

## Momentum Insurance Company and Momentum Short Term Insurance Company Limited.

### **SG Pretorius (Brand)**

Mr Pretorius joined Momentum Short Term Insurance in October 2007 and is currently the CEO of both the MSTI and MI businesses.

### **SH Schoeman (Herman)**

Mr Schoeman joined Momentum Metropolitan Holdings Limited in July 2014 and is currently the CEO: Non- Life Insurance Momentum Metropolitan, which includes the Guardrisk Group, MSTI and AFI.

### **HP Meyer (Hillie)**

Mr Meyer is currently the CEO of Momentum Metropolitan Group where he previously spent 18 fulfilling years, of which he served 9 of those years as the Managing Director of the Momentum Group. He is the Chairperson of the MSTI Board.

### **SC Jurisich (Stephen)**

Professor Jurisich was appointed to the MSTI Board in 2016 and is the Head of the School of Statistics and Actuarial Science at the University of the Witwaterstrand.

### **L de Beer (Linda)**

Professor de Beer is an Adjunct Professor at the University of the Witwaterstrand School of Accountancy. She is an independent non-executive Director, serving on the boards and audit committees of three other South African listed companies.

### **SL McPherson (Sharron)**

Doctor McPherson the Co-founder and Executive Director of The Centre for Disruptive Technologies. She is also the co-founder and shareholder of an investment consortium, Women in Infrastructure Development and Energy (WINDE).

### **JJ Sieberhagen (Kobus)**

Doctor Sieberhagen has over 30 years' experience as an executive and non-executive Director in the Financial Services industry and is the Owner of Sweetspot Consulting which focuses on Leadership Development, mentoring and Business Strategic Planning.

### **RF Schmidt (Rudi)**

Mr Schmidt has 35 years of experience in the Financial Services industry of which 19 years are at an Executive level. He is a member of both the Institute of Directors as well as the South African Institute of Chartered Accountants.

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## **FJC Truter (Frans)**

Mr Truter was an associate Director at Deloitte and worked at the South African Reserve Bank. He joined Momentum in 1988 as Chief Financial Officer and over the years has been involved in a number of acquisitions. He is currently involved in private equity investments and serves as a non-executive director on the boards of a number of companies as well as being the member of the MMH Group Audit Committee and the Chairman of the MSTI and MI Audit and Risk Committee.

## **MT Moutlane (Tshwarelo)**

Ms Moutlane is a qualified Chartered Accountant and holds professional membership with the South African Institute of Chartered Accountants. Ms Moutlane has banking experience acquired locally and internationally; and previously provided advisory services within external and internal audit in both public and private sectors. She has been appointed to Board as of May 2020.

## Momentum Direct Proprietary Limited and Momentum Administration Services Proprietary Limited board of directors:

### **SG Pretorius (Brand)**

Mr Pretorius joined Momentum Short Term Insurance in October 2007 and is currently the CEO of both the MSTI and AFI businesses.

### **SH Schoeman (Herman)**

Mr Schoeman joined Momentum Metropolitan Holdings Limited in July 2014 and is currently the CEO: Non- Life Insurance Momentum Metropolitan, which includes the Guardrisk Group, MSTI and AFI.

### **LJ Botha (Lourens)**

Mr Botha is a qualified chartered accountant specialising in Insurance and Risk Management. He is the Financial Director for both Momentum Short Term Insurance Company Limited as well as for the Guardrisk Group of Companies and an Executive Director on a number of the Guardrisk entities.

### **RF Schmidt (Rudi)**

Mr Schmidt has 35 years of experience in the Financial Services industry of which 19 years are at an Executive level. He is a member of both the Institute of Directors as well as the South African Institute of Chartered Accountants.