

## 111<sup>th</sup> Annual General Meeting 13 August 2015

### Director Nomination

The following Directors have made themselves available for re-appointment:

- Sharmila Govind FIBSA HSBC
- Jalda Hodges FIBSA FFP
- Henk Potgieter FIBSA FNB
- Steven Zwane Barclays Africa
- Dimikatso Seete BankSeta

Directors co-opted during 2015:

- Derek Shirley Cornerstone Performance Solutions
- Vincent Masilo PBSA Nedbank

New nominations:

- Marietjie Ferreira FIBSA Barclays Africa
- Alida de Klerk PBSA FirstRand

The following Director resigned during the course of 2015:

- Jacques Strydom FIBSA Nedbank

The following Directors have not made themselves available for re-election:

- Dinesh Fakir FIBSA FNB
- Max Makhubalu BankSeta
- Morris Maluleke National Credit Regulator