

SENWES BOARD OF DIRECTORS

To ensure that we deliver on our purpose of future-focused and sustainable value creation, our approach to corporate governance promotes strategic decision-making that balances short, medium and long-term outcomes to reconcile the interests of the group, our stakeholders and society.

Through their collective experience and skills, the Senwes board continuously drives the outcomes that support the company's vision of reimagining agri-business to strengthen the company's contribution towards the agricultural and food value chain and by doing so, positively impact the lives of all South Africans.

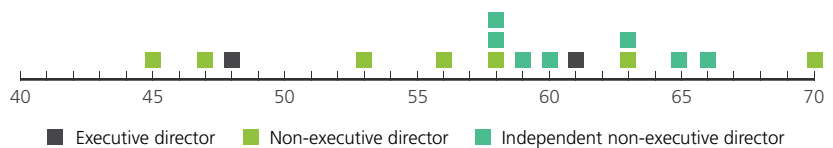


JDM (Danie) Minnaar ⁵⁶
 CHAIRMAN
 Non-executive director since September 1999
 B.Com (Economics)

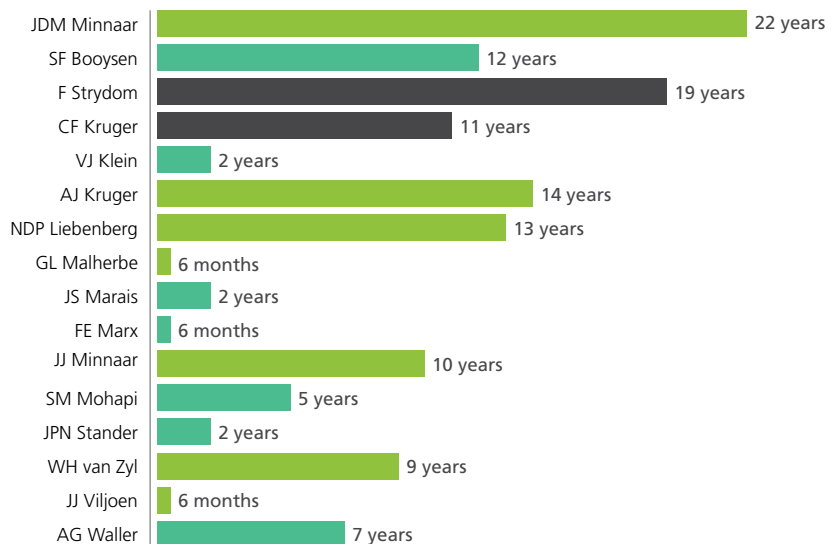
SF (Steve) Booysen ⁵⁹
 VICE-CHAIRMAN
 Independent director since October 2009
 B.Compt (Hons), D.Com, CA (SA)

F (Francois) Strydom ⁶¹
 GROUP CHIEF EXECUTIVE OFFICER
 Executive director since June 2002
 B.Sc Agric (Hons) (Animal Science)

Directors' age spread



Directors' time on board





CF (Corné) Kruger ⁴⁸
 GROUP CHIEF FINANCIAL OFFICER
 Executive director since August 2010
 B.Com (Hons), CA (SA)
 Executive Development Programmes at Harvard and Gibbs Business School



VJ (Venete) Klein ⁶³
 Independent non-executive director since August 2019
 Chartered Director CD (SA), Executive Development Programmes at Harvard, Insead and MIT



AJ (Dries) Kruger ⁷⁰
 Non-executive director since October 2007
 B. Compt (Hons), CA (SA)



NDP (Nico) Liebenberg ⁵³
 Non-executive director since August 2008
 B. Com (Hons), M. Sustainable Agriculture



GL (Gert) Malherbe ⁶³
 Non-executive director since October 2020
 B. Agric



JS (Kobus) Marais ⁶⁶
 Independent non-executive director since August 2019
 B. Agricultural Management



FE (Frans) Marx ⁵⁸
 Independent non-executive director since October 2020
 B. Com (Hons)



JJ (Jaco) Minnaar ⁴⁵
 Non-executive director since August 2011
 B. Eng (Agriculture)



SM (Simon) Mohapi ⁶⁵
 Independent non-executive director since August 2016
 Stock Market College (SA), Financial Planning



JPN (Pieter) Stander ⁶⁰
 Independent non-executive director since August 2019
 B. Agric Admin (Hons) (Agricultural Economics)



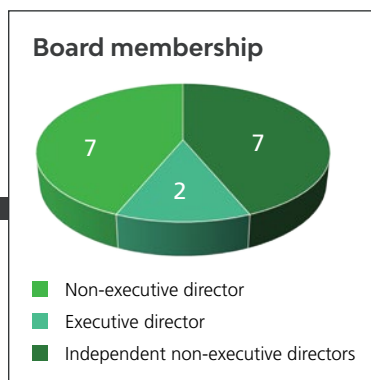
WH (Thabo) van Zyl ⁴⁷
 Non-executive director since August 2012
 B. Sc.Agric (Agricultural Economics)



JJ (Hansie) Viljoen ⁵⁸
 Non-executive director since October 2020
 B. Agric



AG (Andrew) Waller ⁵⁸
 Independent non-executive director since December 2014
 B. Com (Hons), CA (SA)



Elmarie Joynt ⁵¹
 Company Secretary and Chief Legal Counsel
 Appointed in February 2002
 B. Com (Law), LLB, FCIS, FCIBM, LLM, Attorney and Notary of the High Court

Board changes since previous AGM:

TF (Tom) van Rooyen resigned. • New members: FE Marx, GL Malherbe and JJ Viljoen.

