

# Directors' profile

## EXECUTIVE DIRECTORS



**Stuart Queen (46)**  
CHIEF EXECUTIVE OFFICER  
*BCompt (Hons), CA (SA)*

Stuart was appointed to the board on 21 June 2013. Prior to that he was chief executive officer of Seardel Investment Corporation Limited and held various directorships within Hosken Consolidated Investments Limited including chief financial officer of Johnnic Holdings Limited. He is a member of the executive and risk committees.



**Gys Wege (44)**  
FINANCIAL DIRECTOR  
*BCompt (Hons), CA (SA)*

Gys was appointed to the board as financial director on 21 June 2013. Prior to joining the board he served in various senior financial roles within the automotive logistics industry and was financial director of Seardel Investment Corporation Limited. He is a member of the executive, risk and social and ethics committees.



**Amon Ntuli (60)**  
HUMAN RESOURCES

Amon was appointed to the board on 10 October 2014. He was the president of the Southern African Clothing and Textile Workers' Union ("SACTWU") from 1985 to 2003 and an executive director of Seardel Investment Corporation Limited until September 2014. He holds various directorships in investment companies including SACTWU Investment Group, and is chairperson of the social and ethics committee.



**Dave Duncan (British) (63)**  
CHIEF OPERATING OFFICER  
*BComm*

Dave was appointed to the board on 10 October 2014 as chief operating officer. His career includes more than 30 years' experience in the manufacturing sector and he serves as a member of the executive committee.

## NON-EXECUTIVE DIRECTORS



**John Copelyn (67)**  
CHAIRPERSON  
*BA (Hons), BProc*

Johnny was appointed to the board on 10 October 2014. He joined Hosken Consolidated Investments Limited as chief executive officer in 1997. Prior to this he was a member of parliament and general secretary of the Southern African Clothing and Textile Workers' union. He holds various directorships and is chairperson of Tsogo Sun Holdings Limited, Hospitality Property Fund, HCI Foundation, Niveus Investments Limited and eMedia Holdings Limited.



**Kevin Govender (48)**  
*BCompt (Hons)*

Kevin was appointed to the board on 10 October 2014. He joined Hosken Consolidated Investments Limited ("HCI") in 1997 and has been its chief financial officer since 2001. He holds various directorships within the HCI group of companies, including eMedia Holdings Limited and Hosken Passenger Logistics and Rail Limited.



**Yunis Shaik (60)**  
*BProc*

Yunis was appointed to the board on 10 October 2014. He is an executive director of Hosken Consolidated Investments Limited ("HCI"). Prior to his appointment at HCI he was an attorney of the High Court and served as a senior commissioner to the Commission for Conciliation, Mediation and Arbitration ("CCMA") in KwaZulu-Natal. He holds various directorships which include Tsogo Sun Holdings Limited and Niveus Investments Limited and is chairperson of Hosken Passenger Logistics and Rail Limited.

## Director's profile (continued)

### INDEPENDENT NON-EXECUTIVE DIRECTORS



**Loganathan (Logie) Govender (69)**  
*BComm, CTA, CA (SA)*

Logie was appointed to the board on 11 March 2015. He is the sole proprietor of the auditing firm, Logie Govender & Co. He has over 40 years' experience as a practising auditor and serves on the board of eMedia Holdings Limited. Logie tendered his resignation from the board on 17 April 2018 in order to allow him the flexibility to focus on his most recent appointment to the board of Hosken Passenger Logistics and Rail Limited.



**Naziema Jappie (58)**  
*BSocSc (Hons), MSocSc (specialising in Industrial and Labour Studies), PGDip (HE), Honorary Consul for the Republic of Maldives*

Naziema was appointed to the board on 10 October 2014. Naziema brings with her a distinguished and varied background in fields including education, labour law, conflict resolution and performance and project management. She has served as SACTWU's national education officer, executive director at the Durban University of Technology and dean of students at the University of the Witwatersrand. She is currently employed as director for the Centre for Educational Testing for Access and Placement at the University of Cape Town. She is also a non-executive director of Hosken Passenger Logistics and Rail Limited and Montauk Holdings.



**Rachel Watson (59)**

Rachel was appointed to the board on 10 October 2014. She has 33 years' operational experience within the manufacturing sector. During her last 14 years within the industry Rachel served as a trade union representative in various organisational positions. She currently holds a position as the managing director at a regional community broadcaster. She serves on the boards of Hosken Consolidated Investments Limited, Niveus Investments Limited and eMedia Holdings Limited. She is a member of the remuneration, audit, risk, and social and ethics committees.

### LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

**Mohamed Ahmed (53)**  
*BCompt*

Mohamed was appointed to the board on 10 October 2014. He is a director of Montauk Holdings Limited and previously held directorships in Hosken Consolidated Investments Limited, Sear del Investment Corporation Limited, MTN and Real Africa Holdings. He is the chairperson of the audit, risk and remuneration committees and was appointed the lead independent non-executive director on 10 October 2014.