

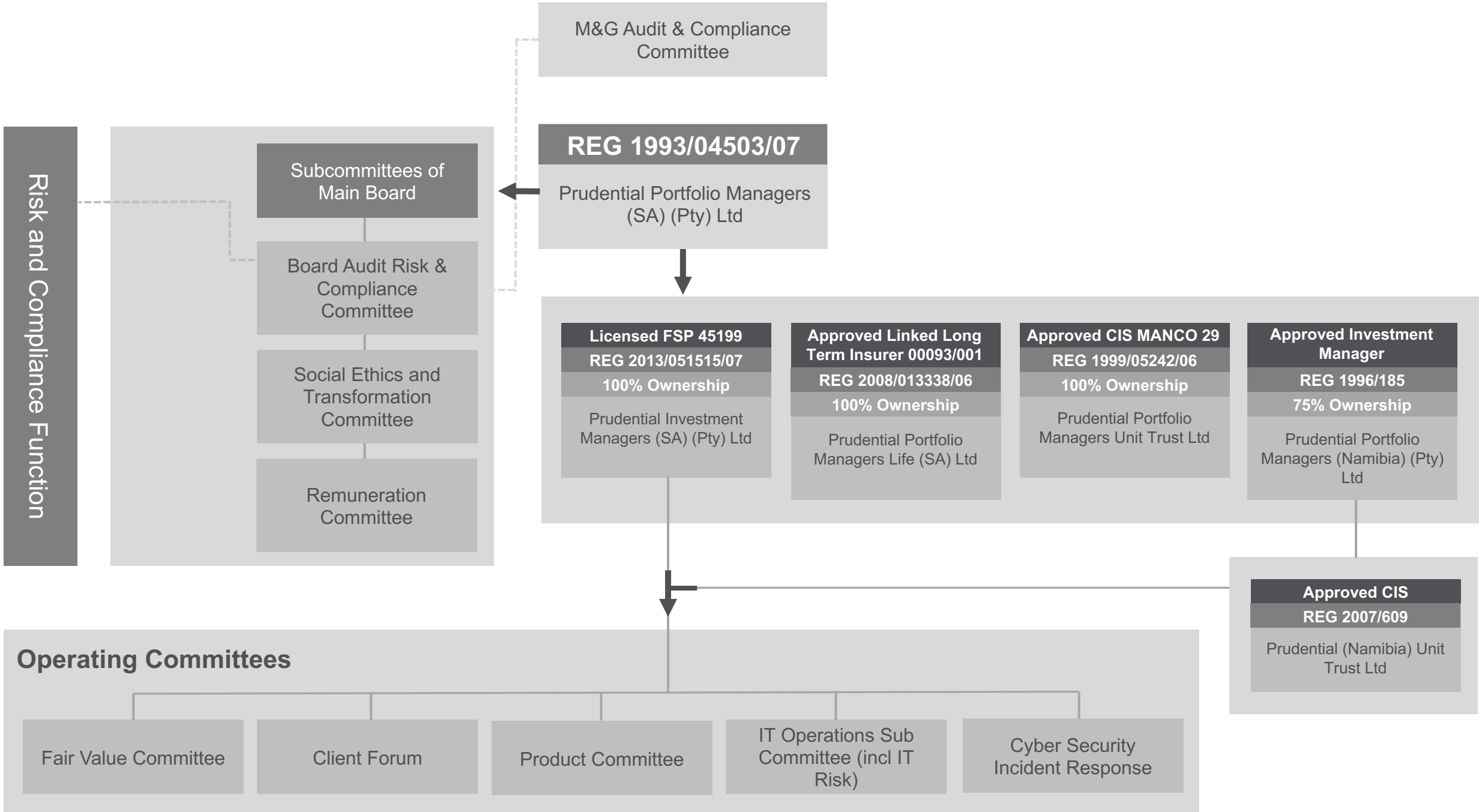
# CORPORATE GOVERNANCE

April 2019



**PRUDENTIAL**  
INVESTMENT MANAGERS





# 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)
Mr	Chris Sickle	Executive Director	Chief Financial Officer

## 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
Mr	Chris Sickle	Executive Director	Chief Financial Officer

## 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

# 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	Independent 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
Mr	Chris Sickle	Chief Financial Officer



# 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
Mr	Chris Sickle	Executive Director	Chief Financial 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

## Permanent Attendees

TITLE	NAME	POSITION
Mr	Chris Sickle	Chief finance officer