

Our Leadership

In pursuit of excellent governance, Discovery's Board of Directors is committed to intellectual leadership that protects and enhances value for our stakeholders over time. Our Board leads ethically and with integrity while preserving our unique entrepreneurial spirit.

CHAIRPERSON OF THE BOARD



MARK TUCKER (62)
Independent Non-executive Director
Appointed: 1 March 2019
Qualifications: BA (Hons), University of Leeds, ACA, ICAEW

EXECUTIVE DIRECTORS



ADRIAN GORE (56)
Founder and Group Chief Executive
Appointed: Founder
Qualifications: BSc (Hons), FFA, ASA, MAAA, FASSA, Honorary DCom (Wits)

HYLTON KALLNER (45)

Chief Executive Officer: Discovery South Africa operations
Appointed: 3 June 2010
Qualifications: BEconSc, FFA, FASSA



NEVILLE KOOWITZ (56)
Chief Executive Officer: Vitality UK
Appointed: 19 September 1999
Qualifications: BCom

DR AYANDA NTSALUBA (60)

Executive Director
Appointed: 1 July 2011
Qualifications: MBChB, MSc (London), FCOG (SA), Executive MBA (SA)



ALAN POLLARD (51)
President of Product and Innovation: Vitality Group
Appointed: 30 August 2007
Qualifications: BSc (Hons), FASSA

BARRY SWARTZBERG (55)

Chief Executive Officer: Vitality Group
Appointed: 3 August 1999
Qualifications: BSc, FFA, ASA, FASSA, CFP



DEON VILJOEN (55)
Group Chief Financial Officer
Appointed: 1 May 2017
Qualifications: BCom Accountancy (cum laude), BCom (Hons), CTA, CA (SA)

NON-EXECUTIVE DIRECTORS



HERMAN BOSMAN (51)
Non-executive Director
Appointed: 14 April 2014
Qualifications: BCom LLB (cum laude), LLM (cum laude), CFA

DR BRIAN BRINK (68)

Independent Non-executive Director
Appointed: 19 February 2004
Qualifications: BSc (Med), MBBCh, DMed (honorary)



SONJA DE BRUYN (48)

Independent Non-executive Director
Appointed: 8 December 2005
Qualifications: LLB (Hons), MA, SFA, Harvard Executive Programme



RICHARD FARBER (49)

Non-executive Director
Appointed: 1 April 2018
Qualifications: BCom (Hons), CA (SA), FCMA, CA ANZ, MAICD



FAITH KHANYILE (53)

Independent Non-executive Director
Appointed: 1 October 2015
Qualifications: BA Econ, MBA (Finance), HDIP Tax, Executive Leadership Programme (Columbia University)



DAVID MACREADY (61)

Independent Non-executive Director
Appointed: 3 February 2020
Qualifications: BCom (Hons), CTA, CA (SA), Harvard (SEP), INSEAD (IDP)



DR VINCENT MAPHAI (68)

Independent Non-executive Director
Appointed: 8 December 2005
Qualifications: BA, BA (Hons), MPhil, DPhil, Advanced Management Programme (Harvard)



HERSCHEL MAYERS (60)
Non-executive Director
Appointed: 28 November 2019*
Qualifications: BSc (Hons), FIA, FASSA

SINDI ZILWA (53)

Independent Non-executive Director
Appointed: 20 February 2003
Qualifications: BCompt (Hons), CTA, CA (SA), Advanced Taxation Certificate (SA), Advanced Diploma in Financial Planning (UOFS), Advanced Diploma in Banking (RAU)



During the year, Les Owen retired as Independent Non-executive Director and Chairman of the Audit Committee.

* Herschel Mayers transitioned from an Executive Director to Non-executive Director effective 28 November 2019.



The detailed curricula vitae of our leadership team can be found in the Governance Report on www.discovery.co.za