## 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 | Constable | Male | South Africa | 1021 |  |
| Sasol | Industrial | Bongani | Nqwababa Male | South Africa | 56 |  |  |
| Sasol |  | SR | Cornell | Male | 0 | 0 |  |

## CEO Remuneration - USD:

| nancial Year: | No. of CEOS: | Total Salaries: | Total Annual Remuneration: | Avg. of Salaries: | Avg. of Remuneration: |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 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

| 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 | 5,010,419 | 9,866,258 | 626,302 | 1,233,282 |
| nnt 7 | 10 | ᄃ Q1narn | 10112100 | 501 nas | 1311210 |


| culd | iv | Ј,o4u,ouv | 16,410,4uc | -04,u0ง | 1,<4 1,040 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 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:

| in | No. | Iotal | Averag |
| :---: | :---: | :---: | :---: |
| 200 | 17 | 1,522,370 | 89,551 |
| 200 | 18 | 1,551,631 | 86,202 |
| 201 | 18 | 2,026,244 | 112,56 |
| 201 | 52 | 4,901,337 | 94,256 |
| 201 | 53 | 4,746,482 | 89,556 |
| 201 | 36 | 4,206,216 | 116,83 |
| 201 | 31 | 3,350,160 | 108,07 |
| 201 | 31 | 3,463,167 | 111,71 |
| 201 | 35 | 3,500,967 | 100,02 |
| 201 | 37 | 3,948,036 | 106,70 |
| 201 | 22 | 2,451,352 | 111,42 |
| 201 | 23 | 2,708,471 | 117,76 |

