

ANNEXURE "B"

Item	Name	Designation	Reference
1	Adams, N	NED	E(8)1 T146
2	Lapping, A (Portfolio Manager)	Allan Gray	E(5)57
3	Borner, M	Executive Balance Sheet Management	In separate statement file (not yet confirmed)/T
4	Budow, M	Old Exco Group Compliance	E(9)339
5	Chemel, C	Former Executive Frontend	E(9)150 T379
6	Conradie, JH	Old Exco Ex sales executive	E(9)268
7	Chester, N (Senior Portfolio Manager) Chahwahwa, G (Investment Analyst)	Coronation	E(5)220
8	Dawn Marole (Chairman)	Eyomhlaba	E(4)1
9	Fourie, T	Executive Director	E(3)152 T1
10	Gibbon, D	Former NED	E(8)119 T431
11		Goldman Sachs	E(5)77
12	Gumbi, M	NED	E(3)292 T123
13	Desmond Lockey (Chairman)	Hlumisa	E(4)1
14		Investec Asset Management	In shareholders statement file/T
15	Jardien, Y	Old Exco Chief Information Officer	E(11)155
16	Jones, G	Executive : Funding and Liability Management or Treasurer	E(9)1 T361
17	Kahanovitz, S	Old Exco Ex-Executive of Corporate Finance	E(8)133
18	Kirkinis, L	CEO	E(10)1 T634



Item	Name	Designation	Reference
19	Mabogoane, A	Former Chairman	E(3)1 T495
20	Marais, P	Old Exco Ex-Executive: Shared Services	E(8)311 T306
21	Miyambu, L	Executive: Human Capital	E(8)252 T289
22	Mogase, M	Chairman	E(8)53 T245
23	Mthombeni, M	NED	E(3)46 T54
24	Nagar, H	Head: Group Legal	In separate statement file/T
25	Nalliah, N	Financial Director	E(16)1 T790
26	Nel, H	Old Exco	E(2)1
27		PIC	In shareholders statement file/T
28		PWC	E(3)195 E(11)160
29	Ramosedi, A	Old Exco Executive Retail Operations	E(11)118
30	Raubenheimer, G	Group Executive: Credit	E(13)1 T527
31	Roussos, G	Executive (Central Support Services)	E(17)QUERY T412
32	Royds, N	NED	E(34)QUERY T214
33	Saunders, F	Old Exco Executive Sale	E(11)127
34	Schachat, G	Former Deputy Executive Chairman	E(6)1 T566
35	Schenk, E	Head: Group Forensic Services	In "others" statement file/T
36	Sithole, S	Former Independent NED	E(3)306 T596
37	Sokutu, T	Executive Director	E(3)182 T224
38		Stanlib	E(5)1
39	Steele, B	Former NED	In statements



Item	Name	Designation	Reference
			received from former Directors file/T
40	Strauss, M	CFO	E(8)333 T328
41	Swanepoel, P	Chief Risk Officer	E(11)1 T510
42	Symmonds, R	NED	E(3)258 T178
43	Talwar, P	Old Exco Executive: Credit card and customer analytics	E(11)45
44		Taquanta	In shareholder draft statement file/T
45	Tilly, B	Old Exco Head: Collection Call Centre	E(3)64
46	Tugendhaft, A	Former NED	E(1)1 T461
47	Van Wyk, R	Registrar	E(15)1 T909
48	van Zyl, A	Old Exco Specialised Collections Executive	E(11)170
49	Voogt, A	Internal Auditor	E(12)
50	Woollam, D	Former NED	E(7) T75