

# Board of directors



**JJ Njeke (58)**  
**Chairman**  
**Non-executive, independent**  
*BCom, BCompt (Hons), CA(SA), HDip Tax*  
 Appointed to board: 2010



**Louis von Zeuner (56)**  
**Deputy chairman**  
**Non-executive, independent**  
*BEcon*  
 Appointed to board: 2014



**Nicolaas Kruger (49)**  
**Group chief executive officer**  
**Executive**  
*BCom, FFA, FASSA, AMP (Oxford)*  
 Appointed to board: 2010



**Mary Vilakazi (39)**  
**Deputy chief executive officer and group finance director**  
**Executive**  
*BCom (Hons), HDip Auditing, CA(SA)*  
 Appointed to board: 1 July 2015



**Peter Cooper (61)**  
**Non-executive, independent**  
*CA(SA), BCom (Hons), HDip Tax Law*  
 Appointed to board: 2015



**Fatima Jakoet (56)**  
**Non-executive, independent**  
*BSc, CTA, CA(SA)*  
 Appointed to board: 2010



**Prof. Stephen Jurisich (52)**  
**Non-executive, independent**  
*BSc (Hons), FASSA, FFA*  
 Appointed to board: 2016



**Niel Krige (68)**  
**Non-executive, independent**  
*MCom, FIA (London), AMP (Harvard)*  
 Appointed to board: 2011



**Jabu Moleketi (60)**  
**Non-executive, independent**  
*AMP (Harvard), MSc in financial economics (University of London), postgraduate diploma in economic principles (University of London)*  
 Appointed to board: 2010



**Syd Muller (68)**  
**Non-executive, independent**  
*BCom (Hons), CA(SA), MBA, AMP (Harvard)*  
 Appointed to board: 2010



**Vuyisa Nkonyeni (47)**  
**Non-executive, non-independent**  
*BSc (Hons), CA(SA)*  
 Appointed to board: 2011



**Khehla Shubane (61)**  
**Non-executive, independent**  
*BA (Hons), MBA*  
 Appointed to board: 2010





**Frans Truter (61)**  
**Non-executive, independent**  
*BCom (Hons), CA(SA), AMP (Oxford)*  
 Appointed to board: 2010



**Ben van der Ross (70)**  
**Non-executive, independent**  
*Dip Law (UCT)*  
 Appointed to board: 2010



**Johan van Reenen (62)**  
**Non-executive, independent**  
*BSc (Hons), MBA*  
 Appointed to board: 2010



**Voyt Krzychkiewicz (37)**  
**Non-executive, non-independent**  
**(alternate to Peter Cooper)**  
*BCom (Hons) Accounting, CA(SA),*  
*CFA Charterholder*  
 Appointed to board: 2016



**Maliga Chetty (47)**  
**Company secretary**  
*BA, BProc, LL.M, CIS*  
 Appointed: 2013

For abbreviated curricula vitae of directors, refer to the MMI website [www.mmiholdings.com](http://www.mmiholdings.com).

All directors appointed on the MMI Holdings board, at the time of the merger, were taken to be appointed to the board with effect from 1 December 2010, being the effective date of the merger. It should be noted that MMI Holdings Ltd (previously Metropolitan Holdings Ltd) was incorporated on 21 December 2000.

Directors' ages as at 30 June 2017.

