

# DIRECTORATE

**SYD MULLER**  
CA (SA)  
*Chairman*  
*Non-executive*



Syd was formerly the chairman of Woolworths Holdings and a director of other companies in the Wooltru group. He is a director of MMI Holdings Limited and Choppies Enterprises Limited. He is the chairman of the sub-Saharan Africa review board of Air Liquide SA. Syd was appointed as chairman of the group's operating company in 2007.

**KEVIN HODGSON**  
CA (SA)  
*Chief Executive Officer*  
*Executive*



Kevin is the chief executive officer of Holdspport. Kevin joined the company in 1998, at the time of the Moregro unbundling, as chief financial officer. He was later appointed as chief executive officer in 1999. Kevin completed his tertiary education at Durban University before serving his articles with Deloitte. He qualified as CA (SA) in 1994.

**COBUS LOUBSER**  
CA (SA)  
*Chief Financial Officer*  
*Executive*



Cobus is the chief financial officer of Holdspport. He was appointed to this role in 2007 following four years as the national financial manager for Virgin Active South Africa. Cobus qualified as CA (SA) in 2002 after completing his articles with KPMG.

**BRADLEY MORITZ**  
*Chief Operating Officer*  
*Executive*



Bradley joined the group in 1998 and served as the merchandise executive from 2003 before his appointment as chief operating officer in 2011. He was appointed as executive director in 2013.

**BRYAN HOPKINS**  
CA (SA)  
*Non-executive*



Bryan is a non-executive director of Resilient REIT. He has also served on a number of other listed company boards. Bryan was appointed as an independent non-executive director in 2011 and as the lead independent non-executive in 2014.

**KENEILWE MOLOKO**  
CA (SA)  
*Non-executive*



Keneilwe was appointed as a non-executive director in 2014. She started her career as a quantity surveyor and then qualified as a chartered accountant after nearly a decade in the construction industry. Keneilwe currently serves as an independent non-executive on the company boards of Brimstone Investment Corporation Limited, Attacq Limited and Fairvest Property Holdings Limited.

**PHILLIP MATLAKALA**  
*B.Juris, B.Proc*  
*Non-executive*



Phillip was appointed as an independent non-executive director in 2014. He served in various capacities at MMI and retired as chief executive of Metropolitan Retail at MMI Holdings Limited where he was responsible for providing savings, income and protection products to clients in the lower and middle-income markets. He currently serves as an independent non-executive director on several company boards including RGA South Africa, MMI International, Metropolitan Tanzania, Metropolitan Zambia, UBA/Metropolitan Nigeria and Metropolitan Kenya, ABSA Life, ABSA Insurance, ABSA iDirect and African Unity Life.

**KEVIN HEDDERWICK**  
*Non-executive*



Kevin was appointed as an independent non-executive director on 1 March 2015. After a 16-year career with the Famous Brands Group in an executive director capacity and as group chief executive from 2013, Kevin was appointed as strategic adviser to the group with effect from 1 March 2016 and serves as a non-executive director at Famous Brands. He has also served on a number of other listed and non-listed company boards and was recently appointed as the chief operating officer of Long4Life Limited.