

Directors/Trustees

1. **PROFESSIONAL PROVIDENT SOCIETY LIMITED (LIMITED BY GUARANTEE) (Registration number 2001/011016/09)**
Dr D Presbury (Chairman), Mr E Moolla (Deputy Chairman), Adv T Aboobaker, Dr D Anderson,
Dr V Bhagwandas, Dr N Campbell, Mr Y Gordhan, Mr U Jivan, Dr C Kruger, Mr I Kotzé, Dr T Letlape, Mrs C Mbili,
Dr J Patel, Mr C Reay, Dr S Seoka, Dr R Sykes, Mr B Topham, Mr S Trikamjee, Dr J van Niekerk, Judge R Zulman,
Company Secretary - Mr L Caron
2. **PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY LIMITED (Registration Number 2001/017730/06)**
Dr D Anderson (Chairman), Dr V Bhagwandas, Mrs T Boesch (CFO), Dr N Campbell, Mr C Erasmus, Mr M Jackson (CEO),
Mr I Kotzé, Mr E Moolla, Mr N Payne, Dr D Presbury, Dr S Seoka, Dr J van Niekerk, Company Secretary - Mr L Caron
3. **PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY (NAMIBIA) LIMITED (Registration number 2003/122)**
Dr E Maritz (Chairman), Mr E Angula, Dr O Oosthuizen, Mr M Jackson, Mr J Marsden, Company Secretary -
SwartGrantAngula
4. **PROFESSIONAL PROVIDENT SOCIETY INVESTMENTS (PROPRIETARY) LIMITED (Registration Number 2005/029098/07)**
Mr E Moolla (Chairman), Mr N Battersby, Mr C de Klerk, Mr M Jackson, Mr P Koekemoer, Mr H Nelson, Mr A Pillay
5. **PROFESSIONAL PROVIDENT SOCIETY MARKETING SERVICES (PROPRIETARY) LIMITED (Registration Number 2005/005531/07)**
Mr MJ Jackson (Chairman), Mr C de Klerk, Mr C Erasmus, Mr J Marsden, Company Secretary - Mr L Caron
6. **PPS MEDICAL SCHEME ADMINISTRATOR (PROPRIETARY) LIMITED (Registration Number 2005/003465/07)**
Mr M Jackson (Chairman/Chief Executive), Dr C M Kruger, Dr J van Niekerk, Company Secretary - Mr L Caron
7. **PPS RETIREMENT ANNUITY FUND (Registration Number IT 18/20/40/27600)**
Dr D Presbury (Chairman), Mr E Huggett (Deputy Chairman), Dr V Bhagwandas, Mr M Eustace, Dr J van Niekerk,
Dr S Seoka, Mr G Richardson
8. **PPS BENEFICIARIES TRUST (Registration Number IT 4876/01)**
Dr R Sykes (Chairman), Mr B Topham, Judge R Zulman
9. **PPS BEE SPV (Registration Number 2006/038435/07)**
Dr T Letlape (Chairman), Mr E Moolla, Dr S Seoka, Company Secretary - Mr L Caron
10. **PLEXUS PROPERTIES (PROPRIETARY) LIMITED (Registration Number 1989/006435/07)**
Mr M Jackson (Chairman), Mrs T Boesch, Mr C de Klerk