

StratCorp Limited

2000/031842/06

Directors

Petrus Johannes de Jongh
(Non-Executive Chairman)
David Benjamin Harington *(CEO)*
Johannes Hendrik Petrus Engelbrecht *(GFD)*
Ian McGowan Wright *(CIO)*
Mitesh Mohanlal Patel *(Non-Exec)*
(Chairman of the Audit Committee)
Steven Ronald Firer *(Non-Exec)*
Tumelo Given Ratau *(Non-Exec)*

Major shareholder

Kose-Kose Investments Ltd
2008/003552/06
Directors:
H C Heymans
M M Tshishonga
T G Ratau

StratCorp Share Incentive Trust

IT8311/01
Trustees:
Mitesh Patel
Steven Firer

