

Board of Directors

EXECUTIVE DIRECTORS



JW Basson (62)*

BCom CTA CA(SA)

Chief Executive

Mr JW Basson joined Pep Stores as financial manager in 1971 and in 1975 he was appointed to the Pepkor Board. He still serves that company in this capacity. He is chief executive and managing director of Shoprite Holdings and Shoprite Checkers respectively and serves on the remuneration committee.



CG Goosen (55)#*

BCom Hons CA(SA)

Deputy Managing Director

Mr CG Goosen joined the Pepkor Group as financial manager in 1983, and in 1993 he was appointed as financial director to the Shoprite Holdings Board. He is deputy managing director of Shoprite Holdings, director of Shoprite Checkers and various companies within the Group and serves on the audit and risk management and remuneration committees of Shoprite Holdings.



B Harisunker (56)

Divisional Manager

Mr B Harisunker joined Checkers during 1969. He is at present the divisional manager of the Company's KwaZulu-Natal, Indian Ocean Islands and India operations. He was appointed to the board of Shoprite Checkers in June 1999 and joined the Shoprite Holdings Board during November 2002.



AN van Zyl (60)

BCom LLB

General Manager: Statutory and Legal Services

Mr AN van Zyl joined Pep Stores in 1981 before moving to the Group as company secretary and property manager in 1987. He was appointed as company secretary and director: legal services to the board of Shoprite Holdings in 1997. He is also director of Shoprite Checkers and other companies within the Group.



BR Weyers (56)

General Manager: Marketing

Mr BR Weyers joined the Group in 1980 and serves on the board of Shoprite Checkers as director: marketing. He was appointed as director of Shoprite Holdings during February 1997.



AE Karp (49)

General Manager: Furniture Division

Mr AE Karp joined OK Bazaars in November 1990. He is at present the general manager of the Group's furniture division. He was appointed to the board of Shoprite Checkers in June 1999 and joined the Shoprite Holdings Board in September 2005.



EL Nel (59)

BCom CTA CA(SA)

General Manager: Retail Investments

Mr EL Nel joined the Group in 1997 and in 1999 he was appointed to the board of Shoprite Checkers. He was appointed as director of Shoprite Holdings in September 2005 and currently serves the company as general manager: retail investments.

EXECUTIVE ALTERNATE DIRECTORS



JAL Basson (32)

B Acc

General Manager: Hungry Lion

Mr JAL Basson joined the Group in 2002. He is at present the general manager of the Hungry Lion fast foods division. He was appointed to the board of Shoprite Holdings as an alternate director during September 2005.



M Bosman (51)

B Acc Hons CA(SA)

General Manager: Group Finances

Mr M Bosman joined the Group during 1993. He serves on the board of Shoprite Checkers as director: finance since June 1999 and is also a director of various companies within the Group. He was appointed as alternate director of Shoprite Holdings during 2005.



PC Engelbrecht (39)

BCompt Hons CA(SA)

Chief Operating Officer

Mr PC Engelbrecht joined the Group during April 1997. He was appointed as a director of Shoprite Checkers in August 2003 and as alternate director of Shoprite Holdings during September 2005. He currently holds the position of chief operating officer.

■ NON-EXECUTIVE DIRECTORS



CH Wiese (66)*+

BA LLB DCom (hc)

Chairman

Dr CH Wiese joined Pep Stores as executive director in 1967. Seven years later he left Pep Stores to practice at the Cape Bar. He rejoined Pepkor and has been executive chairman of Pepkor Ltd since 1981. He is chairman of Shoprite Holdings and serves as chairman of the remuneration and nomination committees. He is currently chairman of Tradehold Ltd, Invicta Holdings Ltd, and Tulca (Pty) Ltd – trading as Mango – and non-executive director of KVV and the PSG Group.



JG Rademeyer (59)#

BCom CTA CA(SA)

Mr JG Rademeyer is a non-executive director and chairman of the audit and risk management committees since 2002. He was a partner and consultant at a medium and a large accounting and auditing firm, director of various listed companies - mainly in the manufacturing sector - as well as a fulltime and part-time farmer. He is currently mainly involved in private property development.



JJ Fouché (60)**+

BCom LLB

Mr JJ Fouché joined Pep Stores in 1973 and was appointed a director of Pepkor in 1987. At present he is a non-executive director of the company. He joined the board of directors of Shoprite Holdings in 1991 and serves on the audit and risk management, remuneration and nomination committees of Shoprite Holdings.



JD Wiese (27)

BA (Value and Policy Studies)

Mr JD Wiese was appointed to the board of Shoprite Holdings as an alternate director in September 2005. He is marketing manager of Lourensford and the Lanzerac Wine Portfolio and also serves on the board of various companies. He also holds a masters degree in International Economics and Management from Bocconi University in Italy.

■ NON-EXECUTIVE ALTERNATE DIRECTOR



TRP Hlongwane (69)

Mr TRP Hlongwane was appointed to the board of Shoprite Holdings as a non-executive director during November 2002.



JA Louw (64)*+

BSc Hons B(B&A) Hons

Mr JA Louw, a former vice-chairman of Pepkor, joined the board of Shoprite Holdings as non-executive director during 1991 and serves on the remuneration and nomination committees. He presently serves on the board of various companies and is vice-chairman of Pioneer Foods.



JF Malherbe (79)

BCom LLB

Mr JF Malherbe joined the board of directors of Shoprite Holdings in 1999 as a non-executive director. He is honorary chairman of the law firm, Jan S de Villiers.

Member of Audit and Risk Management Committee

* Member of Remuneration Committee

+ Member of Nomination Committee