

Investec Bank (Mauritius) Limited  
Directors and secretary biographies

## Director biographies

Biographies of our directors are outlined below, including their relevant skills and experience and other appointments.

### David M Lawrence

Non-executive director

**Age: 68**

*Qualifications: BA(Econ) (Hons), MCom*

#### *Relevant skills and experience*

David's early career was spent as an Economist at the Chamber of Mines (South Africa), subsequently working for the office of the Economic Advisor to the Prime Minister. He joined CitiBank (South Africa) in 1977 eventually becoming chairman and managing director. In 1987, First National Bank acquired CitiBank's business and it became FirstCorp Merchant Bank where David held the position of managing director. David joined Investec in 1996 as managing director, Corporate and Investment Banking.

#### *Other principal appointments*

Other directorships include Investec Bank Limited and a number of outside companies including JSE Limited.

#### *Committees*

David is also a member of the board sub-committee (chairman), nomination and remuneration committee (chairman), conduct review committee, corporate governance committee, investment committee and risk management committee of the bank.

#### *Date of appointment*

03 October 1997

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### Zarina BM Bassa

Non-executive director

**Age: 55**

*Qualifications: BAcc, DipAcc, CA(SA)*

#### *Relevant skills and experience*

Zarina is a former partner of Ernst & Young Inc. She joined the Absa Group in 2002, as managing executive of Retail Banking and was thereafter appointed as an executive director and a member of the group's executive committee, with accountability for private banking. She has previously chaired the South African Public Accountants' and Auditors' Board and the South African Auditing Standards Board, has been a member of the Accounting Standards Board, the JSE GAAP Monitoring Panel and the Financial Service Board. Zarina has previously served as a non-executive director of Kumba Iron Ore Limited, Vodacom SA and Sun International Limited amongst others.

#### *Other principal appointments*

Zarina is a director of Oceana Group Limited, YeboYethu Limited and Woolworths Holdings Limited and various Investec subsidiaries including Investec Bank Limited, Investec Bank plc and Investec Life Limited.

Zarina was appointed as the senior independent director (SID) of Investec plc and Investec Limited effective from 1 April 2018.

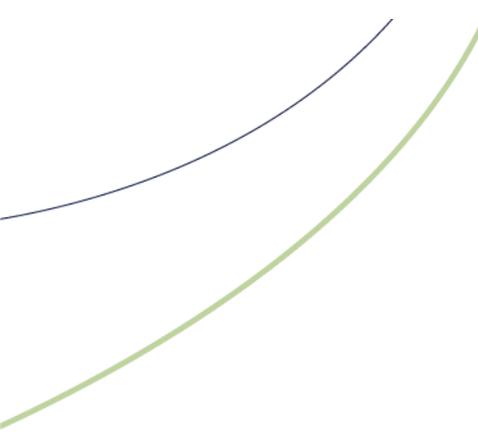
#### *Committees*

She is a member of the audit committee (chairperson), nomination and remuneration committee and corporate governance committee of the bank.

#### *Date of appointment*

21 February 2019

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## Craig C McKenzie

Executive director

**Age: 58**

*Qualifications: Bsc, Msc (Agric Economics), CFA*

*Relevant skills and experience*

Craig is the chief executive officer of the bank with 30 years of banking experience.

*Other principal appointments*

Craig is the chairman of the board of directors of Investec Wealth & Investment (Mauritius) Limited and a director of Dolphin Coast Marina Estate Ltd, La Balise Gym and Spa Ltd, Mauritius Bankers Association Ltd and in other private companies.

*Committees*

He is also a member of board sub-committee, Investment committee (chairman) and risk management committee of the bank.

*Date of appointment*

25 February 2000

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## Pierre de Chasteigner du Mée

Non-executive director

**Age: 66**

*Qualifications: ACEA, FBIM, FMAAT*

*Relevant skills and experience*

Pierre, a stockbroker on the Stock Exchange of Mauritius Ltd, a Sworn Broker and Company Secretary, is the director and secretary of MUA Stockbroking Ltd (formerly Associated Brokers Ltd). He was Finance Director of the Constance Group of Companies for 15 years, during which time he also occupied the position of Managing Director of the Constance Hotels in order to carry out the complete restructure of the Group's Hospitality Business. Thereafter, he was nominated Estate General Manager within the Constance Group, during the following 20 years until reaching retirement.

*Other principal appointments*

Pierre is a director of the National Pensions Fund for Mauritius, National Pension/National Savings Fund's investment committee and vice-president of P.O.L.I.C.Y. Limited an investment company listed on the Stock Exchange of Mauritius, a director of Investec Wealth & Investment (Mauritius) Limited and of various public and private companies in Mauritius.

*Committees*

Pierre is a member of the board sub-committee, audit committee, nomination and remuneration committee, conduct review committee (chairman), investment committee and risk management committee (chairman) of the bank.

*Date of appointment*

04 June 1999

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## Ramdeo (Dev) Erriah

Independent non-executive director

**Age: 60**

*Qualifications: LLB, LLM, TEP, Barrister-at-Law (Gray's Inn)*

### *Relevant skills and experience*

Ramdeo (Dev) Erriah, barrister at Law (Gray's Inn), head of Erriah Chambers, graduated in the UK and holds LLB, LLM, TEP in International Tax Law, Company Law, Law of International Finance and International Trusts Law from the prestigious University of London. Ramdeo Erriah was the first Chairman of STEP Mauritius (Society of Trust and Estate Practitioners). He is also a member of the International Bar Association and forms part of Committees N (TAX) and E (Banking). Dev specialises in all aspect of offshore business laws namely Mergers & Acquisition Finance/ Banking, Investment Management, Lease and Transportation Finance, Private Equity and Venture Capital, Structured Finance, Aircraft Finance and leasing; Project Finance, securities, capital markets practices, regulatory compliance, antitrust and competition, corporate law and corporate governance, setting up of offshore companies, offshore fund and Collective Investment Scheme, international banking and privatisation, International tax and trust structuring, implementation of international transactions, negotiation, drafting of transaction documents and review of all legal documentation inclusive of trusts deeds, corporate constitutive documents, credit facility documents etc, International Arbitration & Cross- Border litigation, International litigation such as international bankruptcy, enforcement of international creditor's claim, money laundering Mauritius and at international level. As regards banking he has been advising banks locally and internationally for the last 20 years.

### *Other principal appointments*

Dev is a director of Tropical Ocean Corporate & Secretarial Services Ltd, F3 Global Info Tech Limited, SavSam Property Holding Ltd, Vanilla Cruise (Mauritius) Limited, Vanilla Cruise Ticketing & Services Limited and Vanilla Cruise Holding Ltd

### *Committees*

Dev is a member of the audit committee, corporate governance committee (chairman) and conduct review committee of the bank.

### *Date of appointment*

21 February 2019

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## Secretary Biography

### Company secretary

Prithviraj Jeewoath, FCCA is the company secretary of Investec Bank (Mauritius) Limited. Prithviraj is professionally qualified and has experience gained over a number of years. The company's secretary services are evaluated by board members during the annual board evaluation process.

The company secretary is responsible for the flow of information to the board and its committees and for ensuring compliance with board procedures. All directors have access to the advice and services of the company secretary, whose appointment and removal are a board matter.

The board has considered and is satisfied that the company secretary is competent, and has the relevant qualifications and experience and maintains an arm's-length relationship with the board. In evaluating these qualities, the board has considered the prescribed role and duties pursuant to the requirements codified in the Companies Act and the listings and governance requirements as applicable.

