



1. THE PROFESSIONAL PROVIDENT SOCIETY HOLDINGS TRUST NO IT 312/2011

Trustees: Dr S N E Seoka (Chairman), Dr C M Krüger (Deputy Chairman), Dr A Coetzee, Mr A H de Vries, Ms D L T Dondur, Mr J A B Downie, Mr C Erasmus, Adv L C Haupt SC, Dr N H P Khosa, Dr F Mansoor, Dr R E Ngwenya, Dr B R Ntshabele, Dr R Perumal, Dr R Putter, Mr V P Rimbault, 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 C E Backeberg, Mr N J Battersby (Deputy Group CEO), Mr L M de Villiers, Mr A H de Vries, Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Mr E J S Franklin, Mr S G Johnson (Group CFO), Dr N H P Khosa, Dr C M Krüger, Prof W J Maroun, Dr S N E Seoka, Mr I J Smit (Group CEO), Mr S Trikamjee. Company Secretary: Mr V E Barnard

3. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY (NAMIBIA) LIMITED (Registration Number 2003/122)

Directors: Mr S I De Bruin (Chairman), Mr N J Battersby, Ms M D Erkana, Mr S G Johnson, Dr E Maritz, Mr J A Thomas, Mr R A van Rooi, Mr J van der Westhuizen (CEO). Company Secretary: Mrs A Bartsch

4. PROFESSIONAL PROVIDENT SOCIETY SHORT-TERM INSURANCE COMPANY LIMITED (Registration Number 2005/005531/06)

Directors: Mr P Ranchod (Chairman), Mr W Bosman (Chief Executive), Mr C F de Jager, Dr D P du Plessis, Mr C Erasmus, Dr N H P Khosa, Mr I J Smit, Mr J D van der Sandt, Mr H H van Heerden (Deputy CEO). Company Secretary: Mr V E Barnard

5. PROFESSIONAL PROVIDENT SOCIETY HEALTHCARE ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2005/003465/07)

Directors: Dr N H P Khosa (Chairman), Mrs S Bassudev (Chief Executive), Mr N J Battersby, Mr S G Johnson, Dr F Mansoor, Dr R Putter, Mr S J van Molendorff. Company Secretary: Mr V E Barnard

6. FINANCIAL SOLUTIONS 4 PROFESSIONALS PROPRIETARY LIMITED (Registration Number 2011/009695/07)

Directors: Mr W J Mouton (Chairman), Mr N J Battersby, Mr L du Plessis, Mr S G Johnson, Mr I E L McMaster, Mr M M Mtshali, Mr S R Ruiters. Company Secretary: Mr V E Barnard

7. PROFESSIONAL PROVIDENT SOCIETY INVESTMENTS PROPRIETARY LIMITED (Registration Number 2005/029098/07)

Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Mrs B Parker

8. PROFESSIONAL PROVIDENT SOCIETY MULTI-MANAGERS PROPRIETARY LIMITED (Registration Number 2005/014015/07)

Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Mrs B Parker

9. PROFESSIONAL PROVIDENT SOCIETY MANAGEMENT COMPANY (RF) PROPRIETARY LIMITED (Registration Number 2008/017040/07)

Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Mrs B Parker

10. PROFESSIONAL PROVIDENT SOCIETY INVESTMENT ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2014/260001/07)

Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Mrs B Parker

11. PROFESSIONAL PROVIDENT SOCIETY NOMINEES(RF) PROPRIETARY LIMITED (Registration No. 2017/528615/07)

Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Mrs B Parker

12. PROFESSIONAL PROVIDENT SOCIETY FUNDS

- a) PPS Preservation Pension Fund (FSCA Registration Number 12/8/37737)
- b) PPS Preservation Provident Fund (FSCA Registration Number 12/8/37738)
- c) PPS Personal Pension Retirement Annuity Fund (FSCA Registration Number 12/8/37739)

Trustees: Ms R G Govender (Chairman), Mr H P du Toit (Deputy Chairman), Mr J A B Downie, Mr A C Bosch, Mr S Trikamjee

Principal Officer: Ms M Young

- d) Professional Provident Society Retirement Annuity Fund (FSCA 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, Dr S N E Seoka, Mr S Trikamjee.

Principal Officer: Ms M Young

13. THE PPS BENEFICIARIES TRUST (Registration Number IT4876/01)

Trustees: Mr S Trikamjee (Chairman), Ms D L T Dondur, Mr J A B Downie

14. THE PPS PROPERTY FUND TRUST (Registration Number IT 1716/2012)

Trustees: Mr J A Thomas (Chairman), Mr N J Battersby, Mr S G Johnson. Trust Secretary: Mr V E Barnard

15. SIX ANERLEY ROAD HOLDINGS PROPRIETARY LIMITED (Registration No. 2016/341644/07)

Directors: Mr I J Smit. Company Secretary: Mr V E Barnard

16. PPS MUTUAL LIMITED (A.C.N. 162 634 684) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mr A Asher, Mr M Pillemer, Mr B Pillemer, Mr I J Smit

17. PPS MUTUAL INSURANCE PROPRIETARY LIMITED (A.C.N. 162 670 108) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mr W Bosman, Mr A Asher, Mr J M Nieuwoudt, Mr M Pillemer, Mr B Pillemer, Mr M Pilcher, Mr I J Smit

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

Trustees: Dr S N E Seoka (Chairman), Dr D P du Plessis, Mr P Ranchod, Ms A N Seboni. Trust Secretary: Mr V E Barnard

19. PROFESSIONAL PROVIDENT SOCIETY WEALTH ADVISORY PROPRIETARY LIMITED (Registration No. 2016/313298/07)

Directors: Mr M M Mtshali (Chairman), Mr N J Battersby, Mr L du Plessis, Mr S G Johnson, Mr S R Ruiters, Ms L Sherlock

Company Secretary: Mr V E Barnard

20. PROFESSIONAL PROVIDENT SOCIETY NAMIBIA RETIREMENT ANNUITY FUND (NAMFISA REGISTRATION NO. 257/7/7/594)

Trustees: Mr J A B Downie (Chairman), Dr E Maritz, Mr J van der Westhuizen, Ms M Young. Principal Officer: Mrs A Bartsch

21. PPS MUTUAL LIMITED (NEW ZEALAND) (Registration Number NZBN 9429051623456)

Directors: Mr P de Marigny (Chairman), Mr G Edwards, Mr W J Lynch (CEO), Mr J M Nieuwoudt.

22. PPS HOLDINGS LIMITED (NEW ZEALAND) (Registration Number NZBN 9429051623111)

Directors: Mr I J Smit (Chairman), Mr E J S Franklin, Mr J M Nieuwoudt, Mr W J Lynch (CEO).