



## Board of directors

### 1 Mwahafar Ndakolute Ndilula

Date of birth: 19 February 1950

Independent Non-executive Director  
Appointed: November 2005

MPA / DDA – Liverpool University

**Directorships:** FNB Namibia Holdings Ltd, OUTsurance Insurance Company of Namibia Ltd (Chair), Swabou Life Assurance Company Ltd, Sovereign Asset Management (Pty) Ltd, Power Line 2000 (Pty) Ltd, Kemako Green Energy (Pty) Ltd, Icon Investment Ltd, Sovereign Investments (Pty) Ltd, Sovereign Capital (Pty) Ltd, Reho-Electrical (Pty) Ltd

### 2 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

### 3 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 (trustee), Namibia Grape Company (Pty) Ltd, Effort Investments

### 4 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 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

### 5 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



**6 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 Swaziland Ltd, First National Bank of Botswana Ltd

**7 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, OUTsurance Insurance Company of Namibia Ltd, HAB Investments (Pty) Ltd

**8 Claus Jürgen Hinrichsen**

Date of birth: 9 May 1943

Independent Non-executive Director

Appointed: March 2009

*BA, LLB (Wits), BA Honours (UNISA),  
Admitted Legal Practitioner*

**Directorships:** Candida (Pty), Ltd  
Tovsorel Investments (Pty) Ltd, Bismark (Pty) Ltd, Aussspannplaza Investments No. 4 (Pty) Ltd

**Trusteeships:** Namibia Legal Practitioners Trust, Goreangab Trust

**9 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, APS Investments, Chappa "AI Investments (Pty) Ltd, Philco Twenty (Pty) Ltd, Namibia Liquid Fuel, Tulongeni Family Trust (founder trustee)

**10 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

**11 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, OUTsurance Insurance Company of Namibia 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)