

2019-01-28

## DIRECTORS FOR 2019

### DIRECTORS:

The following directors resigned during 2018, effective AGM in March 2019

NAME	COMPANY	APPOINTED	RESIGNED
Thava Govender	Eskom Holdings	2018-03	2018-10-31
Vicky Basson	KZN Energy	2002-03	2019-03-06
Brian Statham	Private	1999-11	2019-03-06
Rentia van Tonder	Standard Bank	2018-03	2019-03-06

The following directors were nominated for a further term of office.

NAME	COMPANY	APPOINTED
Priyesh Gosai	Univ Cape Town	2018-03
Kiren Maharaj	TRENEX	2017-03
Wendy Poulton	Eskom Holdings	2018-03
Prashaen Reddy	AT Kearney	2018-03
Dave Wright	Private	2010-03

The following persons were nominated to be appointed as directors for 2019

NAME	COMPANY	APPOINTED
Chibone Evans	SA Electro-Tech Export Council	2019-03
Melusi Maposa	Accenture	2019-03
Hilary Joffe	Brunswick	2019-03
Elizabeth Marabwa	Dept of Energy	2019-03
Nonkonzo Molai	Aberdare Cables	2019-03
Norman Ndaba	Private	2019-03

The Eskom Holdings Sustaining Member appointed director has not been announced as yet.