



FOR PROFESSIONALS

SINCE 1941

# DIRECTORS / TRUSTEES

February 2017

## 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, Prof M W Sonderup, Mr B R Topham, Mr S Trikamjee, Prof H E Wainer. Chief Executive: Mr I J Smit. 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), Mr N J Battersby (Exec), Mrs T Boesch (CFO), Dr N G Campbell, Ms D L T Dondur, Mr J A B Downie, Dr C M Krüger, Mr E A Moolla, Mr N G Payne, Mr P Ranchod, Dr S N E Seoka, Mr I J Smit (CEO), 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 Bassingthwaite, Dr O J Oosthuizen, Mr W J Mouton, Mr I J Smit,  
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, Mr I J Smit.  
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 P D V Rademeyer, Mr P Ranchod,  
Mr I J Smit. 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 I J Smit,  
Mr S J van Molendorff. Company Secretary: Mr V E Barnard

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

Directors: Mrs T Boesch, Mr I J Smit. 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 P du Toit, Mr U D Jivan, Adv T J Ferreira,  
Dr S N E Seoka, Mr B R Topham, Mr S Trikamjee. Principal Officer: Ms M Young

## 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 N J Battersby, Mrs T Boesch, Mr V Schroeder, Mr I J Smit. 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: Mrs T Boesch, Mr I J Smit. 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

## 17. THE PROFESSIONAL PROVIDENT SOCIETY FOUNDATION TRUST (Registration No. IT 873/2016(G))

Trustees: Dr S N E Seoka (Chairman), Mrs L A Dlamini, Mr P Ranchod, Mr N C Nyawo. Trust Secretary: Mr V E Barnard

## 18. THE PROFESSIONAL PROVIDENT SOCIETY EDUCATIONAL TRUST (Registration No. IT 882/2016(G))

Trustees: Dr S N E Seoka (Chairman), Adv T N Aboobaker, Mrs L A Dlamini, Dr D P du Plessis, Dr M J Grootboom.  
Trust Secretary: Mr V E Barnard

## 19. PROFESSIONAL PROVIDENT SOCIETY ACADEMY HOLDINGS PROPRIETARY LIMITED (Registration No. 2016/341644/07)

Directors: Dr S N E Seoka (Chairman), Adv T N Aboobaker, Mrs L A Dlamini. Company Secretary: Mr V E Barnard

## 20. PROFESSIONAL PROVIDENT SOCIETY ACADEMY PROPRIETARY LIMITED (Registration No. 2016/313298/07)

Directors: Dr S N E Seoka (Chairman), Mrs L A Dlamini, Dr D P du Plessis, Dr M J Grootboom. Company Secretary: Mr V E Barnard