

## OUR BOARD OF DIRECTORS



**ZANELE MONNAKGOTLA**

Born 1971

**INDEPENDENT NON-EXECUTIVE CHAIRMAN**

*Masters in Finance  
Management Advanced Programme  
LLM (Tax), LLB, BCom*

**Appointed to the Board in 2018 and Chairman of the Board in 2018**

**Board committee:**

Member of the Audit Committee and the Social and Ethics Committee

Ms Monnakgotla is the Founder and Managing Director of Freewi, a company whose aim is to make Wi-Fi more accessible to communities, townships, businesses and the underprivileged in SA and the continent.

Ms Monnakgotla is Chairman of the Boards of Sasol Inzalo Public (RF) Limited, Sasol Inzalo Public Funding (RF) (Pty) Ltd and of its Nomination Committee, and is also a non-executive director on the following boards: Sasol South Africa Limited, Development Bank of Southern Africa (DBSA) and Small Enterprise Development Agency (SEDA).

She previously worked in various departments at the Industrial Development Corporation between 2000 and 2014 including Senior Project Manager: Project and Structured Finance, Head of Strategic High Impact Projects and Head of Innovation Department.

She previously served as a non-executive director on Bluefin, Persomics and Foskor and was a member of the Legal and Technical sub-committee of Pebble Bed Modular reactor.



**NONKULULEKO MANYIKA**

Born 1983

**INDEPENDENT NON-EXECUTIVE DIRECTOR**

*BCom Accounting  
BCompt (CTA - Hons), CA(SA)*

**Appointed to the Board in 2018 and Chairman of the Audit Committee in 2018**

**Board committee:**

Member of the Social and Ethics Committee

Ms Manyika works for ENM Holdings, a black-owned construction group where she manages the group's Shared Services.

Ms Manyika is a non-executive director of Sasol Inzalo Public (RF) Limited and Sasol Inzalo Public Funding (RF) (Pty) Ltd, a non-executive director of Sasol Inzalo Groups (RF) Limited and Sasol Inzalo Groups Funding (RF) (Pty) Ltd and Chairman of their Audit Committee.

She was previously the Chief Executive Officer of the Association for the Advancement of Black Accountants of South Africa (ABASA) and a board member of the South African Institute of Chartered Accountants. She also worked for Standard Bank Corporate Investment Banking, ABSA Capital and Deloitte.



**KENNY SETZIN**

Born 1961

**INDEPENDENT NON-EXECUTIVE DIRECTOR**

*BA, MBA  
Diploma (Small Business Financing)*

**Appointed to the Board in 2018 and Chairman of the Social and Ethics Committee in 2018**

**Board committee:**

Member of the Audit Committee

Mr Setzin is the founder and executive chairman of the DIH Group which has a portfolio of strategic investments in media, management consulting services, financial services and mining.

Mr Setzin is Chairman of the Boards of Sasol Inzalo Groups (RF) Limited and Sasol Inzalo Groups Funding (RF) (Pty) Ltd, Chairman of J Walter Thompson SA (Pty) Ltd; North West FM (Pty) Ltd; Litsamaiso (Pty) Ltd (Rea Vaya Bus Rapid Transit System) and non-executive director of Lanxess Chrome Mining (Pty) Ltd, Aon South Africa and PE Corporate Services (Pty) Ltd.

Prior to the formation of the DIH Group, he was an Executive Director of New Africa Investment Limited (NAIL). During his 11-year tenure at NAIL, he was the Chairman of Jacaranda FM (Pty) Ltd, Radmark (Pty) Ltd and KFM (Pty) Ltd and he also served on the boards of Urban Brew (Pty) Ltd, Nokia Siemens Network (Pty) Ltd, Kaya FM (Pty) Ltd and Siemens Southern Africa Limited.