

## Profile of the trustees:

### *Education, experience and current position in the industry*

The following are the names and profiles of the Board of management of the Personal Portfolios Retirement Annuity Fund, Personal Portfolios Preservation Pension Fund and the Personal Portfolios Preservation Provident Fund (hereinafter referred to as the “Funds”).

#### **1. Elsjemar Bronn: Chairperson**

##### **Education background**

B.A. LLB; Certificate in Pension Law

##### **Experience in the retirement funds industry**

Over 23 years' experience in the retirement funds industry focusing on legal matters.

##### **Board experience**

Over 15 years' experience as chairperson, principal officer and trustee (collectively).

#### **2. Natashja Terblanche: Trustee**

##### **Education background**

BCom Law

##### **Experience in the retirement funds industry**

Over 20 years' experience in the retirement industry. Previous chairperson and current trustee of the Funds.

**Board experience**

Trustee of Funds since 2010

**3. Johan Hein: Independent Trustee**

**Education background**

B.A. (Law); Certificate in Financial Planning (CFP) and various industry-related courses.

**Experience in the retirement funds industry**

Has 40 years' experience in various disciplines in the retirement funds industry. Currently serves on a number of boards as an independent trustee and also holds two independent principal officer appointments.

**Board experience**

Trustee of Sanlam retail funds since May 2008. Particular areas of interest are death benefits distribution, member communication and legal developments in the employee benefits arena.

**4. Henry Sterrenberg: Trustee**

**Education background**

BCom

**Experience in the retirement fund industry**

Over 30 years' experience in the retirement fund industry. Was responsible for drafting financial statements of Sanlam administered retirement funds. Currently a trustee of the Funds.

**Board experience**

Trustee of Funds since 2017.

**5. Johann de Wet: Trustee**

**Education background**

B.Sc. Actuarial Science

**Experience in the retirement funds industry**

Over 20 years' experience in the retirement funds industry.  
Currently a trustee

**Board experience**

Trustee of Personal Portfolios retirement funds since 2005

Trustee of Sanlam Staff Umbrella Funds since 2006

Particular areas of interest are investment management and member benefits and communication.

## 6. Lood La Grange: Independent Trustee

### Education background

BA (Law); LLB; admitted as an advocate

### Experience in the retirement funds industry

More than 30 years of experience in the financial services industry. Author of “*Verstaan die fynskrif van versekering*” (Van Schaik) and past contributor to “*Understanding South African Financial Markets*” (Van Schaik) and “*Manual on Retirement Funds and other Employee Benefits*” (Lexis Nexis).

### Board experience

More than 20 years of experience as trustee of retirement funds, which includes the role of chairperson of four funds for a number of years and past trustee of a medical scheme.

## 7. Lize De La Harpe: Principal Officer

### Education background

LLB; CFP; Certificate in Compliance Management; Certificate in Pension Funds Law; admitted attorney

### Experience in the retirement funds industry

More than 12 years of experience in the financial services industry focusing on legal matters.

Member of the Pension Lawyers' Association and Batseta.

### Board experience

More than 8 years of experience as a principal officer of the Funds.

Alternate trustee of Sanlam Staff Umbrella Funds since 2019.