



Chairman of Board of Directors

Alexis Caude



**Audit & Risk
Committee**



**Credit
Committee**



**Remuneration
Committee**



**Group Chief Executive
Officer**

Stephen Smithyman



**Chief Financial
Officer**

Johann Lemmer



**Chief Information
Officer**

Anja Van Amerom

Head of Finance

Colin Koch

Group Spares

Group Head of Spares

Twan Bell

Technical Spares

**Technical &
Operations Director**

Tony Irvine

Head of Spares

Mark Tavener

Regional Director

Botswana/ Namibia/ DRC

Bruce Paterson

Managing Directors

DRC

Russell Cleminshaw

Nathalie Beckers

Ghana

Lara Ray Vink

International

Nenad Sestan

Ivory Coast/ Cameroon

Guillaume Surgers

Kenya

Gareth Priest

Namibia

Bernd Muller

Sierra Leone/ Liberia

Wayne Frattaroli

Tanzania

Warren Heger

Zimbabwe

Dominic Doherty

Zambia

Alan Wilson

Russell Cleminshaw