



South African Reserve Bank
Executive Management Department
Office of the Secretary of the Bank

15 March 2012

File plan ref. no.: 11/2/1/3
Ref.: SSSU/0496

Nomination of candidates to serve on the Board of Directors of the South African Reserve Bank

In terms of the South African Reserve Bank Act, 1989 (Act No. 90 of 1989), as amended (the Act) and the Regulations framed in terms of said Act (the Regulations), the term of office of one shareholder-elected non-executive director of the Board of Directors (the Board) of the South African Reserve Bank (the Bank) will expire at the next Annual Ordinary General Meeting (AGM) to be held in July 2012.

Any shareholder, director of the Bank or any member of the general public may nominate persons to be considered as candidates to serve as an elected non-executive director of the Bank. The Act requires Board members to have knowledge of, and skills in, particular aspects of the economy. The vacancy that will arise requires that nominees should have knowledge of, and skills in, Commerce or Finance.

Attached hereto are Nomination and Consent forms; a format for the submission of a *curriculum vitae* (CV) of the nominated candidate; and a Statement to be completed and signed by the nominated candidate.

Should you wish to nominate a person, the completed and signed documents must be returned **on or before Friday, 20 April 2012** to:

The Panel
C/o Secretary of the Bank
South African Reserve Bank
P O Box 427
Pretoria
0001
E-mail: EXE-NOMINATIONS@resbank.co.za
Fax no.: 012 313-4421.

A handwritten signature in black ink, appearing to read 'Sheenagh Reynolds'.

Sheenagh Reynolds
Secretary of the Bank



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Nomination form

In terms of the South African Reserve Bank Act, 1989 (Act No. 90 of 1989), as amended (the Act) and the Regulations framed in terms of said Act (the Regulations), I (name, surname and identity number) Prof/Dr/Mr/Ms _____

hereby nominate for election as a non-executive director of the South African Reserve Bank (the Bank), in the category Commerce or Finance, at the Annual Ordinary General Meeting (AGM) of shareholders to be held in July 2012:

Prof/Dr/Mr/Ms: _____

Address: _____

Identity number: _____

Area of knowledge and skills: _____

Motivation for nomination:

Signature: Nominator

Signature: Seconder

Date



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Consent form

I, the undersigned

Name and surname: _____

Address: _____

Identity number: _____

hereby consent to be nominated for election as a non-executive director of the South African Reserve Bank, in the category Commerce or Finance, at an Annual Ordinary General Meeting of shareholders to be held in July 2012.

Signature of nominee

Date



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Statement by nominated candidate

I, the undersigned

(full names and surname): _____

Identity number: _____ declare as follows:

1. I confirm my consent to serve, if elected, as a non-executive director of the South African Reserve Bank (the Bank).
2. I serve on the following boards and/or am employed by the following undertaking/company/companies:

No.	Name of undertaking/company/companies	Business type
1		
2		
3		
4		

Note: Please attach a separate list if more information has to be disclosed.

3. I am not disqualified from serving as a non-executive director of the Bank in terms of the South African Reserve Bank Act, 1989 (Act No. 90 of 1989), as amended (the Act).
4. The Act states that a person shall not be appointed, or elected, or remain a director of the Bank, if that person:–
 - i) is not resident in the Republic of South Africa (the Republic); or
 - ii) is a director, officer, or employee of a bank, bank controlling company, mutual bank, or co-operative bank; or
 - iii) is a minister, or a deputy minister in the Government of the Republic; or
 - iv) is a member of parliament, a provincial legislature, or a municipal council; or
 - v) is an unrehabilitated insolvent; or
 - vi) was dismissed from a position of trust as a result of his or her misconduct, or has been disqualified, or suspended from practising any profession on the grounds of his or her professional misconduct; or

- vii) was convicted of an offence listed in Part 1 or 2 of Schedule 1 to the Criminal Procedure Act, 1977 (Act No. 51 of 1977), an offence under this Act, the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004), the Prevention of Organised Crime Act, 1998 (Act No. 121 of 1998), the Prevention of Counterfeiting of Currency Act, 1965 (Act No. 16 of 1965), perjury, or any other offence involving an element of dishonesty in respect of which he or she has been sentenced to imprisonment without the option of a fine, or to a fine exceeding R1 000; or
- viii) is mentally or physically incapable of performing the duties of a director; or
- ix) is contractually incapacitated; or
- x) is an employee of the Government of the Republic.

Signed at _____ on this _____ day of _____ 2012.

Signature of nominated candidate



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Curriculum vitae (CV) of nominated candidate

Title: Prof/Dr/Mr/Ms/Other _____

Full names and surname: _____

Identity number: _____

Telephone number: _____

Fax number: _____

E-mail address: _____

Academic qualifications:

Current employment/Business activities:

Work experience:

Skills and expertise the candidate will bring to the Board of Directors:

Additional information:

Note: Please attach a separate page if the space is insufficient.

Additional information (continued):

Note: Please attach a separate page if the space is insufficient.

Signature

Date