

MEMBERS OF THE EXECUTIVE COMMITTEE



1. Nicky Newton-King (48)

Chief executive officer
Number of years in service: 18

BA LLB, University of Stellenbosch, LLM,
University of Cambridge.

Director of JSE-related companies.

World Economic Forum Young Global Leader;
Yale World Fellow 2006.

Appointed as CEO in January 2012, appointed
to Exco in January 1997

2. Aarti Takoordeen (35)

Chief financial officer
Number of years in service: 2

BCompt (Hons), CTA, University of South
Africa, (CA) SA.

Appointed in February 2013

3. Leila Fourie (46)

Director of Post-Trade Services
Number of years in service: 3

MCom (Economics), University of
Johannesburg.

Director of JSE-related companies.

Chairman of Clearing Advisory Committee,
Director of Strate and JSE Clear Board.

Appointed in March 2013

4. Riaan van Wamelen (45)

Chief information officer
Number of years in service: 7

BCom (Hons) (Informatics), University
of Pretoria, MBA, Stellenbosch.

Appointed in May 2008

5. Graeme Brookes (47)

Director of Governance, Risk and Compliance
and Group Company Secretary
Number of years in service: 5

BCom, University of the Witwatersrand.

Director of JSE-related companies.

Appointed as Group Company Secretary in
August 2014

6. Leanne Parsons (49)

Director of Equity Market
(alternate director of the JSE Board)
Number of years in service: 29

BCom, University of South Africa.

Chairman of the Equity Trading Advisory
Committee; member of the Risk
Management Committee.

Appointed in March 1997

7. John Burke (49)

Director of Issuer Regulation
(alternate director of the JSE Board)
Number of years in service: 25

BCom (Hons) Investment Management, HDip
Corporate Law, RAU (now University
of Johannesburg).

Chairman of the Issuer Services Advisory
Committee; member of the King Committee
on Corporate Governance; director of
the Institute of Directors; Member of the
Takeover Regulation Panel.

Appointed in March 1997

8. Siobhan Cleary (41)

Director of Strategy and Public Policy
Number of years in service: 8

BA LLB, University of Cape Town, Masters
(International Relations and Economics),
School of Advanced International Studies,
Johns Hopkins University.

Represents the JSE on the Working
Committee of the World Federation of
Exchanges. Yale World Fellow 2011.

Appointed in August 2012



9. Zeona Jacobs (51)

*Director of Issuer and Investor Relations
Number of years in service: 2*

Diploma: Business Management, Damelin;
Diploma: Management Advancement
Programme, Wits Business School.

Chairman of the Johannesburg Social
Housing Company.

Appointed in September 2012



10. Njabulo Mashigo (32)

*Director of Human Resources
Number of years in service: 2*

BA Industrial Psychology, Rhodes
University; MBA, Gordon Institute
of Business Science.

Appointed in January 2014



11. Donna Oosthuysen (50)

*Director of Capital Markets
Number of years in service: 7 months*

MA in Comparative Area Studies/Economics
– Cum Laude (Georgetown University,
Washington DC); BA in Latin American
studies/Economics (Duke University Durham,
North Carolina).

Member of the New Products Committee
and Risk Committee by invitation; Board
Member of AMCHAM, Operation HOPE
and Junior Achievement.

Appointed in August 2014