



Advocate Annamarie van der Merwe (B. Iuris, LLB, LLM) has been a corporate lawyer and company secretary of companies in the listed environment for more than 30 years. She has also served on various boards in the private and public sector over many years and is currently an independent non-executive director of Pick n Pay Stores Limited and chairman of the board of the Bureau for Food and Agricultural Policy. Annamarie was a longstanding member until recently of the King Committee on Corporate Governance and was actively involved in the writing of various King reports, in particular the King IV™ report as part of a dedicated task team mandated by the King Committee for this purpose. She is currently acting as technical advisor to BUSA on the Companies Amendment Bill, gaining extensive insight and experience into the NEDLAC engagement processes with the various social partners. Annamarie is Executive Chair of the FluidRock Governance Group. If you ask her about the most important role she fulfils, she will however tell you that it is her role as grandmother to four beautiful grandchildren



Ronelle Kleyn is a businesswoman and governance professional who understands the importance of organisations reaching their strategic objectives. Her academic qualifications include B.Proc, LLB, [B.BA](#) (Business Administration and Mandarin), ACIS. She has been involved with companies at board level as director and advisor as of 2012. Her experience includes a variety of organisations within different industries including JSE listed companies both main board and AltX listed entities. In her ordinary course of work Ronelle advises several boards on governance best practice, provides director and chairman training, assists in training executive committees and assists in devising board level reporting mechanisms. She has conducted several board evaluations covering detailed governance assessments and she held the portfolio of investor relations at a listed entity. She is the CEO of FluidRock Governance Group