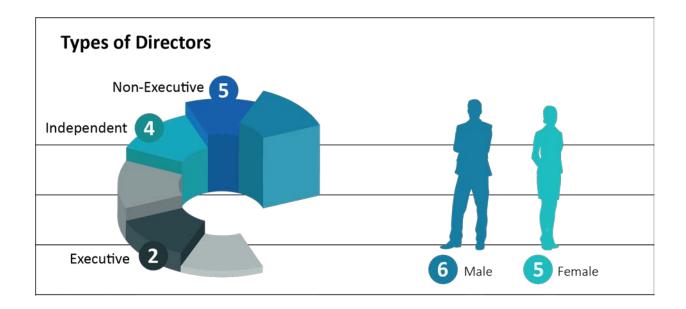
## **OVERVIEW OF THE BOARD OF DIRECTORS**





For detailed information about the Directors, please refer to page 22 - 27 of the Integrated Report 2023 (IR 2023).

The Chairperson being a Non-Exective Director also acts as director on the subsidiaries of the group. However, to ensure that she retains her independence and objectivity; she does not participate where she is concerned. Strategic decisions are made by the Board and all operational decisions are made by Senior Management.

