

Board of directors

The directors address key issues, ensuring that debate on matters of policy, strategy and performance is critical, informed and constructive.



Doug Band (61)²
BCom (Wits), CA (SA)
Appointed: 1997

Directorships: Standard Bank Group, The Standard Bank of South Africa, Electronic Media Network (M-Net), Gymnogene Investments, Mobile Telephone Networks Holdings, MTN Group, MTN International, Stanlib, The Bidvest Group, Tiger Brands

Committee member: Africa credit, black ownership initiative, directors' affairs, group audit, group credit, group remuneration



Elisabeth Bradley (67)¹
BSc (Free State), MSc (London)
Appointed: 1986

Directorships: Standard Bank Group, The Standard Bank of South Africa, AngloGold Ashanti, Metair Investments (chairman), Sasol, The Tongaat-Hulett Group, Toyota SA (chairman), Wesco Investments (chairman)

Committee member: Black ownership initiative, directors' affairs, group audit



Derek Cooper (65)¹
CA (SA)
Appointed: 1993

Directorships: Standard Bank Group (chairman), The Standard Bank of South Africa (chairman), Liberty Group (chairman), Liberty Holdings (chairman), Standard Bank Plc, Business Leadership South Africa (president)

Committee member: Africa credit, black ownership initiative (chairman), directors' affairs (chairman), group credit (chairman), group remuneration, group risk management, group transformation



Thulani Gcabashe (48)¹
BA (Botswana and Swaziland), Masters in Urban and Regional Planning (Ball State)
Appointed: 2003

Directorships: Standard Bank Group, The Standard Bank of South Africa, Eskom Enterprises (chairman), Eskom Holdings (chief executive)

Committee member: Group risk management



Buddy Hawton (68)¹
FCIS (Natal)
Appointed: 1995

Directorships: Standard Bank Group, The Standard Bank of South Africa, International Resorts, Liberty Group, Liberty Holdings, Nampak, Royale Resorts Holdings (chairman), Royale Holdings (Bermuda), Royale Resorts International, Stanlib, Sun Hotels, Sun International (chairman), Woolworths Holdings (chairman)

Committee member: Group remuneration (chairman), group risk management



Sam Jonah KBE (56)^{1,5}
ACSM, MSc, DIC, DSc (Exeter)
Appointed: 2006

Directorships: Standard Bank Group, The Standard Bank of South Africa, AngloGold Ashanti, Anglo Platinum Corporation, Bayport Holdings, Equator Exploration, Equinox Minerals, Mittal Steel, MotoGold Mines, Titanium Resources Group, Transnet, Uramin



Sir Paul Judge (56)^{1,4}
MA (Cambridge), MBA (Pennsylvania)
Appointed: 2003

Directorships: Standard Bank Group, The Standard Bank of South Africa, Schroder Income Growth Fund, Tempur-Pedic International



Saki Macozoma (48)²
BA (Unisa), BA (Honours) (Boston)
Appointed: 1998

Directorships: Standard Bank Group, The Standard Bank of South Africa, Andisa Capital (chairman), Business Trust (co-chairman), Iliso Consulting (chairman), Liberty Group, Liberty Holdings, Murray and Roberts Holdings, Safika Holdings (deputy chairman), Stanlib (chairman), Tutuwa Strategic Holdings 2, VW South Africa

Committee member: Allocation (chairman), directors' affairs, group audit, group credit, group remuneration, group risk management, group transformation (chairman)



Jacko Maree (50)³
BCom (Stellenbosch), MA (Oxford), PMD (Harvard)
Appointed: 1997

Directorships: Standard Bank Group (chief executive), The Standard Bank of South Africa (chief executive), Liberty Group, Liberty Holdings, Stanlib Africa Holdings, SBIC Investments SA, Standard International Holdings SA, Standard Bank Plc (chairman)

Committee member: Africa credit, allocation, black ownership initiative, group credit, group transformation



Rick Menell (50)¹
MA (Cambridge), MSc (Stanford)
Appointed: 1997

Directorships: Standard Bank Group, The Standard Bank of South Africa, African Rainbow Minerals (deputy chairman), Anglovaal Holdings, Mutual & Federal, National Business Initiative, South African Tourism Board (chairman), Teal Exploration & Mining Incorporated (director, president and CEO), Village Main Reef Gold Mining (chairman)

Committee member: Group remuneration, group risk management



Kgomotso Moroka (51)¹
BProc (University of the North), LLB (Wits)
Appointed: 2003

Directorships: Standard Bank Group, The Standard Bank of South Africa, Electronic Media Network (M-Net), Gobodo Forensic & Investigative Accounting (chairman), New Seasons Investments Holdings, South African Breweries



Chris Nissen (47)¹
BA Hons, MA Humanities (Cape Town), Diploma in Theology
Appointed: 2003

Directorships: Standard Bank Group, The Standard Bank of South Africa, Boschendal (chairman), Randgold & Exploration Company, Sea Harvest Corporation (chairman), Tiger Brands, Umoya Fishing, Woolworths Holdings

Committee member: Group transformation



Cyril Ramaphosa (53)²
BProc (Unisa)
Appointed: 2004

Directorships: Standard Bank Group, The Standard Bank of South Africa, Alexander Forbes, Macsteel Holdings, Mondi South Africa, MTN Group (chairman), MTN International (chairman), SAB Miller, SASRIA, Shanduka Group (chairman), The Bidvest Group (chairman), Tutuwa Strategic Holdings 1



Mamphela Ramphela (58)¹
BCom (Unisa), MBChB (Natal), PhD (Cape Town)
Appointed: 2005

Directorships: Standard Bank Group, The Standard Bank of South Africa, Circle Capital Ventures (chairman), Medi-Clinic Corporation, Mellon Foundation, Nelson Mandela Foundation, Rockefeller Foundation



Myles Ruck (50)³
BBus Sc (UCT), PMD (Harvard)
Appointed: 2002

Directorships: Standard Bank Group, Capital Alliance Holdings, Liberty Group (chief executive), Standard Bank Plc, Stanlib

Committee member: Africa credit (chairman), group credit



Martin Shaw (67)¹
CA (SA)
Appointed: 2004

Directorships: Standard Bank Group, The Standard Bank of South Africa, Illovo Sugar, JD Group, Liberty Group, Liberty Holdings, Murray & Roberts Holdings, Pretoria Portland Cement, Reunert

Committee member: Group audit (chairman), group risk management (chairman)



Sir Robert Smith (61)^{1,4}
CA and Fellow of the Institute of Bankers (in Scotland), Honorary Degrees (Edinburgh, Glasgow, Paisley)
Appointed: 2003

Directorships: Standard Bank Group, The Standard Bank of South Africa, Aegon UK, Inchmarnock, Scottish and Southern Energy (chairman), The Weir Group (chairman)



Conrad Strauss (70)¹
BA, PhD (Rhodes), MS (Cornell), AMP (Harvard), FIBSA, DEcon (hc) (Rhodes), DSc (hc) (Pretoria)
Appointed: 1984

Directorships: Standard Bank Group, The Standard Bank of South Africa, African Oxygen, Hans Merensky Holdings

¹Independent non-executive director

²Non-executive director

³Executive director

⁴British

⁵Ghanaian