



Board of directors

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

EXECUTIVE

WL (Wynand) Greeff (44) ¹

BCompt (Hons), CA(SA)

Financial director

Appointed 13 October 2008

JA (Johan) Holtzhausen (43) ¹

Bluris, LLB, HDip Tax

Chief executive officer – PSG Capital

Appointed 13 May 2010

PJ (Piet) Mouton (37) ¹

BCom (Mathematics)

Chief executive officer

Appointed 16 February 2009

NON-EXECUTIVE

FJ (Francois) Gouws (49)

BAcc, CA(SA)

Chief executive officer – PSG Konsult Ltd

Appointed 25 February 2013

JF (Jannie) Mouton (67) ¹

BCom (Hons), CA(SA), AEP

Non-executive chairman

Appointed 25 November 1995

JJ (Jan) Mouton (39)

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

Manager – PSG Flexible Fund

Appointed 18 April 2005

W (Willem) Theron (62)

BCompt (Hons), CA(SA)

Chairman – PSG Konsult Ltd

Appointed 2 March 2006

INDEPENDENT NON-EXECUTIVE

PE (Patrick) Burton (61) ^{2,3}

BCom (Hons), PG Dip Tax

Director of companies

Appointed 19 March 2001

ZL (KK) Combi (62)

Diploma in Public Relations

Executive chairman – Thembeke Capital Ltd (RF)

Appointed 14 July 2008

J de V (Jaap) du Toit (59) ^{2,4}

BAcc, CA(SA), CFA

Director of companies

Appointed 30 January 1996

MM (Thys) du Toit (55) ³

BSc, MBA

Chief executive officer – Rootstock

Investment Management (Pty) Ltd

Appointed 29 September 2009

MJ (Markus) Jooste (53) ³

BAcc, CA(SA)

Chief executive officer – Steinhoff

International Holdings Ltd

Appointed 25 February 2002

AB (Ben) la Grange (39)

BCom (Law), BCom (Hons), CTA, CA(SA)

Chief financial officer – Steinhoff

International Holdings Ltd

Alternate director to Markus Jooste

Appointed 30 July 2012

CA (Chris) Otto (64) ^{1,2,3}

BCom, LLB

Director of companies

Appointed 25 November 1995

¹ Member of executive and social & ethics committees

² Member of audit and risk committee

³ Member of remuneration committee

⁴ Lead independent director

