

BOARD OF DIRECTORS

The effective
leadership
provided



GEOFFREY MICHAEL JENNETT (48)
Chief Executive Officer

Qualifications: BCom, BCom (Hons), HDipAcc, CA(SA)
Appointment date: 1 September 2015

Committees: Executive Committee, Audit Committee (invitee), Risk Committee (invitee), Investment Committee (invitee), Finance Committee (invitee), Social and Ethics Committee (invitee), Remuneration and Nominations Committee (invitee)

Geoff, a qualified chartered accountant by training, has over 20 years' experience in the financial markets, particularly in the structured capital markets and the corporate equity derivatives spaces. He has worked at FNB Corporate, Coronation Capital, Nedbank Capital and Absa Capital, as well as Honey Fashion Accessories (Pty) Ltd, where he was the financial and operations director. Geoff joined Emira on 1 November 2014 becoming Chief Financial Officer with effect from 1 January 2015. He was then appointed as Emira's CEO effective from 1 September 2015.



GREG BOOYENS (39)
Chief Financial Officer

Qualifications: BCom, BCom (Hons), CA(SA)
Appointment date: 1 January 2016

Committees: Executive Committee, Audit Committee (invitee), Risk Committee (invitee), Investment Committee (invitee), Finance Committee (invitee), Social and Ethics Committee (invitee)

Greg is a qualified chartered accountant with over 10 years' experience in finance and operations management, four of which have been in the listed property sector. Greg completed his articles at PKF in South Africa and thereafter spent eight years in the United Kingdom where he held various financial positions at UBS (London), Barclays Plc and Evolution Group Plc. Greg joined Emira on 1 January 2016 from Delta Property Fund where he had been the Chief Financial Officer.



ULANA VAN BILJON (49)
Chief Operating Officer

Qualifications: BCom
Appointment date: 10 February 2012

Committees: Executive Committee, Investment Committee (invitee), Risk Committee (invitee), Social and Ethics Committee (invitee)

Ulana has over 22 years' experience in the property industry, in particular retail management, property management and asset management. Her experience relates to both the corporate and listed property fund environments. She is responsible for the asset management of the property portfolio. Ulana was appointed Executive Director on 10 February 2012 and Chief Operating Officer effective 1 September 2015.

by Emmira's Board is based on



BENEDICT JAMES VAN DER ROSS (69)
Non-executive Chairman

Qualifications: Dip Law
Appointment date: 20 October 2003

Committees: Remuneration and Nominations Committee

Ben was admitted to the Cape Bar as attorney in 1970 and practised law for his own account until 1988. He has served as a director of various companies including Executive Director for the Urban Foundation and Independent Development Trust. He currently serves on a number of boards including those of FirstRand Limited, Naspers Limited, Distell Group Limited, Lewis Group Limited and MMI Holdings Limited. He was appointed Commissioner to the First Independent Electoral Commission by the State President on the advice of the Transitional Executive Council and subsequently served as Deputy Chief Executive Officer of the Independent Development Trust and acting Chief Executive Officer of South African Rail Commuter Corporation.



NOCawe EUSTACIA MAKIWANE (57)
Non-executive Director

Qualifications: BSocScience (UCT), BA (Hons) Economics (Wits), Executive Leadership Programme (Wharton Business School), MBA (University of Exeter)
Appointment date: 24 August 2006

Committees: n/a

Nocawe was a former portfolio manager at Stanlib Asset Management. Currently she serves as a non-executive director of Xau Investments (Pty) Ltd, Women in Capital Growth (Pty) Ltd, Pacific Breeze Trading, Micawber 410 (Pty) Ltd, Black Management Forum Investment Company Ltd, Scientia Optimate Financial Services (Pty) Ltd, and iNnovative Strategic Projects Group (Pty) Ltd. She is an executive director of all AM Mfalozi Group Holdings (Pty) Ltd companies.



MICHAEL SIMPSON AITKEN (59)
Independent Non-executive Director

Qualifications: BA, LLB
Appointment date: 16 April 2007

Committees: Investment Committee

Michael has considerable experience in property-related activities, with specific expertise in asset and fund management related to directly held and listed property vehicles. He is currently actively involved in property investment both locally and internationally. Michael is a director of Corovest Property Group and immediate past Chairman of Hyprop Investments Limited.

BOARD OF DIRECTORS

*an ethical
foundation of
transparency,*



BRYAN HUGH KENT (71)
Lead Independent Non-executive Director

Qualifications: BCom, FCMA, CA(SA)
Appointment date: 16 April 2007

Committees: Audit Committee (Chairman), Risk Committee (Chairman), Remuneration and Nominations Committee, Finance Committee

Bryan is a financial business consultant with considerable experience in property matters and financial structuring, and was previously a partner at PriceWaterhouse. He is currently a non-executive director of Cadiz Holdings, Raubex and Anchor Yeast.



VUSI MAHLANGU (46)
Independent Non-executive Director

Qualifications: BSc Eng (Chem), MBA (Harvard)
Appointment date: 24 June 2010

Committees: Audit Committee, Risk Committee, Remuneration and Nominations Committee (Chairman), Finance Committee

Vusi is a former investment banker with over 15 years' experience. He is a founder and director of Tamela Holdings (Pty) Ltd, a black owned and managed investment company with interests in the manufacturing, industrial and financial services sectors. Between 2005 and 2008, he was the CEO of Makalani, a JSE listed mezzanine fund. Prior to joining Makalani he worked for Investec and African Oxygen Limited.



WAYNE MCCURRIE (57)
Independent Non-executive Director

Qualifications: BCompt (Hons), CA(SA)
Appointment date: 10 December 2008

Committees: Finance Committee (Chairman)

Wayne started his career in the financial services industry in 1988, when he joined Lifegro Limited as a management accountant. Lifegro was subsequently taken over by the Momentum Group in 1989 where he stayed until it was incorporated into RMB Asset Management in 1994. He left RMB Asset Management for Sage in 2002 and re-joined the FirstRand Group in 2004 as Managing Director of Momentum International Multi-Managers. He joined the RMB Asset Management investment team as an investment professional on 1 March 2008, where he managed various retirement fund portfolios. He currently manages institutional and private client portfolios for MMI Group.

accountability, fairness and responsibility.



MATTHYS STEFANUS BENJAMIN NESER (60)
Independent Non-executive Director

Qualifications: BSc (Building Management), MBA
Appointment date: 20 October 2003

Committees: Investment Committee

Thys has been involved with the Abcon group of companies since 1981. He is active in the residential and commercial property field as well as in other business ventures.



VUYISA NKONYENI (47)
Independent Non-executive Director

Qualifications: BSc (InfProc), BSc (Hons) Computer Science, Postgraduate Diploma in Accounting, CA(SA)
Appointment date: 24 August 2011

Committees: Social and Ethics Committee (Chairman)

Vuyisa has 19 years' experience in investment banking and private equity. He is a chartered accountant by training having served his training contract with PriceWaterhouse, which he completed in 1996. Subsequent to his training, he joined Deutsche Bank in 1997 where he gained investment banking experience primarily in corporate and project finance advisory work over a four-year period. He has also served as the Financial Director of Worldwide African Investment Holdings (Pty) Ltd and Director at Actis LLP.



GERHARD VAN ZYL (57)
Independent Non-executive Director

Qualifications: B Eng, B Eng (Hons), Hons B (B&A), MBA
Appointment date: 10 September 2013

Committees: Investment Sub-committee (Chairman), Audit Committee, Risk Committee, Finance Sub-committee

Gerhard brings a wealth of knowledge and more than 20 years' experience in the commercial property industry having been the CEO of two listed property funds. He also was the SAPOA president in 2003/4. Gerhard was appointed CEO at Oryx Property in Namibia, with effect from 1 July 2016.