

Board of directors



Hans-Dietrich Voigts

Independent Non-executive Chairman

Date of birth: 26 March 1938

Appointed: February 1988

Directorships: FNB Namibia Holdings Ltd (Chair), First National Bank of Namibia Ltd (Chair), Swakop Textiles (Pty) Ltd, The Automobile Association of Namibia, Wecke & Voigts Investments (Pty) Ltd, Wecke & Voigts (Pty) Ltd, Windhoek Uitspan Sentrum (Edms) Bpk

Trusteeships: FNB Foundation, FNB Share Incentive Trust



Mwahafar Ndakolute Ndilula

Independent Non-executive Director

Date of birth: 19 February 1950

Appointed: November 2005

MPA / DDA - Liverpool University

Directorships: FNB Namibia Holdings Ltd, OUTsurance Insurance Company of Namibia Ltd (Chair), Momentum 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, Temako Green Energy (Pty) Ltd and Sovereign Properties (Pty) Ltd



Herbert Waldemar Peter Böttger

Independent Non-executive Director

Date of birth: 07 September 1938

Appointed: February 1988

BComm/LLB – 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, HAB Investments (Pty) Ltd



Jabulani Richard Khethe

Non-executive Director

Date of birth: 26 March 1963

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



Petrus Tukondjeni Nevonga

Independent Non-executive Director

Date of birth: 26 October 1968

Appointed: May 2003

BTech (Business Administration) - Polytechnic of Namibia; Diploma in Human Resources Management - Polytechnic of Namibia

Directorships: FNB Namibia Holdings Ltd, Namibia Grape Company (Pty) Ltd, Effort Investment Holdings (Pty) Ltd, Endombo Enterprises (Pty) Ltd

Trusteeship: Government Institutions Pension Fund



Inge Ingenesia Zaamwani-Kamwi

Independent Non-executive Director

Date of birth: 11 November 1958

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 Institute of Mining and Technology, Chamber of Mines Council, Junior Achievement Namibia, Vocational and Training Board, Namibia Chamber of Commerce & Industry, NABCOA, National Planning Commission, Ombiga Investments Holdings (Pty) Ltd, Tungeni Africa Investments (Pty) Ltd, Extract Resources Ltd

Trusteeships: XNET Trust Fund, Namibia Nature Foundation, FNB Share Incentive Trust



Adv. Vekuii Reinhard Rukoro

Chief Executive Officer

Date of birth: 11 November 1954

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, OUTsurance Insurance Company, Momentum Life Assurance Namibia Ltd, RMB Asset Management (Namibia), Swabou Investments, Namibian Employers' Federation (President)

Trusteeships: Arts Association Heritage Trust, FNB Foundation, Board of Governors of the Fidelity Fund of the Law Society of Namibia



Christiaan Lilongeni Ranga Haikali

Independent Non-executive Director

Date of birth: 25 October 1968

Appointed: November 2005

BBA (Entrepreneurship) UNAM

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 "AI Investments (Pty) Ltd, Philco Twenty (Pty) Ltd, Namibia Liquid Fuel, Ohorongo Holdings/Cement (Pty) Ltd

Trusteeship: Tulongeni Family Trust



Claus Jürgen Hinrichsen

Independent Non-executive Director

Date of birth: 9 May 1943

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



John Kienzley Macaskill

Non-executive Director

Date of birth: 07 March 1950

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 Botswana Ltd, First National Bank of Mozambique, First National Bank Zambia Ltd, FirstRand Bank Representative Office (Nigeria) Limited, Celpay Holdings Ltd



Stuart Hilton Moir

Independent Non-executive Director

Date of birth: 23 June 1948

Appointed: November 2005

PMD - Harvard University; CAIB (SA); B.Comm; CIS

Directorships: FNB Namibia Holdings Ltd, First National Bank of Namibia Ltd, Momentum Life Assurance Namibia Ltd (Chair), FNB Insurance Brokers (Namibia) (Pty) Ltd, Stimulus Investments Ltd