

# CORPORATE FINANCE COMMITTEE

**JEFF VAN ROOYEN | CHAIRMAN OF THE CORPORATE FINANCE COMMITTEE**

**Members:** David Friedland, Hugh Herman, Alex Mathole, Audrey Mothupi, Gareth Ackerman\*, David Robins\*

\* provided not conflicted



The committee assists the Board in assessing investment opportunities for the Group.

## THE ROLE OF THE COMMITTEE AND WHAT THE COMMITTEE FOCUSED ON DURING THE YEAR

The Board created the corporate finance committee to ensure that the interests of all shareholders are taken into account when major investment decisions are made. This is to ensure that no perception of conflicts of interest can arise between the controlling shareholder and other stakeholders in the Group.

The corporate finance committee operates in accordance with the corporate governance charter, which is reviewed annually. The authority to accept or reject investment opportunities remains with the Board.

**This is an ad hoc committee, and no meetings were called during this financial period.**

## COMMITTEE MEMBERSHIP

Membership comprises the independent non-executive directors.

### **Jeff van Rooyen**

Chairman: Corporate finance committee  
21 June 2019