

Absa Bank Limited

Annexure C1

List of those interviewed

The board

1. Dr Brigalia Bam (NED)
2. Dr Steve Booysen (Executive director)
3. Mr Nallie Bosman (CEO)
4. Ms Santie Botha (Executive director)
5. Mr Leslie Boyd (NED)
6. Mr Dave Brink (Deputy Chairperson)
7. Mr Brian Connellan (NED)
8. Dr Danie Cronje (Chairperson)
9. Mr Attie du Plessis (NED)
10. Mr Frans du Toit (Executive director)
11. Mr Charles Erasmus (Executive director)
12. Mr Bert Griesel (Executive director)
13. Mr Garth Griffin (NED)
14. Mr Lourens Jonker (NED)
15. Mr Paul Kruger (NED)
16. Dr Dirk Mostert (NED)
17. Mr Rupert Pardoe (Executive director)

18. Mr Tokyo Sexwale (NED)
19. Mr Israel Skosana (Executive director)
20. Dr Franklin Sonn (NED)
21. Mr Peter Swartz (NED)
22. Mr Pieter van der Merwe (Executive director)
23. Mr Theo van Wyk (NED)
24. Mr Louis von Zeuner (Executive director)

Members of management

25. Mr Eddie Swanepoel (Risk management)
26. Mr Gert van der Linde (Internal audit)
27. Mr Gert van Wyk (Compliance)

External auditors

Ernst and Young:

28. Mr Phillip Hourquebie
Mr Pieter Strydom
Mr Dirk Reyneke

KPMG:

29. Mr David Broom

Mr Edwyn O'Neill

Mr Rob Newsome

Mr William Somerville prepared tow documents: The Report on Corporate Governance, and the Company Secretary statement.

FirstRand Bank Limited

Annexure C2

List of those interviewed

The board

1. Mr Viv Bartlett (Deputy CEO)
2. Mr Michael Brogan (Executive director)
3. Mr Johan Burger (Executive director)
4. Mr Laurie Dippenaar (Executive director)
5. Mr Denis Falck (NED)
6. Mr GT Ferreira (Chairperson)
7. Mr John Gafney (NED)
8. Mr Pat Goss (NED)
9. Mr Paul Harris (CEO)
10. Mr Michael King (NED)
11. Mr Mac Maharaj (Executive director)
12. Mr Sadek Vahed (NED)
13. Mr Robert Williams (NED)

Members of management

14. Ms Wendy Lucas-Bull (CEO: Retail Cluster)
15. Mr Hillie Meyer (CEO: Wealth Cluster)

16. Mr E B Niewoudt (CEO: Corporate Cluster)
17. Mr Jurie Bester (Risk management)
18. Mr Rob Foltan (Compliance)
19. Mr Eric Poalses (Internal Audit)

External auditors

Deloitte and Touche:

20. Mr Clive Beaver
Mr Niel Cilliers

PwC:

21. Mr Tom Winterboer
Mr Deon Viljoen

Mr Bruce Unser prepared two documents: The Corporate Governance Report and the Company Secretary statement.

Investec Bank Limited

Annexure C3

List of those interviewed

The board

1. Mr John Abeli (NED)
2. Mr Sam Abrahams (NED)
3. Mr George Alford (NED)
4. Mr Reg Berkowitz (NED)
5. Mr Glynn Burger (Managing director)
6. Mr Richard Forlee (Executive director)
7. Mr Sam Hackner (Executive director)
8. Mr Hugh Herman (Chairperson)
9. Mr Don Jowell (NED)
10. Mr Bernard Kantor (Managing director, London)
11. Mr Ian Kantor (NED)
12. Sir Chips Keswick (NED)
13. Mr Stephen Koseff (CEO)
14. Mr David Kuper (NED)
15. Mr David Lawrence (Deputy Chairperson)
16. Mr Andy Leith (Managing director)
17. Mr Peter Malungani (NED)

18. Ms Carole Mason (Executive director)
19. Dr Renosi Mokate (NED)
20. Ms Daphne Motsepe (NED)
21. Dr Morley Nkosi (NED)
22. Mr David Nurek (Executive director)
23. Mr Alan Tapnack (Executive director)
24. Mr Bradley Tapnack (Executive director)
25. Mr Peter Thomas (NED)
26. Mr Fani Titi (NED)
27. Mr Russel Upton (NED)

Members of management

28. Mr Geoffrey Cook (Compliance)
29. Ms Brigid Schrieder (Internal audit)

External auditors

Ernst and Young:

30. Bill McClure
Jeremy Crist
Anneke Grobbelaar
JC Quinn

KPMG:

31. John Louw

Tracy Middlemis

Mr Bradley Tapnack prepared two documents: The Report on Corporate Governance, and the Company Secretary statement.

Nedcor Bank Limited

Annexure C4

List of those interviewed

The board

1. Mr Chris Ball (NED)
2. Mr Tom Boardman (Executive director)
3. Dr Isak Botha (Executive director)
4. Mr Warren Clewlow (NED)
5. Mr Barry Davison (NED)
6. Mr Nick Dennis (NED)
7. Mr Barry Hore (Executive director)
8. Mr Peter Joubert (Deputy chairperson)
9. Prof Michael Katz (Executive director)
10. Mr Richard Laubscher (CEO)
11. Mr Michael Levett (NED)
12. Mr Chris Liebenberg (Chairperson)
13. Mr JB Magwaza (NED)
14. Mr Mafika Mkwanazi (NED)
15. Mr Eric Molobi (NED)
16. Mr Stuart Morris (Financial director)
17. Mr Derek Muller (Executive director)

18. Mr Lot Ndlovu (Executive director)
19. Mr Phutuma Nhleko (NED)
20. Ms Hixonia Nyasulu (NED)
21. Mr Julian Roberts (NED)
22. Mr Tony Routledge (Executive director)
23. Mr Cedric Savage (NED)
24. Mr Jim Sutcliffe (NED)

Members of management

25. Mr Gerhard Hechter (Internal audit)
26. Ms Kriba Moodley (Compliance)
27. Mr Rene van Wyk (Risk management)

External auditors

Deloitte and Touche:

28. Mr Louis Hyne
Mr Gerry Schipper

KPMG:

29. Ms Heather Bruce
Mr John Louw

McKinsey's

30. Mr Lars Jacob Bo

Mr Nobert Dorr

Mr Gawie Nienaber prepared two documents: The Report on Corporate Governance, and the Company Secretary statement.

The Standard Bank of South Africa Limited

Annexure C5

List of those interviewed

The board

1. Mr Roy Andersen (NED)
2. Mr Doug Band (NED)
3. Ms Elizabeth Bradley (NED)
4. Mr Derek Cooper (Chairperson)
5. Mr Buddy Hawton (NED)
6. Mr Reuel Khoza (NED)
7. Mr Graham Mackay (Deputy Chairperson)
8. Mr Saki Macozoma (Deputy Chairperson)
9. Mr Jacko Maree (CEO)
10. Mr Rick Menell (NED)
11. Mr Robin Plumbridge (NED)
12. Mr Pieter Prinsloo (Executive director)
13. Mr Myles Ruck (Deputy CEO)
14. Dr Chris Stals (NED)
15. Dr Conrad Strauss (NED)
16. Mr Eddie Theron (NED)

Members of management

17. Mr Rob Leith (Standard Bank, London)
18. Mr Keith Gill (Internal audit)
19. Mr Paul Smith (Risk management)
20. Mr John Symington (Compliance)

External auditors

PwC

21. Mr Colin Beggs
Mr Fulvio Tonelli
Mr Steve Ball

KPMG

22. Mr Tom Grieve
Mr Trevor Hoole

Ms Loren Wulfsohn prepared two documents: The Report on Corporate Governance, and the Company Secretary statement.