



# INTRODUCING THE MANAGEMENT BOARD

OLDMUTUAL

## OLD MUTUAL SUPERFUND, PROTEKTOR PRESERVATION FUND AND THE UNCLAIMED BENEFITS FUND

The Management Board (Trustees) is responsible for the management of Old Mutual SuperFund, Protektor Preservation Fund and the Unclaimed Benefit Fund. They are appointed by Old Mutual and are obliged to manage the Funds in terms of the Rules of the Funds and in accordance with all legislation.

Read each Board Member's biography below.



### **BERTIE VAN WYK**

#### **Chairperson**

Bertie van Wyk is the Chairperson of the Old Mutual SuperFund Management Board. He began working for Old Mutual in 1978, and served as the President of the Old Mutual Investment Advisers in Boston from 1995 to 1997. He held various general management positions on his return to South Africa, including Chief Executive in Old Mutual. He currently serves as an independent trustee of the South African Retirement Annuity Fund, Old Mutual SuperFund and another large retail Umbrella Fund.



### **WAHIDA PARKER**

#### **Deputy Chairperson**

Admitted attorney Wahida Parker is the Deputy Chairperson of Old Mutual SuperFund, as well as independent Chair of the Verso Umbrella Funds. She is also an internationally accredited mediator and Tavistock-accredited executive coach. Currently the Managing Director of the Table Mountain Aerial Cableway Company, board member of Cape Town Tourism and chair of the Ruth Prowse Art School.



### **GARY HARTWIG**

Gary Hartwig is a retirement fund consulting actuary with 18 years of actuarial experience. He has worked as a benefit consultant, investment consultant, communication consultant and pension fund valuator to several large South African and Namibian retirement funds, as well as being involved in a community-focused greenfields hydro-electric project in South Africa. Gary served as valuator and investment consultant to the Old Mutual SuperFund from 2007 until 2013, and has worked closely with Old Mutual SuperFund on various projects since then. He has worked as an independent actuary since 2011, while continuing to partner with Old Mutual Corporate Consultants to provide consulting services to selected clients.



### **KRISHNA PATEL**

Krishna Patel is a Senior Finance Manager (Corporate segment) at Old Mutual in Cape Town, where he influences the strategic direction of the Corporate business. Currently serving as a Sponsor Appointed Trustee on the Old Mutual SuperFund Management Board, Krishna joined Old Mutual in 2002 and has moved through the ranks within the Corporate Finance segment, from Financial Accountant to his current role. Krishna is a qualified chartered accountant and also holds a Certificate in Advanced Leadership from the UCT Graduate School of Business.



### **NANIE ROTHMAN**

Nanie Rothman is currently the Head of Healthcare for Old Mutual and a Sponsor Appointed Trustee on the Old Mutual SuperFund Management Board. Nanie is an actuary with over 16 years' experience, in South Africa and Europe, in the Employee Benefits industry as an employer advisor as well as in Group Risk pricing. She also has 4 years' experience as a Member Appointed Trustee on the Provident Fund of a previous employer.



### **NOMAXABISO NORMA TEYISE**

Nomaxabiso has held various positions in the financial services industry and over the past 19 years has been both a senior executive and executive director in the financial services and fishing and manufacturing industries in SA, Namibia, Angola and the US. She has held Trustee positions with various Funds including a Group Black Empowerment Scheme and an Executive Provident Fund. In addition, she was the chairperson for a Group of Companies' pension and provident fund management committees.

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### RAMA GOVENDEN



Rama is an independent trustee on the Old Mutual Superfund Management Board. He has invested more than 27 years in HR, serving as HR Executive of PPS Insurance over the last 16 years, driving the HR and transformation portfolios. He also served in many community-based organisations over the last 40 years. His immersion in the retirement fund space spans more than 16 years, initially as principal officer of the PPS Retirement Funds (defined benefit and defined contribution) for 6 years and as trustee for more than 10 years. Serving in these roles and as HR Executive enabled him to champion member education over the last 5 years, placing emphasis on member financial planning. He has also served on industry bodies for 18 years. He both chaired and served as a board member of INSETA for 9 years and sat on the transformation, employment equity and skills development board committee of ASISA for 9 years.

### THANDEKA ZONDI



An independent Trustee on the Old Mutual SuperFund Management Board, she is a qualified Chartered Accountant, Entrepreneur and seasoned Executive and Non-Executive Director. The majority of her post qualification experience has been in senior and executive roles in organisations such as Old Mutual, Auditor General of South Africa (AGSA) and Sekela Xabiso. From 2011 onwards Thandeka has also taken up Independent Non- Executive Director roles on the Boards of Sasol Inzalo Public and Groups RF, Old Mutual SuperFund Defined Contribution Umbrella Retirement Fund, Jasco Group Ltd, Resultant Finance (Pty) (Ltd) and the South African Institute of Chartered Accountants.

## THE PRINCIPAL OFFICERS

### FIONA REYNOLDS

#### Principal Officer



Before being appointed as Principal Officer of the Old Mutual SuperFund Management Board, Fiona held office as the Principal Officer of the Old Mutual Staff Medical Aid Fund. She has 22 years' experience in the Financial Services Industry, working as an Auditor for Mazaars International, and has held various financial services Key Account Management roles. Fiona holds a B Com (Honours in Finance), a Postgraduate Diploma in Economics and has completed the Advanced Management Programme at Witwatersrand University, along with an Accounting & Auditing Internship with SAICA/Mazaars. She has further completed a number of short courses, including the Corporate Governance Programme at the Institute of Directors.

### LIESL MARAIS

#### Deputy Principal Officer



Currently the Deputy Principal Officer of Old Mutual SuperFund, Liesl Marais has 19 years of service with Old Mutual. She has considerable experience in service delivery, retirement funding and customer engagement.

### SUNIL HARILALL

#### Deputy Principal Officer



Sunil Harilall is the Deputy Principal Officer of Old Mutual SuperFund. He has 25 years of experience in the Employee Benefits industry, and has received the Sanlam CEO award for Operational Excellence and Growing the Business. He has experience in dealing with Umbrella Funds and served as the Principal Officer for three funds, before joining Old Mutual SuperFund.