



DIRECTORS / TRUSTEES

April 2018

1. THE PROFESSIONAL PROVIDENT SOCIETY HOLDINGS TRUST NO IT 312/2011

Trustees: Mr E A Moolla (Chairman), Dr S N E Seoka (Deputy Chairman), Adv T N Aboobaker, Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Mr C Erasmus, Mr U D Jivan, Mr I Kotzé, Dr C M Krüger, Dr F Mansoor, Ms P Natesan, Mr N C Nyawo, Mr M Pillay, Mr P Ranchod, Mr V P Rimbault, Mr B R Topham, Mr S Trikamjee, Prof H E Wainer. Chief Executive: Mr I J Smit. Trust Secretary: Mr V E Barnard

2. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY LIMITED (Registration Number 2001/017730/06)

Directors: Mr C Erasmus (Chairman), Prof H E Wainer (Deputy Chairman), Mr NJ Battersby (Exec), Mrs T Boesch (CFO), Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Dr C M Krüger, Mr E A Moolla, Mr N G Payne, Mr P Ranchod, Dr S N E Seoka, Mr I J Smit (CEO), Mr S Trikamjee.
Company Secretary: Mr V E Barnard

3. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY (NAMIBIA) LIMITED (Registration Number 2003/122)

Directors: Dr E Maritz (Chairman), Adv N Bassingthwaighte, Mr W J Mouton, Mr I J Smit, Mr W A Vermeulen (Chief Executive).
Company Secretary: Ms S Somæs

4. PROFESSIONAL PROVIDENT SOCIETY INVESTMENTS PROPRIETARY LIMITED (Registration Number 2005/029098/07)

Directors: Mr E A Moolla (Chairman), Mr N J Battersby, Mrs T Boesch, Mr M J Jackson, Mr P J Koekemoer, Mr N G Payne, Mr A C Pillay, Mr I J Smit.
Company Secretary: Ms E J Leigh

5. PROFESSIONAL PROVIDENT SOCIETY SHORT-TERM INSURANCE COMPANY LIMITED (Registration Number 2005/005531/06)

Directors: Mr M J Jackson (Chairman), Mrs T Boesch, Mr H J R de Jongh, Mr C Erasmus, Mr N Hoosen (Chief Executive), Ms F Jabaar, Mr P D V Rademeyer, Mr P Ranchod, Mr I J Smit. Company Secretary: Mr V E Barnard

6. PROFESSIONAL PROVIDENT SOCIETY HEALTHCARE ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2005/003465/07)

Directors: Mr M J Jackson (Chairman), Mrs S Bassudev (Chief Executive), Mrs T Boesch, Mr I Kotzé, Dr C M Krüger, Mr N C Nyawo, Mr I J Smit, Mr S J van Molendorff. Company Secretary: Mr V E Barnard

7. PLEXUS PROPERTIES PROPRIETARY LIMITED (Registration Number 1989/006435/07)

Directors: Mrs T Boesch, Mr I J Smit. Company Secretary: Mr V E Barnard

8. PROFESSIONAL PROVIDENT SOCIETY RETIREMENT ANNUITY FUND (FSB Registration Number 12/8/404)

Trustees: Mr J A B Downie (Chairman), Ms R G Govender (Deputy Chairman), Ms D L T Dondur, Mr H du Toit, Mr U D Jivan, Dr S N E Seoka, Mr S Trikamjee, Mr B R Topham. Principal Officer: Adv T J Ferreira

9. THE PPS BENEFICIARIES TRUST (Registration Number IT4876/01)

Trustees: Mr S Trikamjee (Chairman), Ms D L T Dondur, Dr D P du Plessis

10. THE PPS PROPERTY FUND TRUST (Registration Number IT 1716/2012)

Trustees: Mr N J Battersby, Mrs T Boesch, Mr V Schroeder, Mr I J Smit. Trust Secretary: Mr V E Barnard

11. PROFESSIONAL PROVIDENT SOCIETY MULTI-MANAGERS PROPRIETARY LIMITED (Registration Number 2005/014015/07)

Directors: Mr N J Battersby (Chairman), Mr D Crosoer. Company Secretary: Ms E J Leigh

12. PROFESSIONAL PROVIDENT SOCIETY MANAGEMENT COMPANY PROPRIETARY LIMITED (RF) (Registration Number 2008/017040/07)

Directors: Mr N J Battersby (Chairman), Mr A J Fraser, Mr S M Gerber, Mr A J Woolfson. Company Secretary: Ms E J Leigh

13. FINANCIAL SOLUTIONS 4 PROFESSIONALS PROPRIETARY LIMITED (Registration Number 2011/009695/07)

Directors: Mrs T Boesch, Mr W J Mouton, Mr S R Ruiters, Mr I J Smit. Company Secretary: Mr V E Barnard

14. PROFESSIONAL PROVIDENT SOCIETY INVESTMENT ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2014/260001/07)

Directors: Mr N J Battersby (Chairman), Mr A J Fraser.

15. PPS MUTUAL LIMITED (A.C.N. 162 634 684) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mrs T Boesch, Mr M Pillemer, Mr B Pillemer

16. PPS MUTUAL INSURANCE PROPRIETARY LIMITED (A.C.N. 162 670 108) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mrs T Boesch, Mr S R Clark, Mr M Pillemer, Mr B Pillemer, Mr M Pilcher

17. THE PROFESSIONAL PROVIDENT SOCIETY FOUNDATION TRUST (Registration No. IT 873/2016(G))

Trustees: Dr S N E Seoka (Chairman), Mrs L A Dlamini, Dr D P du Plessis, Mr P Ranchod, Mr N C Nyawo. Trust Secretary: Mr V E Barnard

18. THE PROFESSIONAL PROVIDENT SOCIETY EDUCATIONAL TRUST (Registration No. IT 882/2016(G))

Trustees: Dr S N E Seoka (Chairman), Mrs L A Dlamini, Dr D P du Plessis, Mr N C Nyawo, Mr P Ranchod. Trust Secretary: Mr V E Barnard

19. PROFESSIONAL PROVIDENT SOCIETY TRAINING ACADEMY PROPRIETARY LIMITED (Registration No. 2016/313298/07)

Directors: Dr S N E Seoka (Chairman), Mrs L A Dlamini, Dr D P du Plessis, Mr N C Nyawo, Mr P Ranchod. Company Secretary: Mr V E Barnard

20. SIX ANERLEY ROAD HOLDINGS PROPRIETARY LIMITED (Registration No. 2016/341644/07)

Directors: Mrs T Boesch, Mr I J Smit. Company Secretary: Mr V E Barnard