

Profile of nominee who are proposed as New Director



Mrs. Kerry – Ann Shipp

Age (years) : 48

Education : Nelson Mandela Metropolitan University, South Africa,
Bachelor of Commerce Degree (Cum Laude) - 1991,
Bachelor of Commerce Honours Degree – 1992

% of shareholding : - None -

Family Relationship of Management Team : - None -

Experience : Gutsche Family Investments Pty Limited
July 2017 - Present Director of the Family Office

: Coca - Cola Beverages Africa / Coca - Cola Sabco
December 2012 - June 2017 Group Financial Controller

: Coca - Cola Sabco
April 2005 - November 2012 Group Governance Manager

Training by Thai Institute of Director Association (IOD) : - None -

Holding a position of director / executive in other organizations

Other Listed Company	Other Organizations (none - listed company)	Position in other organizations that complete with / related to the Company
- None -	- None -	- None -