Bernard Fick	Chair – Executive Director	Shareholder Nominee (PPMSA)
Mr	Bruce Grater	Non Executive Director	Independent Director
Mr	John Wallace	Non Executive Director	Independent Director
Mr	Pieter Hugo	Executive Director	Managing Director
Mr	John Kinsley	Non Executive Director	

Permanent Attendees

TITLE	NAME	POSITION
Ms	Kerry Horsley	Compliance and Risk Officer
Mr	Christo Geyer	Head of Business Development

Prudential Portfolio Managers (Namibia) (Pty) Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Hamilton van Breda	Chair – Executive Director	Shareholder Nominee (PPMSA)
Mr	Erastus Mbumba Haifeni Haitengala	Non Executive Director	Shareholder Nominee (Horizon)
Mr	Bernhard Bertolini	Executive Director	Managing Director

Prudential (Namibia) Unit Trust Ltd Board

TITLE	NAME	ROLE	POSITION
Mr	Hamilton van Breda	Chair – Executive Director	Shareholder Nominee (PPMSA)
Mr	Marc Hoeks	Executive Director	Operations Manager
Mr	Bernhard Bertolini	Executive Director	Managing Director

Board Audit Risk & Compliance Committee

TITLE	NAME	ROLE	POSITION
Mr	Linda Yanta	Chair – Non Executive Director	Independent Director
Mr	Bruce Grater	Non Executive Director	Independent Director
Dr	Subithra Moodley-Moore	Non Executive Director	Independent Director

Permanent Attendees

TITLE	NAME	POSITION
Mr	Bernard Fick	Chief Executive Officer
Mr	Sello Moloko	Shareholder Nominee (Thesele)
Mr	Graham Mason	Shareholder Nominee (M&G)
Mr	Valeria Locatelli	Internal Audit
Ms	Meagen Burnett	Chief Operating Officer
Ms	Kerry Horsley	Head: Compliance and Risk
Mr	Craig Swartz	Compliance and Risk Manager

Social Ethics and Transformation Committee

TITLE	NAME	ROLE	POSITION
Dr	Subithra Moodley-Moore	Chair – Non Executive Director	Independent Director
Mr	Bernard Fick	Executive Director	Chief Executive Officer

Permanent Attendees

TITLE	NAME	POSITION
Ms	Kerry Horsley	Compliance and Risk Officer
Ms	Israel Mqingwana	Head of Human Capital
Mr	Thabo Leeuw	Shareholder Nominee (Thesele)
Ms	Sumayya Davenhill	Head of Marketing

Remuneration Committee

TITLE	NAME	ROLE	POSITION
Mr	Sello Moloko	Non Executive Director	Shareholder Nominee (Thesele)
Mr	Graham Mason	Non Executive Director	Shareholder Nominee (M&G)
Mr	Bernard Fick	Executive Director	Chief executive Officer

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