

Board of directors



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)



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



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), FNB Insurance Brokers (Namibia) Pty Ltd, Stimulus Investments Ltd



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

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)



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



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, Fishcor and Seafloater 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, NABCOA, XNET Trust Fund



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

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