



FOR PROFESSIONALS  
SINCE 1941

# DIRECTORS / TRUSTEES

June 2016

## **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, Dr N G Campbell, Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Mr C Erasmus, Dr M J Grootboom, Mr U D Jivan, Mr I Kotzé, Dr C M Krüger, Mr N C Nyawo, Dr J Patel, Mr P Ranchod, Mr V P Rimbault, Dr M W Sonderup, Mr B R Topham, Mr S Trikamjee, Prof H E Wainer. Chief Executive: Mr M J Jackson. 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), Mrs T Boesch (CFO), Dr N G Campbell, Ms D L T Dondur, Mr J A B Downie, Mr M J Jackson (CEO), Dr C M Krüger, Mr E A Moolla, Mr N G Payne, Mr P Ranchod, Dr S N E Seoka, 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 Bassingthwaighe, Dr O J Oosthuizen, M J Jackson, Mr W J Mouton, Mr W A Vermeulen (Chief Executive). Company Secretary: Ms S Somaes

## **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. 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 C Erasmus, Mr N Hoosen (Chief Executive), Ms F Jabaar, Mr A H Nortje, Mr P D V Rademeyer, Mr P Ranchod, 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 T Boesch, Dr N G Campbell, Dr H D P Hoffman (Chief Executive), Dr C M Krüger, Mr S J van Molendorff. Company Secretary: Mr V E Barnard

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

Directors: Mr M J Jackson (Chairman), Mrs T Boesch. 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 IT 4876/01)**

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 M J Jackson (Chairman), Mr N J Battersby, Mrs T Boesch, Mr V Schroeder. 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. PPS PROPERTY FUND PROPRIETARY LIMITED (Registration Number 2011/009695/07)**

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