

2018 BOARD AND COMMITTEE ATTENDANCE REGISTER

	Board			Audit Committee			Nomination Committee			Related Party Committee			Remuneration Committee			Responsible Business Committee	Risk Committee			Technology & Platform Committee	TOTAL	TOTAL %
	Total	Scheduled	Ad hoc	Total	Scheduled	Ad hoc	Total	Scheduled	Ad hoc	Total	Scheduled	Ad hoc	Total	Scheduled	Ad hoc	Total scheduled	Total	Scheduled	Ad hoc	Total scheduled		
Number of meetings held in 2018	8	5	3	13	4	9	10	4	6	5	4	1	10	4	6	4	6	4	2	4	112	
Directors																						
Paul Baloyi	6/8	4/5	2/3	11/13	3/4	8/9										4/4	6/6	4/4	2/2		23/27	85%
Peter de Beyer	7/8	5/5	2/3	13/13	4/4	9/9	10/10	4/4	6/6							4/4	6/6	4/4	2/2		40/41	98%
Matthys du Toit	7/8	5/5	2/3				8/10	3/4	5/6	5/5	4/4	1/1	10/10	4/4	6/6	3/4	5/6	3/4	2/2		30/33	91%
Albert Essien	6/8	4/5	2/3													3/4	5/6	3/4	2/2		14/18	78%
Itumeleng Kgaboesele	8/8	5/5	3/3	10/13	4/4	6/9							8/10	4/4	4/6						26/31	84%
John Lister	8/8	5/5	3/3	12/13	4/4	8/9	8/10	4/4	4/6								6/6	4/4	2/2		34/37	92%
Sizeka Magwentshu-Rensburg	7/8	5/5	2/3				10/10	4/4	6/6				10/10	4/4	6/6	4/4					31/32	97%
Trevor Manuel	7/8	5/5	2/3				10/10	4/4	6/6							4/4					21/22	95%
Thoko Mokgosi-Mwantembe	7/8	5/5	2/3				10/10	4/4	6/6				10/10	4/4	6/6					4/4	31/32	97%
Nombulelo Moholi	7/8	5/5	2/3				10/10	4/4	6/6							4/4				4/4	25/26	96%
Nosipho Molope	7/8	5/5	2/3	10/13	4/4	6/9	1/1	1/1									4/6	4/4	0/2		22/28	79%
Peter Moyo	8/8	5/5	3/3													4/4	6/6	4/4	2/2	4/4	22/22	100%
James Mwangi	8/8	5/5	3/3							5/5	4/4	1/1				4/4	6/6	4/4	2/2	2/4	19/21	90%
Marshall Rapiya	8/8	5/5	3/3													4/4	5/6	3/4	2/2		17/18	94%
Casparus Troskie	4/5	3/4	1/1																		4/5	80%
Stewart van Graan	8/8	5/5	3/3							5/5	4/4	1/1					5/6	3/4	2/2	4/4	22/23	96%
Former directors																						
Ignatius Sehoole (resigned 8.10.18)	6/6	3/3	3/3	10/11	3/3	7/8	5/7	3/3	2/4								5/5	3/3	2/2		26/29	90%
Ingrid Johnson (resigned 30.11.18)	7/8	4/4	3/4																		7/8	88%
Vassi Naidoo (resigned 31.12.18)	8/8	5/5	3/3																		8/8	100%
Overall attendance¹	134/147	89/92	45/55	66/76	22/23	44/53	72/78	31/32	41/46	15/15	12/12	3/3	38/40	16/16	22/24	31/32	48/53	32/35	16/18	18/20	422/461	
Overall attendance %	91%	97%	82%	87%	96%	83%	92%	97%	89%	100%	100%	100%	95%	100%	92%	97%	91%	91%	89%	90%	92%	

¹ Total meetings attended by directors out of total applicable meetings