

# BOARD OF DIRECTORS

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## EXECUTIVE DIRECTORS

### **Martin Leonard Ryan (49)**

*(BSc, JD) United States of America*

Mr Martin Ryan is the chief executive officer of Montauk. Martin was previously vice president and general counsel for Montauk since 2007. Prior to joining the Group he held various management positions with Duquesne Light Holdings Incorporated and practised law at the firm of Doepken Keevican & Weiss P.C.

#### **Committee membership**

Social and ethics committee

### **Sean Fitzgerald McClain (44)**

*(BSc, CPA, MBA) United States of America*

Mr Sean McClain is the chief financial officer of Montauk. Prior to joining the Group he held various management positions with BPL Global Limited, Bayer A.G. and Dick's Sporting Goods Incorporated and was in public accounting at Arthur Andersen LLP.

## NON-EXECUTIVE DIRECTORS

### **John Anthony Copelyn (68)**

*(BA (Hons), BProc) South Africa*

Mr John Copelyn is the non-executive chairman of Montauk. He was appointed to the board in 2010. He is the chief executive officer of Hosken Consolidated Investments ("HCI"), the Group's previous holding company. John was previously general secretary of various unions in the clothing and textile industry from 1974 before becoming a member of parliament in 1994. He currently holds various directorships and is non-executive chairman of eMedia Holdings Limited, Deneb Investments Limited, Niveus Investments Limited, Tsogo Sun Gaming Limited, Tsogo Sun Hotels Limited, Hospitality Property Fund Limited and the HCI Foundation.

#### **Committee memberships**

Remuneration committee; social and ethics committee (chairman)

### **Mohamed Haroun Ahmed (54)**

*(BCompt) South Africa*

Mr Mohamed Ahmed fulfils the role of lead independent director of the board. He is a businessman and has held directorships in numerous listed and unlisted companies. Mohamed is currently the lead independent director and chairman of the audit and risk committee of Deneb Investments Limited, Tsogo Sun Hotels Limited and Hospitality Property Fund Limited.

#### **Committee memberships**

Audit and risk committee (chairman); remuneration committee (chairman)

### **Theventheran Govindsamy Govender (Kevin) (48)**

*(BCompt, (Hons)) South Africa*

Mr Kevin Govender is an executive director of HCI and has held various positions within the HCI group since he joined the Group in 1997. He holds directorships in numerous HCI subsidiaries, including Deneb Investments Limited, Hosken Passenger Logistics and Rail Limited, and eMedia Holdings Limited. He is also a trustee of the HCI Foundation.

### **Michael Alon Jacobson (51)**

*(BCompt, CA(SA), CFA) Australia*

Mr Michael Jacobson is an executive director of Oceania Capital Partners Limited, an investment holding company listed on the Australian Stock Exchange. He joined HCI in 2003 and previously held directorships in several HCI subsidiaries such as Tsogo Sun Holdings Proprietary Limited, Johnnic Holdings Limited and Searde Investment Corporation Limited (now eMedia Holdings Limited).

### **Naziema Begum Jappie (59)**

*(MSc Social Sciences) South Africa*

Ms Naziema Jappie is a businesswoman and previously held positions in various labour unions. She is a non-executive director of Deneb Investments Limited, and Hosken Passenger Logistics and Rail Limited and a member of their audit and risk committees. She has served as an executive director at the Durban University of Technology and Dean of Students at Wits University, and is currently the Director: Centre for Educational Testing for Access and Placement at the University of Cape Town.

#### **Committee memberships**

Audit and risk committee; social and ethics committee; remuneration committee

### **Bruce Steven Raynor (69)**

*(BSc Labour Relations) United States of America*

Mr Bruce Raynor is a former executive vice president of the Service Employees International Union in the United States and former president of the United States union, "Workers United". He was chairman of several union-affiliated national pension and insurance funds and was chairman of Amalgamated Life Insurance Company and Amalgamated Bank, the only union-owned bank in the United States. Bruce is currently president of The Sidney Hillman Foundation, a foundation that supports and rewards socially conscious journalism and the principal of R and S Associates LLC, a consulting firm based in New York.

#### **Committee membership**

Audit and risk committee