

Our leadership

DISCOVERY EXECUTIVE DIRECTORS



Adrian Gore
Founder and
Group Chief Executive



Hylton Kallner
Executive Director
Chief Executive Officer:
Discovery Life



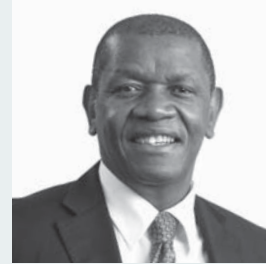
Neville Koopowitz
Executive Director
Chief Executive Officer:
VitalityHealth



Deon Viljoen
Financial Director
(Appointed May 2017)



Herschel Mayers
Executive Director
Chief Executive Officer:
VitalityLife



Dr Ayanda Ntsaluba
Executive Director



Alan Pollard
Executive Director
President of Product and
Innovation: Vitality Group

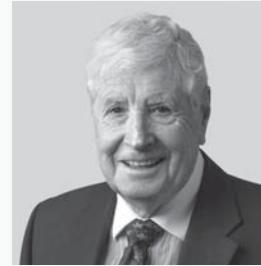


John Robertson
Executive Director



Barry Swartzberg
Executive Director
Chief Executive Officer:
Vitality Group

CHAIRPERSON OF THE BOARD



Monty Hilkowitz
Independent Non-executive Director

DISCOVERY NON-EXECUTIVE DIRECTORS



Herman Bosman
Non-executive Director



Dr Brian Brink
Independent Non-executive
Director



Sonja de Bruyn Sebotsa
Independent Non-executive
Director



Faith Khanyile
Non-executive Director



Dr Vincent Maphai
Non-executive Director



Tito Mboweni
Independent Non-executive
Director



Les Owen
Independent Non-executive
Director



Sindi Zilwa
Independent Non-executive
Director



Robert Enslin
Independent Non-executive
Director (Appointed May 2017)



Richard Farber
Financial Director (Up to April 2017)
Executive Director (From May 2017)
Non-executive Director
(From 1 April 2018)

PRESCRIBED OFFICERS OF THE BOARD



Kenny Rabson
Chief Executive Officer:
Discovery Invest



Dr Jonathan Broomberg
Chief Executive Officer:
Discovery Health

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