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:
Aspen Holdings	Health	Stephen B	Saad	Male	South Africa	69
Aspen Holdings	Health	Stephen B	Saad	Male	South Africa	69
Aspen Holdings	Health	Stephen B	Saad	Male	South Africa	69

CEO Remuneration - USD:

Financial	Year: No. of C	EOs: Total Salari	es: Total Annual Ren	nuneration: Avg. of Salar	ies: Avg. of Remunera	ation:
2008	1	411,125	882,709	411,125	882,709	
2009	1	442,787	990,445	442,787	990,445	
2010	1	615,973	1,381,522	615,973	1,381,522	
2011	1	671,490	1,507,880	671,490	1,507,880	
2012	1	675,355	1,512,129	675,355	1,512,129	
2013	1	637,386	1,407,955	637,386	1,407,955	
2014	1	560,656	1,255,641	560,656	1,255,641	
2015	1	550,962	1,225,962	550,962	1,225,962	
2016	1	432,678	1,007,661	432,678	1,007,661	
2017	1	522,418	1,041,775	522,418	1,041,775	
2018	1	505,526	985,590	505,526	985,590	
2019	1	519,888	805,983	519,888	805,983	

Executive Director Remuneration - USD:

Financial	Year: No. of E	Ds:∣Total Salarie	es: Total Annual Rem	uneration: Avg. of Salaı	ies: Avg. of Remuneration	on:
2008	2	749,698	1,608,222	374,849	804,111	
2009	2	809,951	1,812,748	404,976	906,374	
2010	2	1,124,391	2,523,863	562,196	1,261,931	
2011	2	1,225,931	2,751,719	612,966	1,375,860	
2012	3	1,782,628	3,929,221	594,209	1,309,740	
2013	1	637,386	1,407,955	637,386	1,407,955	
2014	2	1,023,144	2,293,635	511,572	1,146,818	
2015	2	1,005,157	2,231,818	502,579	1,115,909	
2016	2	789,220	1,820,000	394,610	910,000	
2017	2	952,946	1,903,213	476,473	951,607	
2018	2	921,517	1,800,154	460,758	900,077	
2019	2	948,449	1,472,924	474,225	736,462	

Non-Executive Director Remuneration - USD:

inancial	Year: No.	of NEDs: To	tal Salaries:	Average	Fees
2008	10	266	6,022	26,602	
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2010	9	372,478	41,386
2011	9	419,484	46,609
2012	9	404,387	44,932
2013	8	385,795	48,224
2014	9	365,574	40,619
2015	10	355,332	35,533
2016	9	286,576	31,842
2017	8	376,358	47,045
2018	9	332,191	36,910
2019	10	315,602	31,560