

MEMBERS OF THE EXECUTIVE COMMITTEE



1. Nicky Newton-King (49)

Chief executive officer

Number of years in service: 19 years, 10 months

Number of years as CEO: 4 years, 3 months

BA LLB, University of Stellenbosch, LLM, University of Cambridge.

Director of JSE-related companies.

World Economic Forum Young Global Leader; Yale World Fellow 2006.

2. Aarti Takoorden (36)

Chief financial officer

Number of years in service: 3 years, 2 months

Number of years as CFO: 3 years, 1 month

BCompt (Hons), CTA, University of South Africa, (CA)SA.

Appointed in February 2013

3. Dr Leila Fourie (47)

Director of Post-Trade Services

Number of years in service: 4 years, 1 month

MCom (Economics), University of Johannesburg, PhD (Economic and Financial Services).

Director of JSE-related companies.

Chairman of Clearing Advisory Committee, Director of Strate and JSE Clear.

Appointed in March 2013

4. Riaan van Wamelen (46)

Chief information officer

Number of years in service: 7 years, 11 months

BCom (Hons) (Informatics), University of Pretoria, MBA, Stellenbosch.

Appointed in May 2008

5. Graeme Brookes (48)

Director of Governance, Risk and Compliance and Group Company Secretary

Number of years in service: 6 years, 9 months

Number of years as Director: GRC: 1 year, 9 months

BCom, University of the Witwatersrand.

Director of JSE-related companies.

Appointed as Group Company Secretary in August 2014



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6. Leanne Parsons (50)

Director of Equity Market

Number of years in service: 19 years

Number of years as director of EM: 10 years, 9 months

BCom, University of South Africa.

Chairman of the Equity Trading Advisory Committee; member of the Risk Management Committee.

Appointed in March 1997

7. John Burke (50)

Director of Issuer Regulation (alternate director of the JSE Board)

Number of years in service: 19 years

Number of years as director of IR: 10 years, 9 months

BCom (Hons) Investment Management, HDip Corporate Law, RAU (now University of Johannesburg).

Chairman of the Issuer Services Advisory Committee; member of the King Committee on Corporate Governance; director of the Institute of Directors; member of the Takeover Regulation Panel

Appointed in March 1997

8. Zeona Jacobs (52)

Director of Issuer and Investor Relations

Number of years in service: 3 years, 7 months

Diploma: Business Management, Damelin; Diploma: Management Advancement Programme, Wits Business School.

Chairman of the Johannesburg Social Housing Company.

Appointed in September 2012

9. Donna Oosthuysen (58)

Director of Capital Markets

Number of years in service: 1 year, 8 months

MA in Comparative Area Studies/ Economics – Cum Laude (Georgetown University, Washington DC); BA in Latin American Studies/Economics (Duke University Durham, North Carolina).

Member of the New Products Committee and Risk Committee by invitation; Board Member of AMCHAM, Operation HOPE and Junior Achievement.

Appointed in August 2014

