

DIRECTORATE

Directors

A E Pedder*

Chairman

Chairman

ELAM-T Limited (UK)

Chairman

Remploy Limited (UK)

Governor and Director

South Bank University (UK)

L C van Vught

Chief Executive

N C Axelson

Executive Director

C B Brayshaw

Retired Chairman

Deloitte & Touche

E K Diack

CEO Industries Division

Anglo American plc

V C Liddiard

Executive Director

C M L Savage

Chief Executive Officer

Tongaat Hulett Group Limited

V P Uren

Alternate to E K Diack

* *British*

Executive Directors

and their principal responsibilities

Lex van Vught (57)

B Comm BSc (Hons)

Chief Executive

Chemical Services

Fine Chemicals Group

Heartland Properties

Group Communications

Group Human Resources

Safety, Health and Environment

Technology and Strategic Resources

Joined AECl in 1968; appointed

Chief Executive in 1998.

Neale Axelson (52)

BSc (Hons)

Dulux

SANS Fibres

Accounting and Finance

Legal and Secretarial

Retirement Funds

Joined AECl in 1972; appointed an

Executive Director in 1989.

Vernon Liddiard (58)

PhD MBL

African Explosives

Kynoch Feeds

Kynoch Fertilizer

Joined AECl in 1960; appointed an

Executive Director in 1998.

Across the **Group**,
structures continued to be **simplified**,
functional duplications **rationalised**
and non-core activities **outsourced**