

BOARD OF DIRECTORS

The Transaction Capital board of directors is the focal point of its corporate governance framework. 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 the strategic direction of the group, which it considers in conjunction with the group's values and ethics charter. The group's values provide the foundation for effective and ethical leadership, and are the basis for all deliberations, decisions and actions at board level and within every area of the business.

 [Download the 2017 governance report for a complete review of the governance structures and activities of the board](#)

The Transaction Capital Board of Directors comprises the following members:

CHRISTOPHER **SEABROOKE**
CHAIRMAN
INDEPENDENT NON-EXECUTIVE DIRECTOR

PHUMZILE **LANGENI**
INDEPENDENT NON-EXECUTIVE DIRECTOR

KUBEN **PILLAY**
INDEPENDENT NON-EXECUTIVE DIRECTOR

OLUFUNKE **IGHODARO**
INDEPENDENT NON-EXECUTIVE DIRECTOR

DIANE **RADLEY**
INDEPENDENT NON-EXECUTIVE DIRECTOR

ROBERTO **ROSSI**
NON-EXECUTIVE DIRECTOR

PAUL **MILLER**
NON-EXECUTIVE DIRECTOR

DAVID **HURWITZ**
CHIEF EXECUTIVE OFFICER

JONATHAN **JAWNO**
EXECUTIVE DIRECTOR

MICHAEL **MENDELOWITZ**
EXECUTIVE DIRECTOR

MARK **HERSKOVITS**
EXECUTIVE DIRECTOR: CAPITAL MANAGEMENT

RONEN **GOLDSTEIN**
FINANCIAL DIRECTOR

 [View the directors' CVs here](#)