

# Board of Directors



**JJ Njeke (59)**  
**Chairman**  
 Non-executive, independent  
 BCom, BCompt (Hons), CA(SA), HDip Tax  
 Appointed to Board: 2010  
 Committee Membership: NOMCO



**Louis von Zeuner (57)**  
**Deputy Chairman**  
 Non-executive, independent  
 BEcon  
 Appointed to Board: 2014  
 Committee Membership: AUDIT, RCC  
 and NOMCO



**Hillie Meyer (59)**  
**Group Chief Executive Officer**  
 Executive  
 BCom (Econometrics), Fellow of the  
 Institute of Actuaries  
 Appointed to Board: 2018  
 Committee Membership: SETC and RCC



**Jeanette Cilliers (Marais) (50)**  
**Deputy Chief Executive Officer**  
 Executive  
 BSc (Mathematics and Statistics), MBA  
 (with Honours) (IMD Switzerland), PED  
 Appointed to Board: 2018  
 Committee Membership: No Committee  
 Appointments



**Risto Ketola (43)**  
**Group Finance Director**  
 Executive  
 BSc, CFA Charterholder, Fellow of the  
 Institute of Actuaries  
 Appointed to Board: 2018  
 Committee Membership: AC



**Peter Cooper (62)**  
 Non-executive, independent  
 CA(SA), BCom (Hons), HDip Tax Law  
 Appointed to Board: 2015  
 Committee Membership: REMCO, RCC  
 and NOMCO



**Fatima Daniels (Jakoet) (57)**  
 Non-executive, independent  
 BSc, CTA, CA(SA)  
 Appointed to Board: 2010  
 Committee Membership: AUDIT and RCC



**Prof. Stephen Jurisich (53)**  
 Non-executive, independent  
 BSc (Hons) Actuarial Science, FASSA, FFA  
 Appointed to Board: 2016  
 Committee Membership: AC and FPC



**Niel Krige (69)**  
 Non-executive, independent  
 MCom, FIA (London), AMP (Harvard)  
 Appointed to Board: 2011  
 Committee Membership: AC



**Jabu Moleketi (61)**  
 Non-executive, independent  
 AMP (Harvard), MSc in financial  
 economics (University of London),  
 postgraduate diploma in economic  
 principles (University of London)  
 Appointed to Board: 2010  
 Committee Membership: REMCO and  
 SETC



**Syd Muller (69)**  
 Non-executive, independent  
 BCom (Hons), CA(SA), MBA,  
 AMP (Harvard)  
 Appointed to Board: 2010  
 Retiring: November 2018  
 Committee Membership: AUDIT and  
 SETC



**Vuyisa Nkonyeni (48)**  
 Non-executive, non-independent  
 BSc (Hons), CA(SA)  
 Appointed to Board: 2011  
 Committee Membership: RCC



**Khehla Shubane (62)**  
 Non-executive, independent  
 BA (Hons), MBA  
 Appointed to Board: 2010  
 Committee Membership: SETC and FPC



**Frans Truter (62)**  
 Non-executive, independent  
 BCom (Hons), CA(SA), AMP (Oxford)  
 Appointed to Board: 2010  
 Committee Membership: AUDIT, REMCO,  
 RCC and NOMCO



**Johan van Reenen (63)**  
 Non-executive, independent  
 BSc (Hons), MBA  
 Appointed to Board: 2010  
 Committee Membership: REMCO and  
 RCC



**Maliga Chetty (48)**  
 Company Secretary  
 BA, BProc, LL.M, CIS  
 Appointed: 2013  
 Resigned effective 30 September 2018

At the time of the merger, all directors appointed on the MMI Holdings Board were taken to be appointed to the Board with effect from 1 December 2010, being the effective date of the merger. Note that MMI Holdings Ltd (previously Metropolitan Holdings Ltd) was incorporated on 21 December 2000.

<b>SETC</b>	Social, Ethics and Transformation Committee
<b>REMCO</b>	Remuneration Committee
<b>AC</b>	Actuarial Committee
<b>RCC</b>	Risk, Capital and Compliance Committee
<b>AUDIT</b>	Audit Committee
<b>FPC</b>	Fair Practices Committee
<b>NOMCO</b>	Nominations Committee