

Board of directors



The boards of directors of PSG Group Ltd and PSG Financial Services Ltd are identical.

EXECUTIVE

WL (Wynand) Greeff (48) ¹

BCompt (Hons), CA(SA)

Chief financial officer

Appointed 13 October 2008

JA (Johan) Holtzhausen (47) ¹

Bluris, LLB, HDip Tax

Chief executive officer – PSG Capital

Appointed 13 May 2010

PJ (Piet) Mouton (41) ^{1, 2}

BCom (Mathematics)

Chief executive officer

Appointed 16 February 2009

NON-EXECUTIVE

JF (Jannie) Mouton (71) ^{1, 5}

BCom (Hons), CA(SA), AEP, DCom (hc)

Non-executive chairman

Appointed 25 November 1995

FJ (Francois) Gouws (53)

BAcc, CA(SA)

Chief executive officer – PSG Konsult

Appointed 25 February 2013

JJ (Jan) Mouton (43)

BAcc (Hons), CA(SA), MPhil (Cantab)

Investment professional

Appointed 18 April 2005

INDEPENDENT NON-EXECUTIVE

PE (Patrick) Burton (65) ^{2, 3, 4, 5, 6}

BCom (Hons), PG Dip Tax

Director of companies

Appointed 19 March 2001

ZL (KK) Combi (66) ^{2, 4, 5}

Diploma in Public Relations

Director of companies

Appointed 14 July 2008

B (Bridgitte) Mathews (48) ³

BCom (Hons), CA(SA), HDip Tax

Consultant and director of companies

Appointed 3 May 2016

CA (Chris) Otto (68) ^{3, 4, 5}

BCom LLB

Director of companies

Appointed 25 November 1995

¹ Member of executive committee

² Member of social and ethics committee

³ Member of audit and risk committee

⁴ Member of remuneration committee

⁵ Member of nomination committee

⁶ Lead independent director