

APPENDIX “A”

Composition of the Board of the Ombudsman for Banking Services Company

Independent Chairperson

Advocate John Myburgh S.C.

Former Judge President of the Labour Appeal Court. Appointed to chair the commissions of inquiry into Regal Treasury Private Bank Ltd (in curatorship); the standard of corporate governance in the five largest banks and the rapid depreciation of the exchange rate of the rand.

Consumer/ Business Representatives

Ina Wilken:

South African National Consumer Union; DTI Individual Consumer Champion 2005; Executive Director: Finbond; Director: Debt Collector's Council, Member: Financial and Intermediary Services: Financial Services Board; Member: Consumer Advisory Panel: Financial Services Board; Director: Lethimvula Investments Ltd; Director: Dried Fruit Technical Services; Director: Oilseeds Trust; Member: Oilseeds Advisory Committee.

Dr Malesela Motlatla:

Serves on the Boards of Directors of many South African Corporates, chairperson of the Empowerment Finance and Investment Company EFIC (Pty) Ltd. and of S.A.F.I.C. BEE (Pty) Ltd. Board member of UNISA.

Helm van Zijl:

Ombudsman for Short-term Insurance, former partner of Herold Gie in Cape Town specializing in insurance law. Former examiner of Attorneys Admission Examination and President of Cape Town Attorneys Association.

Tefo Raditapole:

Special adviser executive to the Premier of Gauteng Province, partner of Cheadle Thompson and Haysom attorneys/ dispute resolution expert, commissioner on the Commission for Employment Equity and served part-time on the Commission for Conciliation, Mediation and Arbitration (CCMA).

Banking Industry Representatives

Cas Coovadia:

Managing Director of the Banking Association of South Africa.

Experienced, at a strategic level, in housing finance, SME development, local government restructuring, organised business and banking in the SADC region. Very active in the United Democratic Front and the democratic civic movement during the 1980's and early 1990.

Venete Klein:

Executive Director ABSA

Director of the Ombudsman for Banking Services, Economic Advisor to the Premier of the North West, a trustee of the Community Impact Trust and a member of the International Policy Commission. She serves on the: Standing Committee for Short Term Insurance Act, Standing Committee for the Revision of Bank's Act 1990, Policy Board for Financial Services & Regulation and Task Team – South Africa, Regional Financial Centre of Africa.

Mr Alfred Ramosedi:

Divisional Director Nedbank

Fellow of the Chartered Institute of Management Accountants (FCMA) and is currently the Chairman of the Southern Africa Regional Board and sits on the International Federation of Accountants (IFAC) Board of Professional Accountants based in New York. He is currently a Divisional Director for Nedbank Limited responsible for strategy and implementation for the middle market segment.