

DEPARTMENT OF COMMUNICATIONS AND DIGITAL TECHNOLOGIES
NOTICE 614 OF 2020

**APPOINTMENT OF BOARD MEMBERS TO THE BOARD OF THE SOUTH AFRICAN
POSTBANK LIMITED**

By virtue of powers vested in me by Section 14(6)(b) of the South African Postbank Limited Act, 2010 (Act No. 9 of 2010) as amended, read together with Clause 5.6.9 of the Memorandum of Incorporation of the South African Postbank Limited, I Ms Stella Tembisa Ndabeni-Abrahams, the Minister of Minister of Communications and Digital Technologies, hereby give notice of the appointment of the persons mentioned hereunder as non-executive directors on the Board of the South African Postbank Limited for a period of five (5) years with effect from **01 October 2020 to 30 September 2025**:

- I. Mr Gcobani Mancotywa;
- II. Mr Darwin Zinzile Nkonki;
- III. Advocate Leigh Hefer-Hendrikse; and
- IV. Mr Thabile Wonci.

In terms of section 12(4) of the South African Postbank Limited Act, 2010 (Act No. 9 of 2010) as amended, read together with Clause 5.4.4 of the Memorandum of Incorporation of the South African Postbank Limited, I have designated Mr Darwin Zinzile Nkonki as the Chairperson of the Board



Ms Stella Tembisa Ndabeni-Abrahams (MP)
Minister of Communications and Digital Technologies
Date: 13/10/2020