

# Divisional directors

The following executives are divisional directors of our main operating companies:

## CHAIRMAN'S EXECUTIVE COMMITTEE (EXCO)

Raymond Ackerman  
Wendy Ackerman  
Nick Badminton  
Suzanne Ackerman-Berman  
Dennis Cope  
Dallas Langman  
Isaac Motaung

## RETAIL DIVISION MANAGEMENT BOARD

**Nick Badminton (47)**  
CEO  
Years of service 30

**Jonathan Ackerman (42)**  
Marketing  
Years of service 18

**Suzanne Ackerman-Berman (46)**  
Transformation  
Years of service 14

**Dennis Cope (58)**  
CFO  
Years of service 31

**Paul Connellan (54)**  
Foods  
Years of service 31  
Retired: 1 March 2009

**Bakar Jakoet (53)**  
Group Finance Controller  
Years of service 24

**Dallas Langman (39)**  
On secondment to Group Enterprises  
Years of service 19

**Izak Joubert (39)**  
Property  
Years of service 16

**Barry Knichel (54)**  
General Merchandise  
Years of service 1

**Kevin Korb (49)**  
Foods  
Years of service 27

**Isaac Motaung (54)**  
Human Resources  
Years of service 33

**Neal Quirk (53)**  
Operations  
Years of service 27

**Bronwen Rohland (45)**  
Strategy, IS, Supply Chain and Sustainability  
Years of service 23

**Linda Saacks (53)**  
Employee Training and Development  
Years of service 29

**Chris van Rooyen (51)**  
General merchandise  
Years of service 29  
Retired: 1 March 2009

## GROUP ENTERPRISES MANAGEMENT BOARD

**Nick Badminton (47)**  
CEO  
Years of service 30

**Dennis Cope (58)**  
CFO  
Years of service 31

**Dallas Langman (39)**  
Director of GE  
Years of service 19

**Chris Reed (48)**  
Score  
Years of service 24

**Eugene Stoop (54)**  
Boxer  
Years of service 17

**Frans van der Colff (50)**  
Score conversions/Emerging markets  
Years of service 21

## FRANKLINS AUSTRALIA MANAGEMENT BOARD

**Raymond Ackerman (78)**  
Chairman  
Years of service 42

**Dennis Cope (58)**  
Group CFO  
Years of service 31

**Aubrey Zelinsky (59)**  
Managing Director  
Years of service 39

**Roni Perlov (46)**  
Finance  
Years of service 10

## PICK N PAY RETAILERS (PTY) LIMITED

### Hypermarket General Managers

**Duncan Pentz (52)**  
Head of Hypermarkets  
Years of service 28  
Resigned: 31 March 2009

**Dharmalingum Dass (51)**  
Head of Hypermarkets  
Years of service 31

**Mark Bishop (46)**  
Wonderpark  
Years of service 26

**Jan de Beer (36)**  
Steeledale  
Years of service 11

**Hoosain Hansrod (56)**  
Princess Crossing  
Years of service 29

**Patrick Kgengwenyane (37)**  
Northgate  
Years of service 11

**Steve Longmore (35)**  
Faerie Glen  
Years of service 14

**Piet Lubbe (46)**  
Norwood  
Years of service 24

**Nigel Money (38)**  
Woodmead  
Years of service 14

**Ravi Naidoo (40)**  
Durban  
Years of service (21)

**Luis Nunes (42)**  
Ottery  
Years of service 20

**Folkers Oosthuizen (43)**  
Bloemfontein  
Years of service 21

**Gevase Pottier (36)**  
South Coast  
Years of service 16

**Jeff Ramoroto (44)**

Soweto  
Years of service 19

**Abdullah Regal (40)**

Brackenfell  
Years of service 17

**Devin Richter (35)**

Bedworth Park  
Years of service 16

**Colin Sylvester (49)**

Moffett Park  
Years of service 35

**Craig Tapping (36)**

Boksburg  
Years of service 17

**Gamieda Tim (43)**

Centurion  
Years of service 20

**Warren van der Vlies (39)**

Greenstone  
Years of service 14

**Michael van Niekerk (39)**

Klerksdorp  
Years of service 19

**Jacques van Rooyen (49)**

Montana  
Years of service 22

**Supermarket General Managers****Anil Gopichund (40)**

Gauteng – Corporate  
Years of service 22

**Abdurahman Hamdulay (37)**

Western Cape  
Years of service 16

**Ian Hughes (42)**

Eastern Cape  
Years of service 22

**Luke Louw (51)**

Northern Region  
Years of service 27

**Adrian Naudé (38)**

Gauteng  
Years of service 11

**Wim Theron (41)**

KwaZulu-Natal  
Years of service 11

**Jarett van Vuuren (35)**

Western Cape – Corporate  
Years of service 16

**Johan van Zyl (38)**

Northern Region – Corporate  
Years of service 17

**Dirk Venter (55)**

Free State  
Years of service 28

**Corporate General Managers****Rowan Armstrong (45)**

General Merchandise  
Years of service 24

**Michael Anderson (43)**

Food Distribution – Gauteng  
Years of service 6

**Peter Arnold (47)**

Fresh Foods  
Years of service 25

**Cobus Barnard (44)**

Supply Chain  
Years of service 2

**George Barry (51)**

Franchise – KZN  
Years of service 18

**Solly Bendrau (53)**

General Merchandise  
Years of service 31

**Gigi Bisogno (53)**

National Perishable Buyer  
Years of service 32

**Anthony Brown (40)**

Corporate Foods – Gauteng  
Years of service 15

**Tessa Chamberlain (49)**

Sustainable Development  
Years of service 10  
Resigned: 31 March 2009

**Rob Clifford (60)**

National Operations  
Years of service 15  
Retired: 31 March 2009

**Michael Coles (54)**

Clothing  
Years of service 14

**Charl Cowley (37)**

Group Risk and Assurance Services  
Years of service 9

**David Crewe (45)**

Fresh Foods – Hypers  
Years of service 21

**Harold Dawson (50)**

Technology  
Years of service 19

**Louis de Beer (52)**

Bakeries  
Years of service 30

**Leon de Lange (42)**

Clothing Store operations  
Years of service 21  
Resigned: 31 July 2008

**Helen de Light (53)**

Industrial Relations  
Years of service 22

**Ivan Diepraam (55)**

Franchise – Merchandise  
Years of service 28  
Resigned: 27 February 2009

**Stuart Duffield (51)**

Emerging Markets  
Years of service 31

**Brian Gregson (49)**

Operations – Gauteng  
Years of service 21

**Malcolm Green (48)**

Supply Chain  
Years of service 2

**Scholtz Herbst (44)**

Franchise – Northern Region  
Years of service 16

**Steven Hoban (40)**

International Procurement  
Appointed May 2008

**Cindy Jenks (39)**

Corporate Brands  
Years of service 18

**Kobus Kuyler (50)**

Safety and Security  
Years of service 6

**Gary Lea (43)**

Group Finance  
Company Secretary  
Years of service 12

**Johannes Letswalo (49)**

Franchise  
Years of service 25

## Divisional directors continued

### **Pearly Ling (44)**

National Operations  
Years of service 12

### **John Lucas (55)**

Group Receiving  
Years of service 30

### **Warren Lupke (36)**

Produce  
Years of service 16

### **Warren Marsden (54)**

E-Commerce  
Years of service 31

### **Rodney Mundell (52)**

General Merchandise  
Years of service 27

### **Ray Murray (60)**

Corporate  
Years of service 34  
Resigned: 31 July 2008

### **Malcolm Mycroft (52)**

Marketing  
Years of service 31

### **Simone Parry (41)**

Health and Beauty  
Years of service 3

### **Kader Patel (48)**

Hypermarkets – Foods  
Years of service 26

### **Ponumbalan Rajah (42)**

Store Planning  
Appointed 1 November 2008

### **Hennie Roets (39)**

General Merchandise  
Years of service 19

### **Cedric Ross (48)**

Hypermarkets – Foods  
Years of service 26

### **Dave Rappoport (58)**

Auto Centres  
Years of service 38

### **André Siebrits (52)**

Financial services  
Years of service 31

### **Winnie Smit (33)**

National Properties and Operations  
Years of service 6

### **Anton Smith (42)**

Franchise  
Years of service 12

### **David Smith (54)**

Supermarkets – National Foods  
Years of service 34

### **Rob Speedy (39)**

Business Systems  
Years of service 17  
Resigned: 30 June 2008

### **Andrew Sutherland (38)**

General Merchandise  
Years of service 17

### **Dalene van Aswegen (58)**

Property  
Years of service 28

### **Ursula Warner (44)**

Business Applications  
Years of service 8

### **Lyndsay Webster-Rozon (38)**

Marketing  
Years of service 9

### **Kevin Wynne (50)**

Human Resources  
Years of service 28

### **Buyers**

#### **Brian Austin (37)**

Senior Buyer – Northern Region  
Years of service 14

#### **Grant Barkhuizen (51)**

Senior Buyer – Eastern Cape  
Years of service 27

#### **Roy Campbell (53)**

General Merchandise  
Years of service 32

#### **Neil Cooke (51)**

Corporate Brands  
Years of service 29

#### **Llywellyn Dyer (45)**

Fresh Foods – Western Cape  
Years of service 23

#### **Shane Green (42)**

Senior Buyer – Western Cape  
Years of service 26

#### **Geoff Kahn (60)**

Hypermarkets  
Years of service 39  
Retired: 31 March 2009

#### **Des Moodley (54)**

Senior Buyer – KwaZulu-Natal  
Years of service 34

### **Alan van den Berg (42)**

Senior Buyer – Gauteng  
Years of service 22

### **Naas van Poucke (51)**

Western Cape – Distribution  
Years of service 26

### **David Ramsden (49)**

Emerging Markets  
Years of service 27

### **Administration**

#### **Julian Adriaans (47)**

Information services  
Years of service 9

#### **David Braun (56)**

Corporate Assignments  
Years of service 31  
Resigned: 1 December 2008

#### **Liza de Freitas (36)**

Northern Region – Chief Accountant  
Years of service 13

#### **Jacque du Toit (36)**

Corporate Accountant  
Years of service 12

#### **Graeme Gathmann (38)**

Hypermarkets – Chief Accountant  
Years of service 13

#### **Cindy Hoffmann (49)**

Human Resources – Gauteng  
Years of service 20

#### **Mike Horney (41)**

Human Resources – Hypermarkets  
Years of service 6

#### **Christine Janse van Rensburg (50)**

National Human Resources  
Years of service 20

#### **Loretta Kelly (54)**

Corporate Accountant  
Years of service 38

#### **Bob Keevers (52)**

Business Process and Innovation  
Years of service 13

#### **Karyn Leibbrandt (49)**

KwaZulu-Natal – Chief Accountant  
Years of service 24

#### **Vaughn Linden (49)**

Franchise  
Years of service 17

**Jacque Lombard (39)**

Franchise – Western Cape  
Years of service 15

**Jonathan MacMillan (39)**

Western Cape – Chief Accountant  
Years of service 17

**Morag Magnussen (59)**

Employee Benefits  
Years of service 14

**Beverley Marks (52)**

SAP  
Years of service 21

**Chris Mawhinney (35)**

Franchise – Gauteng  
Years of service 9

**Yacoob Mola (54)**

Human Resources  
Years of service 20

**Petrus Steyn (39)**

Gauteng – Chief Accountant  
Years of service 14

**Brian Strydom (54)**

Eastern Cape – Chief Accountant  
Years of service 25

**Richard Taylor (42)**

Operations – Gauteng  
Years of service 9

**Mohammed Vally (55)**

Accountant  
Years of service 36

**Louw van Vuuren (46)**

Franchise  
Years of service 27

**Vaughan Veale (55)**

Franchise  
Years of service 27

**SCORE SUPERMARKETS****General Managers****Gerhard Booyse (48)**

Operations  
Years of service 27  
Resigned: 31 August 2008

**Ralene Livingstone (40)**

Finance  
Years of service 7

**Anderson Tshaya (59)**

Human Resources  
Years of service 19

**BUTCHERIES****Operational Directors****Ian Crook (51)**

General Manager  
Years of service 27

**Tracey Wellington (42)**

Finance  
Years of service 16

**General Managers****Peter Elliot (54)**

Northern Region  
Years of service 33

**Zoran Endekovski (43)**

Gauteng  
Years of service 14

**Donavan Hayes (46)**

Western Cape  
Years of service 26

**Josiah Mokgoloboto (50)**

KwaZulu-Natal  
Years of service 30  
Passed away November 2008

**George van Diggelen (44)**

KwaZulu-Natal  
Years of service 9

**Mandy van Zyl (36)**

Eastern Cape  
Years of service 18

**BOXER SUPERSTORES****Executive Directors****Pat Goss (60)**

Non-executive  
Years of service 20  
Retired: 4 July 2008

**Eugene Stoop (54)**

Managing Director  
Years of service 17

**Ian Bamber (41)**

Human Resources  
Years of service 13

**Rod Bell (56)**

Operations  
Years of service 26

**Iain Bromage (37)**

Merchandise  
Years of service 4

**Marek Masojada (43)**

Finance  
Years of service 15

**Andrew Mills (35)**

Marketing Director  
Years of service 13

**FRANKLINS AUSTRALIA****General Managers****Graham Gardener (53)**

Property  
Years of service 7

**Johan Grobler (43)**

Finance  
Years of service 18

**Bill Morgan (64)**

Franchise  
Years of service 10  
Resigned: April 2008

**Stan Srage (44)**

Merchandise  
Years of service 19

**TM SUPERMARKETS****Executive Directors****Bisset Chimhini (47)**

Managing Director  
Years of service 7  
Appointed 1 April 2009

**Mike Oakley (60)**

Managing Director  
Years of service 39  
Retired: 30 April 2009

**Graham Jacobs (64)**

Finance  
Years of service 23  
Retired: 30 April 2009