
Board of directors





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

EXECUTIVE

WL (Wynand) Greeff (47)^{1,2}
BCompt (Hons), CA(SA)
Chief financial officer
Appointed 13 October 2008

JA (Johan) Holtzhausen (46)^{1,2}
Bluris, LLB, HDip Tax
Chief executive officer – PSG Capital
Appointed 13 May 2010

PJ (Piet) Mouton (40)^{1,2}
BCom (Mathematics)
Chief executive officer
Appointed 16 February 2009

NON-EXECUTIVE

JF (Jannie) Mouton (70)^{1,2}
BCom (Hons), CA(SA), AEP
Non-executive chairman
Appointed 25 November 1995

FJ (Francois) Gouws (52)
BAcc, CA(SA)
Chief executive officer – PSG Konsult Ltd
Appointed 25 February 2013

MJ (Markus) Jooste (56)⁴
BAcc, CA(SA)
Chief executive officer – Steinhoff International Holdings N.V.
Appointed 25 February 2002

AB (Ben) la Grange (42)
BCom (Law), BCom (Hons), CTA, CA(SA)
Chief financial officer – Steinhoff International Holdings N.V.
Alternate director to Markus Jooste
Appointed 30 July 2012

JJ (Jan) Mouton (42)
BAcc (Hons), CA(SA), MPhil (Cantab)
Investment professional
Appointed 18 April 2005

INDEPENDENT NON-EXECUTIVE

PE (Patrick) Burton (64)^{3,4,5}
BCom (Hons), PG Dip Tax
Director of companies
Appointed 19 March 2001

ZL (KK) Combi (65)
Diploma in Public Relations
Director of companies
Appointed 14 July 2008

B (Bridgitte) Mathews (47)³
BCom (Hons), CA(SA), HDip Tax
Consultant and director of companies
Appointed 3 May 2016

CA (Chris) Otto (67)^{2,3,4}
BComLLB
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 Lead independent director