

# Board of directors

## EXECUTIVE DIRECTORS



### NAME

G Pretorius (53)

### QUALIFICATIONS

BSc, BEng, LLB, PMD

### POSITION

Chief Executive

### DATE APPOINTED

Appointed to the board in 1990

### BACKGROUND

Having graduated at Stellenbosch University Gerrit ("Boel") Pretorius joined Fuchs Electronics as a development engineer. He rose through the ranks to factory manager and technical director and following the acquisition of Fuchs by Barlow Rand in 1977, he moved to electronic systems company ESD. During this period he completed an LLB, studying part-time.

He was appointed MD in 1983 and was promoted two years later to group managing director of ESD, Fuchs and Barcom Electronics. In 1988 he attended the PMD course at Harvard University. In 1989 he became managing director of Reutech, the electronics engineering arm of Reunert and was appointed to the Reunert board the following year. Following the unbundling of Barlow Rand in 1993 he restructured Reunert's telecommunications interests, setting up joint ventures with Siemens Limited and GEC plc. In 1994 Pretorius was appointed chief executive of Telephone Manufacturers of South Africa (Temsas). He was appointed CEO of Reunert Limited in April 1997.

### NAME

B P Gallagher (51)

### QUALIFICATIONS

BCom, CA(SA)

### POSITION

Executive Director

### DATE APPOINTED

Appointed to the board in 1993

### BACKGROUND

Pat Gallagher graduated from the University of Natal and, having completed his articles at Deloitte & Touche, stayed on as an audit manager. In 1976 Pat joined the Barlow Rand Group, starting at Rand Mines Properties as financial accountant and becoming company secretary. He was appointed financial director of Barlow Electronic Holdings in 1979 and in 1983 became

managing director of Barlow Handling.

Two years later he was appointed managing director of Barlow Appliance Company. In 1991 he was appointed managing director of Barlow Consumer Electric Products Group.

With the unbundling of the Barlow Group, Pat was appointed executive director of Reunert Limited and chairman of Reunert Consumer & Commercial Holdings.





**NAME**

G J Oosthuizen (47)

**QUALIFICATIONS**

Bluris, LLB

**POSITION**

Commercial Director

**DATE APPOINTED**

Appointed to the board in 1997

**BACKGROUND**

Gerrit Oosthuizen is a lawyer turned corporate executive.

Apart from his legal qualifications, Gerrit has attended executive development programmes at Wits Business School, IMD Lauzanne (Switzerland) and Sophia Antipolis (France).

He practiced as an attorney for nine years before joining the Barlow Rand Group in 1987 as an industrial relations advisor. He was appointed group industrial relations manager of Barlow Rand Industries in 1990.

From 1993 to 1996 Gerrit was human resources manager at Reunert. He was appointed executive director human resources at PPC Limited in 1996.

A year later he returned to Reunert and was appointed to the board. His current responsibilities include general commercial work, corporate communications and legal affairs.

**GROUP DIRECTORS  
CHAIRMAN**

**D E COOPER (61)**

**CA(SA)**

Appointed to the board in 1998

**NON-EXECUTIVE  
DIRECTORS**

**B P CONNELLAN (61)**

**CA(SA)**

Director of companies

Appointed to the board in 1999

**P T W CURTIS (70)**

**CA(SA), SEP**

Director of companies

Appointed to the board in 1993

**S D JAGOE (50)**

**BSC (ENG), MBA**

Merchant banker

Appointed to the board in 2000

**K J MAKWETLA (60)**

**PMD**

Chairman of Northern Province Development Corporation

Appointed to the board in 2000

**M J SHAW (63)**

**CA(SA)**

Director of companies

Appointed to the board in 2001

**C L VALKIN (67)**

**BCOM, LLB**

Attorney

Appointed to the board in 2000

**DR J C VAN DER HORST (57)**

**BA, LLD**

Executive General Manager,

Old Mutual

Appointed to the board in 1993

**AUDIT COMMITTEE**

P T W Curtis (Chairman), G Pretorius, D J Rawlinson, B P Connellan, S D Jagoe

**REMUNERATION  
COMMITTEE**

D E Cooper, P T W Curtis, J C van der Horst

**NAME**

D J Rawlinson (52)

**QUALIFICATIONS**

CA(SA)

**POSITION**

Financial Director

**DATE APPOINTED**

Appointed to the board in 1992

**BACKGROUND**

David Rawlinson is a chartered accountant by profession. After completing his articles he started with Coopers and Lybrand and was then seconded to England for three years.

The past 15 years he has been involved in the electronics and electrical engineering industry working for Barlows, GEC and as deputy managing director of Alstom. He became financial director of Reunert and was appointed to the Reunert board in 1992.

