

ANNEXURE D

DIRECTORS' EMOLUMENTS

	2016 N\$'000s	2016 N\$'000s	2016 N\$'000s	2016 N\$'000s	2016 N\$'000s	2016 N\$'000s	2015 N\$'000s
	Directors fees	Salary	Bonuses	Other Benefits	Pension/ Medical Aid	Total	Total
Executive Directors							
G Mouton	-	820	792	832	363	2 807	2 153
H van der Westhuizen	-	1 633	1 326	1 363	480	4 802	3 410
Non-executive Directors							
CL List	95	-	-	-	-	95	80
E Ender	110	-	-	-	-	110	80
HB Gerdes	155	-	-	-	-	155	125
NB Blazquez	21	-	-	-	-	21	65
P Grüttemeyer	150	-	-	-	-	150	125
S Thieme	155	-	-	-	-	155	155
S Heimstra	36	-	-	-	-	36	90
L van der Borcht	50	-	-	-	-	50	50
M Kromat	21	-	-	-	-	21	70
D Leleu	65	-	-	-	-	65	50
R Pirmez	87	-	-	-	-	87	-
L Mcleod-Katjirua	80	-	-	-	-	80	65
J Milliken	21	-	-	-	-	21	95
P Jenkins	21	-	-	-	-	21	65
Total emoluments	1 067	2 453	2 118	2 195	843	8 676	6 678