



## Board of Directors



**John Kienzley Macaskill**

Date of birth: 07 March 1950  
 Non-executive Director  
 Appointed: March 2003  
*BCom (BEM) – University of Pretoria; CAIB / AEP – UNISA*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, First National Bank of Swaziland Ltd, First National Bank of Botswana Ltd, First National Bank of Lesotho Ltd, Celpay Holdings Ltd

**Mwahafar Ndakolule Ndilula**

Date of birth: 19 February 1950  
 Independent Non-executive Director  
 Appointed: November 2005  
*MPA / DDA – Liverpool University*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Swabou Insurance Company Ltd (Chair), Swabou Life Assurance Company Ltd, Sovereign Asset Management (Pty) Ltd, Power Line 2000 (Pty) Ltd, Stern Link Financial Services (Pty) Ltd, African Directory Services (Botswana), Icon Investment Ltd, Sovereign Investments (Pty) Ltd, Sovereign Capital (Pty) Ltd, Reho-Electrical (Pty) Ltd

**Herbert Waldemar Peter Böttger**

Date of birth: 07 September 1938  
 Independent Non-executive Director  
 Appointed: February 1988  
*LLB / BComm – University Stellenbosch; Attorney's admission to the Supreme Court in Windhoek in March 1965*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Swabou Insurance Company Ltd, HAB Investments (Pty) Ltd

**Vekuii Reinhard Rukoro**

Date of birth: 11 November 1954  
 Chief Executive Officer  
 Appointed: March 2006  
*LLM (International Law); Utter Barrister's Degree; LLB (Hons); enrolled as Advocate of the High Court of Namibia in 1992*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Swabou, Insurance Company Ltd, Swabou Life Assurance Company Ltd, FNB Foundation, RMB Asset Management (Namibia) (Pty) Ltd (Chair), Swabou Investments (Pty) Ltd, Namibia Chamber of Commerce & Industry, Board of Governors of the Fidelity Fund of the Law Society of Namibia (trustee), Khomas Education & Training Fund (Ministry of Education, Khomas Region) (trustee), Namibian Employers' Federation (president)

**Stuart Hilton Moir**

Date of birth: 23 June 1948  
 Independent Non-executive Director  
 Appointed: November 2005  
*PMD – Harvard University; CAIB (SA); B.Comm; CIS*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Swabou Life Assurance Company Ltd (Chair), First Link Insurance Brokers (Namibia) Pty Ltd, Stimulus Investments Ltd

**Christiaan Lilongeni Ranga Haikali**

Date of birth: 25 October 1968  
 Independent Non-executive Director  
 Appointed: November 2005  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Prosperity Health, Africa Personnel Services, Namibia Stevedoring Services, HANU Investments cc, Preferred Management Services, Namsea, APS Investments, Eduloan Namibia, Chappa 'Al Investments (Pty) Ltd, Philco Twenty (Pty) Ltd, Namibia Liquid Fuel, Ohorongo Holdings/ Cement, Tulongeni Family Trust (founder trustee)

**Petrus Tukondjeni Nevonga**

Date of birth: 26 October 1968  
 Independent Non-executive Director  
 Appointed: May 2003  
*BTech (Business Administration) – Polytechnic of Namibia; Diploma in Human Resources Management – Polytechnic of Namibia*  
**Directorships:** FNB Namibia Holdings Ltd, Government Institutions Pension Fund

**Jabulani Richard Khethe**

Date of birth: 26 March 1963  
 Non-executive Director  
 Appointed: July 2007  
*BCom (Banking) – University of Pretoria; MBA – BOND University*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, First National Bank of Swaziland Ltd, First National Bank of Botswana Ltd

**Inge Ingenesia Zaamwani-Kamwi**

Date of birth: 11 November 1958  
 Independent Non-executive Director  
 Appointed: January 2000  
*LLB (Hons) – London; LLM – Dundee*  
**Directorships:** FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Namdeb Diamond Corporation (Pty) Ltd (CEO), Namdeb Property (Pty) Ltd, NamGem Diamond Manufacturing (Pty) Ltd, Diamond Board of Namibia, Fishoor and Seaflower Lobster, NOSA Namibia, Zantang Investments (Pty) Ltd, UNAM Council, Namibia Nature Foundation, Namibia Institute of Mining and Technology, Chamber of Mines Council, Junior Achievement Namibia, Vocational and Training Board, Namibia Chamber of Commerce & Industry (President), NABCOA, XNET Trust Fund

**Hans-Dietrich Voigts**

Date of birth: 26 March 1938  
 Independent Non-executive Chairman  
 Appointed: February 1988  
**Directorships:** FNB Namibia Holdings Ltd (Chair), First National Bank of Namibia Ltd (Chair), FNB Foundation, Swakop Textiles (Pty) Ltd, The Automobile Association of Namibia, Wecke & Voigts Investments (Pty) Ltd, Wecke & Voigts (Pty) Ltd, Windhoek Uitspan Sentrum (Edms) Bpk

