

Non-executive

Cecil Jowell (74)

B Com LLB (UCT) is chairman. The younger son of Trenchor's founder, Joe Jowell, was appointed as a director of Mobile on 27 January 1969. He joined Trenchor on 1 November 1958 and has been an executive director of that company since 2 October 1962 and assumed a part-time executive role from 15 March 2002. Effective 23 December 2003, his Trenchor board status changed to that of a non-executive. He serves on Trenchor's executive committee in an advisory capacity and is a member of its nomination committee. In 1991 he was voted as one of Business Times' Top Five Businessmen.

Neil Ian Jowell (76)

B Com LLB (UCT) MBA (Columbia) has been a director since 27 January 1969. He is the elder son of Trenchor's founder and joined that company on 1 January 1956. He was appointed to the Trenchor board on 30 December 1966 and, following the death of his father in 1973, as chairman of Trenchor. He is chairman of Trenchor's executive committee and is also a member of Trenchor's remuneration committee. In 1987 he was voted Cape Times Business Man of the Year and in 1991 as one of Business Times' Top Five Businessmen.

Independent non-executive

David Morris Nurek (59)

Dip Law (UCT) Grad Dip Company Law (UCT) is an executive of Investec Bank Ltd. He was appointed as an alternate director of Trenchor on 30 November 1992 and as a full director on 24 July 1995 and was appointed to the Mobile board and audit committee on 31 March 2009. Prior to joining Investec in June 2000, he practised as an attorney at law with Sonnenberg Hoffmann Galombik for 32 years. He is Trenchor's lead non-executive director and chairman of the remuneration and nomination committees and a member of the audit, risk and governance committees. He serves on the boards of numerous listed and unlisted companies in a non-executive capacity.

Edwin (Eddy) Oblowitz (52)

B Com (UCT) CA (SA) CPA (Isr) was appointed as a non-executive director of Mobile and Trenchor on 3 March 2004 and is chairman of the Mobile audit committee and of the Trenchor audit and risk committees. He was previously an international partner of Andersens in South Africa and now serves as the chief executive officer of the Stonehage Group's operations in South Africa. He is a director of various listed and unlisted companies in a non-executive capacity and serves as a trustee of various trusts.

Ages at 31 December 2009

Diary

26 May 2010	Annual general meeting
31 December	Financial year-end
Announcements	February: reviewed annual results March/April: annual financial statements May: first quarter update August: interim report November: third quarter update
Dividends	March and September: dividend paid