

BOARD OF DIRECTORS AND COMPANY SECRETARY



Dr ATM (Anna) Mokgokong (51) BSc, MB ChB
Chairperson (non-executive) ■

Dr Anna is the co-founder and executive chairperson of Community Investment Holdings (Pty) Limited (CIH). Apart from chairing the Jasco board, Dr Anna serves, in a non-executive capacity, on the boards of several companies. She has been the recipient of many awards, including being honoured by the Star Group of the USA as one of the 50 Leading Women Entrepreneurs of the World in 1998 and in 2002. In 1999, she was honoured as South Africa's Businesswoman of the Year. She was also invited to join the Women Leadership board of the Harvard JF Kennedy Business School in Boston, USA, and has served as a member of UNISA's council since 2000. She was elected chairperson of UNISA's council for 2003. In March 2004, Dr Anna was appointed by President Thabo Mbeki to serve for five years as a member of the Independent Commission for the Remuneration of Public Office Bearers. She is the Deputy President of the International Women's Forum of South Africa as well as a member of the Chairpersons Forum. She is the President of the South African Woman Entrepreneur's Network and has recently been appointed by the Minister of Trade and Industry to serve as the chairperson of the Small Enterprise Development Agency. In November 2006, she received the Phelopepa Train award in New York. Dr Anna was the honorary chairperson of the Leading Women Entrepreneur of the World, South Africa 2007.



MJ (Joe) Madungandaba (50) CPA(SA)
Deputy chairperson (non-executive) ▲

Joe is one of South Africa's leading black entrepreneurs. He co-founded CIH. He serves on the boards or audit committees of several unlisted companies. Joe also advised the cabinet committee on RDP. He studied towards a BCom at the University of the North/Witwatersrand, obtained a Certificate in Taxation (*cum laude*) from UNISA, and completed the Management Development Programme at Cranfield. Joe is a past winner of the BMF/Pretoria News, Manager of the Year Award. Joe was appointed to the board of Jasco as an executive director in July 2003 and became the non-executive deputy chairperson in July 2006.



MH (Martin) Lotz (47) CA(SA)
Chief executive officer (CEO) (executive)

Martin qualified as a Chartered Accountant in 1987. He spent nine years with BoE Bank in various managerial positions, ending his time there as a senior manager. Martin joined Jasco as financial director in July 2000 and was promoted to Chief operating officer in November 2004 and to CEO in July 2006. Martin is a member of the Institute of Directors.

WA (Warren) Prinsloo (36) CA(SA)
Financial director (FD) (executive)

Warren qualified as a Chartered Accountant in 1998. He spent six years with the Massmart group in various senior financial positions. Warren was appointed as financial director in August 2006. Warren is a member of the Institute of Directors.



O (Olga) Seiphemo (34)
Marketing director (executive)

Olga spent 14 years within the Standard Bank group where she held various sales and marketing positions. Olga was appointed as marketing director in December 2006.



FE (Ed) Emary (66) BA LLB
Director (non-executive) ■▲■

Ed was the legal advisor and company secretary of a large multinational telecommunications group before becoming one of Jasco's founders in 1976. Ed served as group managing director from 1982 to 1990 and thereafter as deputy chairperson until July 2003. He is the chairperson of the remuneration committee.





JC (John) Farrant (67) CA(SA)
Director (non-executive) ■▲■

John is a former partner of Ernst & Young and was in charge of Jasco's audit until his retirement at the end of 1997. John was appointed to the Jasco board in September 1997 and also serves as chairperson of the audit committee.



PS (Patrick) Chapwanya (36) CA(SA)
Director (non-executive) ▲■

Patrick is the general manager of Indlulamthi Consulting Services. Patrick served as the chief financial officer of CIH until March 2005. He qualified as a Chartered Accountant in 2002. His previous experience includes four years with the Powertech group in various auditing and financial management positions. Patrick joined Jasco as a non-executive director in October 2003.



Dr JM (Joel) Matsipa (62) MB ChB, MMED
Director (non-executive) ■

Joel joined the Jasco board in 2001 as a non-executive director. He holds an MB ChB from the University of Natal and an MMED from Medunsa. He qualified as an anaesthetist in 1991.



Chevalier JA (John) Sherry (70) Knight of Malta
Director (non-executive) ■

John was one of the founders of Jasco in 1976 and served as chairperson from inception until he stepped down in August 1998. In recognition of his humanitarian deeds, John was made a Knight of Malta during 1998 and was granted the title of Chevalier.



MW (Motlatsi) Lekhesa (31) LLB
Company secretary

Motlatsi was appointed as company secretary in July 2006. He is an admitted attorney of the High Court of South Africa. Motlatsi served on the board of Clearline Protection Systems (Pty) Ltd until November 2006. He also serves on the boards of Jasco subsidiaries. Motlatsi is a member of the Black Management Forum and the Institute of Directors.