

IEMAS FINANCIAL SERVICES (CO-OPERATIVE) LIMITED

Iemas Financial Services (Co-operative) Limited is a registered credit provider NCRCP 1332 and Iemas Insurance Brokers (Pty) Ltd is an authorised financial services provider FSP 47563

Registered address

Iemas Park
1249 Embankment Road
Zwartkop Ext 7
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Co-operative Secretary

Francois van Dyk

Executive Committee

Maria Feiteira
Managing Executive: Financing Business (Loans)

Jaybalan Goonahsylin
Chief Information Officer

Leonie Louw
Group Manager: Human Resources

Tom O'Connell
Chief Financial Officer

Banie van Vollenhoven
Group Chief Executive Officer

Piet Wolmarans
Managing Director: Iemas Insurance Brokers

Board of directors as at 31 August 2019

Anton Buthelezi * "

Len de Villiers * +

Prudence Lebina * ^

Retha Piater * "

Vusi Sampula * "

Dashni Sinivasan * ^

Willem van Heerden * + "

Quintus Vorster * ^ +

Tom O'Connell (Chief Financial Officer)

Banie van Vollenhoven (Group Chief Executive Officer)

* *Independent non-executive*

^ *Audit and Risk Committee*

+ *Information Technology Committee*

" *Human Resources Committee*

Auditors

PricewaterhouseCoopers Inc.

Physical address:

4 Lisbon Lane
Waterfall City
2090

Postal address:

Private Bag X36
Sunninghill
2157

Telephone number:

011 797 4000