

BOARD OF DIRECTORS

The Transaction Capital board of directors is the focal point of its corporate governance system. The group follows a stakeholder-inclusive approach to governance, with the board being ultimately responsible and accountable to stakeholders for the performance, activities and control of the group.

The board maintains a high level of individual and collective responsibility, accountability, fairness and transparency, which together drive a culture of risk awareness, ethical behaviour and value creation.

The board is responsible for strategic direction and sets the group's values and ethics charter. The group's values, provide the foundation for effective leadership and are the basis for all deliberations, decisions and actions at board level as well as within every area of the business.

 [Download the 2016 governance report for a complete review of the governance structures and activities of the board](#)

Transaction Capital Board of Directors comprises the following members:

Christopher Seabrooke

Chairperson

Independent non-executive director

Phumzile Langeni

Independent non-executive director

Moses Kgosana

Independent non-executive director

Kuben Pillay

Independent non-executive director

Olufunke Ighodaro

Independent non-executive director

Roberto Rossi

Non-executive director

Paul Miller

Non-executive director

David Hurwitz

Chief executive officer

Mark Herskovits

Executive director

Jonathan Jawno

Executive director

Michael Mendelowitz

Executive director

Ronen Goldstein

Financial director

 [View the directors' CVs here](#)