

# 2020 BOARD AND COMMITTEE MEETINGS: DATES AND ATTENDANCE

## BOARD

Director	24 Feb	25 May	2 Jul <sup>1</sup>	28 Jul	6 Oct <sup>2</sup>	7 Oct <sup>2</sup>	24 Nov
KDK Mokhele (Chair)	●	●	●	●	●	●	●
SA Dawson (appointed on 1 January 2020)	●	●	●	●	●	●	●
FFT De Buck	●	●	●	●	●	●	●
WH Dissinger (appointed on 1 January 2020)	●	●	●	●	●	●	●
MA Dytor	●	●	●	●	●	●	●
G Gomwe	●	●	●	●	●	●	●
KM Kathan	●	●	●	●	●	●	●
J Molapo (resigned on 24 November 2020)	●	●	●	●	●	●	—
AJ Morgan (resigned on 26 May 2020)	●	—	—	—	—	—	—
R Ramashia	●	●	●	●	●	●	●
AM Roets (appointed on 1 June 2020)	—	—	●	●	●	●	●
PG Sibiya	●	●	●	●	●	●	●

<sup>1</sup> Special meeting

<sup>2</sup> Strategy meeting

## AUDIT COMMITTEE

Director	14 Feb <sup>1</sup>	21 Feb	22 May	24 Jul	20 Nov
PG Sibiya (Chair)	●	●	●	●	●
FFT De Buck	●	●	●	●	●
MA Dytor*	●	●	●	●	●
G Gomwe	●	●	●	●	●
KM Kathan*	●	●	●	●	●
AJ Morgan (resigned on 26 May 2020)	●	●	●	—	—
AM Roets (appointed on 1 June 2020)	—	—	—	●	●

<sup>1</sup> Special meeting

\* By invitation

## SOCIAL AND ETHICS COMMITTEE

Member	20 Feb	21 May	30 Sep <sup>1</sup>	19 Nov
FFT De Buck (Chair from 1 June 2020)	●	●	●	●
MA Dytor	●	●	●	●
NA Franklin	●	●	●	●
KM Kathan	●	●	●	●
J Molapo (resigned on 24 November 202)	●	●	●	●
AJ Morgan (resigned on 26 May 2020)	●	●	—	—
R Ramashia (Chair until 1 June 2020)	●	●	●	●
CBH Watson (appointed on 1 January 2020)	●	●	●	●

<sup>1</sup> Special meeting

## RISK COMMITTEE

Member	20 Feb	17 Jul	17 Nov
R Ramashia (Chair)	●	●	●
SA Dawson (appointed on 1 January 2020)	●	●	●
WH Dissinger (appointed on 1 January 2020)	●	●	●
MA Dytor*	●	●	●
KM Kathan*	●	●	●
EE Ludick*	●	●	●
DJ Mulqueeny*	●	●	●
DK Murray*	●	●	●
PG Sibiya	●	●	●
CBH Watson* (appointed on 1 January 2020)	●	●	●

\* By invitation

## NOMINATION COMMITTEE

Director	21 Feb	22 May	24 Jul	20 Nov
KDK Mokhele (Chair)	●	●	●	—
MA Dytor*	●	●	●	●
G Gomwe	●	●	●	●
KM Kathan*	●	●	●	●
R Ramashia	●	●	●	●

\* By invitation

## REMUNERATION COMMITTEE

Director	21 Feb	22 May	24 Jul	20 Nov
G Gomwe (Chair)	●	●	●	●
MA Dytor*	●	●	●	●
KM Kathan*	●	●	●	●
KDK Mokhele	●	●	●	●
R Ramashia	●	●	●	●
AM Roets (appointed on 1 June 2020)	—	—	●	●
PG Sibiya (retired by rotation on 1 July 2020)	●	●	—	—
CBH Watson* (appointed on 1 January 2020)	●	●	●	●

\* By invitation

## INVESTMENT COMMITTEE

Director	27 Jul	11 Nov
KDK Mokhele (Chair)	●	●
SA Dawson (appointed on 1 January 2020)	●	●
WH Dissinger (appointed on 1 January 2020)	●	●
MA Dytor*	●	●
G Gomwe	●	●
KM Kathan*	●	●

\* By invitation

## COMBINED SPECIAL MEETING OF THE AUDIT AND RISK COMMITTEES

Director	10 Oct
PG Sibiya (Chair)	●
SA Dawson	●
FFT De Buck	●
WH Dissinger	●
MA Dytor*	●
G Gomwe	●
KM Kathan*	●
KDK Mokhele	●
J Molapo	●
R Ramashia	●
AM Roets	●

\* By invitation

**AECI MINING FINANCIAL REVIEW COMMITTEE**

Director	10 Feb	14 Jul	26 Oct
G Gomwe (Chair)	●	●	●
SA Dawson (appointed on 1 June 2020)	—	●	●
FFT De Buck (appointed on 1 June 2020)	—	●	●
MA Dytor*	●	●	●
KM Kathan*	●	●	●
EE Ludick*	●	●	●

\* By invitation

**INTEGRATED CHEMICALS FINANCIAL REVIEW COMMITTEE**

Director	18 Feb	16 Jul	3 Nov
PG Sibiyi (Chair)	●	●	●
WH Dissinger (appointed on 1 June 2020)	—	●	●
MA Dytor*	●	●	●
KM Kathan*	●	●	●
AJ Morgan (resigned on 26 May 2020)	●	—	—
DJ Mulqueeney*	●	●	●
DK Murray*	●	●	●
AM Roets (appointed on 1 June 2020)	—	●	●

\* By invitation