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Vitality SA
Discovery Health
Discovery Life
Discovery Invest
Discovery Insure
Vitality UK

Vitality Group

Our leadership

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4	8
5	6
6	2



Our leadership

Discovery Executive Directors and Group Executive



ADRIAN GOREFounder and
Group Chief Executive



HYLTON KALLNERExecutive Director
Chief Executive Officer:
Discovery Life



NEVILLE KOOPOWITZ Executive Director Chief Executive Officer: VitalityHealth



DEON VILJOENFinancial Director



HERSCHEL MAYERS Executive Director Chief Executive Officer: VitalityLife and VitalityInvest



DR AYANDA NTSALUBAExecutive Director



ALAN POLLARDExecutive Director
President of Product
and Innovation:
Vitality Group



JOHN ROBERTSON
Executive Director



BARRY SWARTZBERGChief Executive Officer:
Vitality Group

Group Executive



FIROZE BHORATChief Marketing Officer



DEREK WILCOCKSGroup Chief
Information Officer



ANTON OSSIPChief Executive Officer:
Discovery Insure



DINESH GOVENDERChief Executive Officer:
Discovery Vitality



BARRY HOREChief Executive
Director:
Discovery Bank



TSWELO KODISANGChief People Officer



ANDREW RAYNERGroup Chief Risk Officer



Discovery Non-executive Directors



HERMAN BOSMAN Non-executive Director



DR BRIAN BRINK Independent Non-executive Director



SONJA DE BRUYN SEBOTSA



DR VINCENT MAPHAI Non-executive Director



Chairperson of

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



RICHARD FARBER Non-executive Director (from April 2018)



Independent Non-executive Director



SINDI ZILWA Independent Non-executive Director



ROBERT ENSLIN Independent Non-executive Director



TITO MBOWENI Independent Non-executive Director (resigned October 2018)



Independent Non-executive Director

Prescribed Officers of the Board



DR PENNY MOUMAKWA Head of Discovery People and Sustainable Development (to January 2018)



KENNY RABSON Chief Executive Officer: Discovery Invest and Employee Benefits



DR JONATHAN BROOMBERG Chief Executive Officer: Discovery Health