

## Press Release

### SANYATI STRENGTHENS BOARD WITH NEW APPOINTMENTS

Further to the announcement last week regarding the restructuring of the Sanyati Board, Sanyati is pleased to announce the appointments of Zohra Ebrahim as the Non-Executive Chairperson and Lesibana Fosu as an Independent Non-Executive Director, effective 25 January 2010. Lesibana has also been appointed as the Chairperson of the Audit Committee. Moses Sangweni, an Executive Director in the Group, has resigned as a director of the listed company. This is primarily as a result of a change in his role within the Group, being his assignment to a new portfolio comprising business development and human resources within the Sanyati Coastal Division.

“We welcome Zohra and Lesibana to our Board and are delighted to have people of their calibre joining Sanyati. They bring with them a wide variety of expertise and experience,” said Malcolm Lobban, CEO of Sanyati.

Zohra Ebrahim has a profile that few women in South Africa have attained in the community, business and political fields. She currently chairs the Social Housing Company (SOHCO) where she was awarded the Govan Mbeki Award for excellence in both the provincial and national categories in November 2009. Zohra has also been the recipient of numerous awards for professional excellence. She is a fellow of the SA Institute of People Management and a member of the Institute of Directors (SA). She also chairs Organisation Development Africa (ODA), a niche strategic management and public sector consultancy, which she joined in 2003. From November 1999, Zohra was a non-executive director of Edcon and was Deputy Chairman of the group and Chairman of the Remuneration Committee at the time of its purchase by Bain Capital in May 2007. She was also a member of the Edcon Transformation Committee and continues to be a trustee of their staff empowerment scheme. In July 2007, Bain Capital invited her to be an Independent Director of the new holding company of Edcon. She continues to chair both the Edcon Remuneration as well as the Transformation Committee. She has also been a director of Fifth Quadrant Actuaries and Consultants since 2002 and chairs their Remuneration Committee.

Lesibana Fosu is a CA (SA) and articled at PricewaterhouseCoopers. In March 2009 Lesi started Shikamoo Consulting Projects, a business offering a range of financial and process re-engineering services. Prior to this she was the Group Financial Director of Phambili Dismed Group and the Chief Financial Officer of Sulzer Pumps (South Africa), a subsidiary of Sulzer Pumps AG (Switzerland). Lesibana also worked as a senior finance manager in the Department of Minerals and Energy. Lesibana currently serves as a member of both the Audit and Risk committees of the National Treasury. In addition she is the Audit committee chairperson of the Limpopo Provincial Government.

## Ends

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