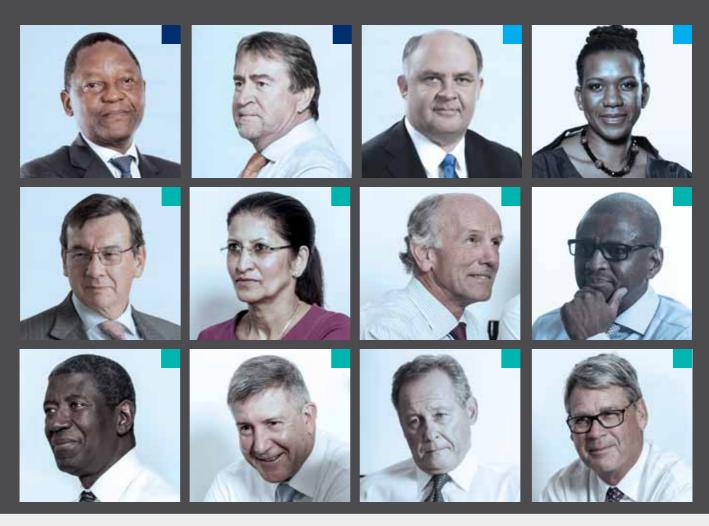
BOARD OF DIRECTORS





JJ Njeke (57) Chairman Non-executive, independent BCom, BCompt (Hons), CA(SA), HDip Tax Appointed to board: 2010



Peter Cooper (60)
Non-executive, non-independent
CA(SA), BCom (Hons), HDip Tax Law
Appointed to board: 2015



Khehla Shubane (60) Non-executive, independent BA (Hons), MBA Appointed to board: 2010



Johan Burger (57)
Deputy chairman
Non-executive, independent
BCom (Hons), CA(SA)
Appointed to board: 2010



Fatima Jakoet (55) Non-executive, independent BSc, CTA, CA(SA) Appointed to board: 2010



Frans Truter (60)
Non-executive, independent
BCom (Hons), CA(SA), AMP (Oxford)
Appointed to board: 2010



Nicolaas Kruger (48) Group chief executive officer Executive BCom, FFA, FASSA, AMP (Oxford) Appointed to board: 2010



Niel Krige (67) Non-executive, independent MCom, FIA (London), AMP (Harvard) Appointed to board: 2011



Ben van der Ross (69) Non-executive, independent Dip Law (UCT) Appointed to board: 2010



Mary Vilakazi (38) Group finance director Executive BCom (Hons), HDip Auditing, CA(SA) Appointed to board: 1 July 2015



Jabu Moleketi (59)
Non-executive, independent
AMP (Harvard), MSc in financial
economics (University of London),
postgraduate diploma in economic
principles (University of London)
Appointed to board: 2010



Johan van Reenen (61) Non-executive, independent BSc (Hons), MBA Appointed to board: 2010







For abbreviated curricula vitae of directors, refer to the MMI website www.mmiholdings.com.

All directors appointed on the MMI Holdings board, at the time of the merger, were taken to be appointed to the board with effect from 1 December 2010, being the effective date of the merger. It should be noted that MMI Holdings Ltd (previously Metropolitan Holdings Ltd) was incorporated on 21 December 2000.

Directors' ages as at 30 June 2016.



Syd Muller (67)
Non-executive, independent
BCom (Hons), CA(SA), MBA,
AMP (Harvard)
Appointed to board: 2010



Louis von Zeuner (55) Non-executive, independent

Appointed to board: 2014



Vuyisa Nkonyeni (46) ndependent Non-executive, nor BSc (Hons), CA(SA) Appointed to board: 2011



Voyt Krzychylkiewicz (36) Non-executive, non-independent (alternate to Peter Cooper) B Com (Hons) Accounting, CA(SA), CFA Charterholder Appointed to board: 2016



Maliga Chetty (46) Company secretary BA, BProc, LLM, CIS Appointed: 2013