

Board of Directors

Executive directors

Stephen Saad (60)

Qualifications

CA(SA), PhD (Commerce) *Honoris Causa*

Appointed

January 1999

Classification

Executive director



Non-executive directors

Kuseni Dlamini (56)

Qualifications

MPhil (Oxon), BSocSci (Hons) (Natal), Global Leadership for the 21st Century Programme (Harvard), Foundations for Leadership in the 21st Century (Yale)

Appointed

April 2012

Classification

Independent non-executive, Board Chair



Sean Capazorio (59)

Qualifications

CA(SA), Advanced Taxation Certificate (UNISA)

Appointed

January 2022

Classification

Executive director



Ben Kruger (65)

Qualifications

BCom (Hons), CA(SA), Advanced Programme in Management (Harvard Business School)

Appointed

April 2019

Classification

Lead independent non-executive
Audit & Risk Committee Chair



Reginald Haman (50)

Qualifications

MBA, PGDBA, ND, NHD, Graduate Diploma in Company Direction

Appointed

March 2024

Classification

Executive director



Linda de Beer (55)

Qualifications

CA(SA), MCom (Tax), CD(SA)

Appointed

July 2018

Classification

Independent non-executive
Remuneration & Nomination Committee Chair



Committee Key



Audit & Risk Committee



Remuneration & Nomination Committee



Social & Ethics Committee

Full CVs available online

Board of Directors continued

Non-executive directors

Neo Dongwana (52)

Qualifications

CA(SA), BCom (Hons), MCom

Appointed

March 2024

Classification

Independent non-executive



Yvonne Muthien (68)

Qualifications

D.Phil (Oxon), MA, BA (Hons)

Appointed

December 2021

Classification

Independent non-executive
Social & Ethics Committee Chair



Themba Mkhwanazi (54)

Qualifications

B.Eng (Hons)

Appointed

April 2019

Classification

Independent non-executive



David Redfern (58)*

Qualifications

BSc (Hons), CA

Appointed

February 2015

Classification

Non-executive

* British



Group Company Secretary

Chris Mortimer (63)

Qualifications

BA, LLB

Appointed

January 1999

Classification

Non-executive



Raeesa Khan (33)

Qualifications

LLB

Appointed

January 2024

Classification

Group Company Secretary
(Chief of Staff: Group Corporate Services)

Aspen's Board of Directors is committed to ensuring that the Group adheres to high standards of corporate governance in the conduct of its business.

Committee Key



Audit & Risk Committee



Remuneration & Nomination Committee



Social & Ethics Committee

Full CVs available online