

Board of directors



From left:

Dr WP (Bill) Venter

Date of birth: 29 July 1934 (74)

Qualifications: DPhil (Bus Man) (UJ); MPhil (Bus Man) (UJ – cum laude); MBA (Wales); DCom (hc) (UP, UFS and UPE); DSc (Eng) (hc) (Natal); DEng (hc) (Wits); CEng (UK)

- Titles:** » Non-executive chairman of Altron and Bytes
- » Non-executive director of Altech, Bytes and Powertech, former chairman of the CSIR, and past director of AMIC Limited and Nedcor Bank Limited
 - » Member of the Altron nomination committee and remuneration committee
- Joined the Altron board in 1980.

RE (Robert) Venter

Date of birth: 7 May 1960 (49)

Qualifications: BSc (Econ) (UCLA); MBA (UCLA) Dean's List

- Titles:** » Chief executive of Altron
- » Non-executive director of Altech, Bytes and Powertech and various other group companies
 - » Chairman of the Altron executive committee
 - » Member of the Altron risk management committee
- Joined the Altron board in 1997.

MC (Myron) Berzack

Date of birth: 30 May 1949 (60)

- Titles:** » Non-executive director of Altron
- » Chairman of Voltex Holdings
 - » Executive director of The Bidvest Group Limited and numerous subsidiaries thereof
 - » Member of the Altron nomination committee and remuneration committee
- Joined the Altron board in 1998.

AMR (Alex) Smith

Date of birth: 12 January 1969 (40)

Qualifications: Bachelor of Laws (Hons) (Edinburgh); CA

- Titles:** » Chief financial officer and financial director of Altron
- » Non-executive director of Altech, Bytes, Powertech and various other group companies
 - » Member of the Altron executive committee and risk management committee
- Joined the Altron board in 2008.

DNM (Dawn) Mokhobo

Date of birth: 30 October 1948 (60)

Qualifications: BASocSci, UNIN; Programme in Strategic Transformation, Graduate School of Business (Stellenbosch)

- Title:** » Independent non-executive director of Altron
- Joined the Altron board in 2008.

N (Norbert) Claussen

Date of birth: 10 December 1960 (48)

Qualifications: BEng (Stellenbosch); MEng (UP); MBA (UCT); PrEng (ECSA)

- Titles:** » Executive director of Altron
- » Chief executive officer of Powertech
 - » Director of Powertech Transformers, Aberdare Cables and Powertech Industries
 - » Member of the Altron executive committee and risk management committee
- Joined the Altron board in 2005.

Dr PM (Penuell) Maduna

Date of birth: 29 December 1952 (56)

Qualifications: BLuris (Unisa); LLB (Zimbabwe); LLM (Wits); HDip Tax Law (Wits); LLD (Unisa)

- Titles:** » Independent non-executive director of Altron
- » Chairman of the Altron nomination committee
- Joined the Altron board in 2004.

PL (Peter) Wilmot

Date of birth: 13 March 1940 (69)

Qualifications: CA (SA)

- Titles:** » Independent non-executive director of Altron
- » Chairman of the Altron audit committee
 - » Member of the Altron remuneration committee and risk management committee
- Joined the Altron board in 2001.



From left:

CG (Craig) Venter**Date of birth:** 4 July 1962 (46)**Qualifications:** BSc (Econ) (UCLA); BA (Psychology) (UCLA); MBA (USC); MSc (Mgmt Science) (USC)

- Titles:** » Executive director of Altron
- » Chief executive officer of Altech
 - » Director of Altech Netstar, Altech Autopage Cellular, Kenya Data Networks, Swift Global (Kenya) and various subsidiaries of Altech
 - » Chairman of Altech's executive committee, Altech Autopage Holdings, Arrow Altech Holdings, Altech Alcom Matomo, Altech Netstar Fleet Management Solutions, Altech UEC Multi-Media and Altech Information Technologies
 - » Member of the Altron executive committee and risk management committee
 - » Member of the world-wide Young Presidents' Organisation (YPO)
- Joined the Altron board in 1997.

MJ (Mike) Leeming**Date of birth:** 26 October 1943 (65)**Qualifications:** BCom (Rhodes); MCom (Wits); FIBSA (Wits); FCMA; AMP (Harvard)

- Titles:** » Independent non-executive director of Altron
- » Chairman of the Altron risk management committee
 - » Member of the Altron audit committee and nomination committee
- Joined the Altron board in 2002.

JRD (Jacob) Modise**Date of birth:** 9 September 1966 (42)**Qualifications:** BCom (Wits); BAcc (Wits); CA(SA); MBA (Wits); AMP (Samford); AMP (Harvard)

- Titles:** » Independent non-executive director of Altron
- » Chairman of the Altron remuneration committee
 - » Member of the Altron audit committee
 - » Executive chairman of Batsomi Investments (Pty) Limited
- Joined the Altron board in 2003.

PMO (Peter) Curle**Date of birth:** 19 May 1946 (63)**Qualifications:** MA (Oxon)

- Titles:** » Executive director of Altron
- » Executive director of Altech: Corporate Finance
 - » Member of the Altron executive committee
- Rejoined the Altron board in 1997.

NJ (Norman) Adami**Date of birth:** 12 August 1954 (54)**Qualifications:** BBusSci (Hons) (UCT); MBA (Wits)

- Titles:** » Independent non-executive director of Altron
- » Member of the Altron audit committee and remuneration committee
- Joined the Altron board in 2008.

Dr HA (Harold) Serebro**Date of birth:** 12 October 1938 (70)**Qualifications:** MBBCh (Wits); MD (Rand); FCRP (Canada); FACP (USA); PhD (Economics) (hc) (UFS)

- Titles:** » Senior Altron executive director
- » Non-executive director of Altech
 - » Chairman of the Altron group purchasing and export councils
 - » Member of the Altron risk management committee
 - » Trustee of the State President Empowerment Award Programme and of the Duke of Edinburgh Trust
 - » Trustee of the Sexwale Family Foundation
- Joined the Altron board in 1995.

PD (David) Redshaw**Date of birth:** 29 January 1942 (67)**Qualifications:** BA (Hons) (Birmingham); ACMA

- Titles:** » Executive director of Altron
- » Chief executive officer of Bytes
 - » Non-executive director of Bytes UK
 - » Member of the Altron executive committee and risk management committee
- Joined the Altron board in 1991.

BJM (Barbara) Masekela**Date of birth:** 18 July 1941 (67)**Qualifications:** BA (cum laude) (Ohio University)

- Titles:** » Independent non-executive director of Altron
- » Member of the Altron nomination committee
- Joined the Altron board in 2008.

See detailed CVs on pages 206 to 212.

