



FOR PROFESSIONALS
SINCE 1941

DIRECTORS / TRUSTEES

February 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, Mr C K de Klerk (Executive), 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 Bassingthwaighte, Dr O J Oosthuizen, Mr C K de Klerk, Mr M J Jackson, Mr W A Vermeulen (Chief Executive). Company Secretary: Ms S Julius

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 C K de Klerk, 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 K de Klerk, 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 Molendouff.
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, Mr C K de Klerk. 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), Mrs T Boesch, Mr C K de Klerk, Mr V Schroeder. Trust Secretary: Mr V E Barnard

11. PROFESSIONAL PROVIDENT SOCIETY MULTI-MANAGERS PROPRIETARY LIMITED

(Registration Number 2005/014015/07)

Directors: Mr C K de Klerk (Chairman), Mr N J Battersby. Company Secretary: Ms E J Leigh

12. PROFESSIONAL PROVIDENT SOCIETY MANAGEMENT COMPANY PROPRIETARY LIMITED (RF)

(Registration Number 2008/017040/07)

Directors: Mr C K de Klerk (Chairman), Mr N J Battersby, 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, Mr C K De Klerk. 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 C K de Klerk.