# **Country Report - Directors**

# CEO Biographies - (Where more than one CEO is named the position was held by both during the latest year) :

Company:	Sector:	Name:	Surname:	Gender:	Director Nationality:	Age at Latest Year End:
Accor	Hospitality	Denis	Hennequin	Male	France	54
AECI	Industrial	Mark	Dytor	Female	South Africa	62
AECI	Industrial	Mark	Dytor	Female	South Africa	62
AECI	Industrial	Mark	Dytor	Female	South Africa	62
Barclays Africa Group	Banking and Financial Services	Maria	Ramos	Female	South Africa	58
Barclays Africa Group	Banking and Financial Services	Maria	Ramos	Female	South Africa	58
Barclays Africa Group	Banking and Financial Services	Maria	Ramos	Female	South Africa	58
G4S plc	Private Security	Nick	Buckles	Male	British	0
Lafarge	Industrial	Bruno	Lafont	Male	France	56
Sasol	Industrial	David E	Constable	Male	South Africa	1021
Sasol	Industrial	Bongani	Nqwababa	Male	South Africa	56
Sasol	Industrial	SR	Cornell	Male	0	0

#### CEO Remuneration - USD:

Financial	Year: No. of CE	EOs: Total Salarie	es: Total Annual Ren	nuneration: Avg. of Salari	es: Avg. of Remune	eration:
2008	2	337,001	724,184	168,501	362,092	
2009	2	1,088,674	1,581,683	544,337	790,841	
2010	2	1,414,862	3,771,527	707,431	1,885,764	
2011	5	5,305,287	30,595,559	1,061,057	6,119,112	
2012	5	5,231,362	13,003,776	1,046,272	2,600,755	
2013	4	2,404,871	8,733,659	601,218	2,183,415	
2014	3	3,032,386	7,247,023	1,010,795	2,415,674	
2015	3	2,933,887	6,358,829	977,962	2,119,610	
2016	3	2,869,393	5,269,466	956,464	1,756,489	
2017	4	3,008,833	7,175,010	752,208	1,793,752	
2018	3	3,021,361	4,817,441	1,007,120	1,605,814	
2019	3	3,083,797	3,471,226	1,027,932	1,157,075	

## **Executive Director Remuneration - USD:**

Financial	Year: No. of EDs:	Total Salaries:	Total Annual Remuneration:	Avg. of Salaries:	Avg. of Remuneration:
2008	9	2,621,524	6,011,366	291,280	667,930
2009	7	2,849,918	4,818,807	407,131	688,401
2010	7	3,129,056	8,443,998	447,008	1,206,285
2011	11	9,599,242	39,145,688	872,658	3,558,699
2012	11	9,291,905	20,422,939	844,719	1,856,631
2013	8	4,100,046	13,771,333	512,506	1,721,417
2014	8	4,972,404	12,417,984	621,551	1,552,248
2015	8	4,819,884	10,028,295	602,485	1,253,537
2016	8		9,866,258	626,302	1,233,282
2017	10	E 010 630	10 110 100	E01 UE3	1 2/1 2/0

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2018	5	3,814,236	6,284,888	762,847	1,256,978
2019	5	3,908,345	4,592,428	781,669	918,486

## Non-Executive Director Remuneration - USD:

Financial	Year: No. of N	EDs: Total Salarie	s: Average Fees:
2008	17	1,522,370	89,551
2009	18	1,551,631	86,202
2010	18	2,026,244	112,569
2011	52	4,901,337	94,256
2012	53	4,746,482	89,556
2013	36	4,206,216	116,839
2014	31	3,350,160	108,070
2015	31	3,463,167	111,715
2016	35	3,500,967	100,028
2017	37	3,948,036	106,704
2018	22	2,451,352	111,425
2019	23	2,708,471	117,760