

The table below records the attendance of members at board and committee meetings from 1 July 2018 to 30 June 2019:

	Board	Audit & risk committee	HS&E committee	Investment committee	Nomination committee	SEHR&T committee	TOTAL	TOTAL
Number of meetings held	4	4	4	1	3	5	21	
KB Mosehla (chairman)	4/4	-	-	1/1	3/3	-	8/8	100%
R Havenstein (lead independent) (1)	4/4	3/3	4/4	1/1	3/3	-	15/15	100%
PA Dunne (CEO)	4/4	-	4/4	-	-	-	8/8	100%
AH Coetzee(CFO) (2)	2/2	-	-	-	-	-	2/2	100%
DH Brown	4/4	4/4	-	1/1	-	-	9/9	100%
CK Chabedi	4/4	-	4/4	0/1	-	5/5	13/14	93%
HH Hickey	4/4	4/4	-	-	-	-	8/8	100%
NY Jekwa (1)	4/4	1/1	-	-	-	4/5	9/10	90%
TE Kgosi (1)	4/4	2/3	-	-	3/3	5/5	14/15	93%
TI Mvusi	3/4	-	-	-	-	-	3/4	75%
JG Smithies	4/4	-	4/4	-	-	-	8/8	100%
MH Jonas (3)	2/3	-	-	-	-	-	2/3	67%
JJ Nel (1) (3)	3/3	1/1	-	-	-	-	4/4	100%
AZ Khumalo (4)	1/1	-	-	-	-	-	1/1	100%
Overall attendance (5)	47/52	15/16	16/16	3/4	9/9	14/15	104/112	
Overall attendance %	90%	94%	100%	75%	100%	93%	93%	

Key:

- Not applicable.

(1) Ms TE Kgosi and Mr R Havenstein resigned as members of the audit and risk committee and Dr NY Jekwa and Mr JJ Nel were appointed to the committee effective 1 June 2019.

(2) Ms AH Coetzee was appointed as CFO effective 15 November 2018.

(3) Messrs MH Jonas and JJ Nel were elected as independent non-executive directors at the AGM on 6 November 2018.

(4) Mr AZ Khumalo resigned as CFO effective 1 November 2018.

(5) Total meetings attended by directors out of total applicable meetings.