

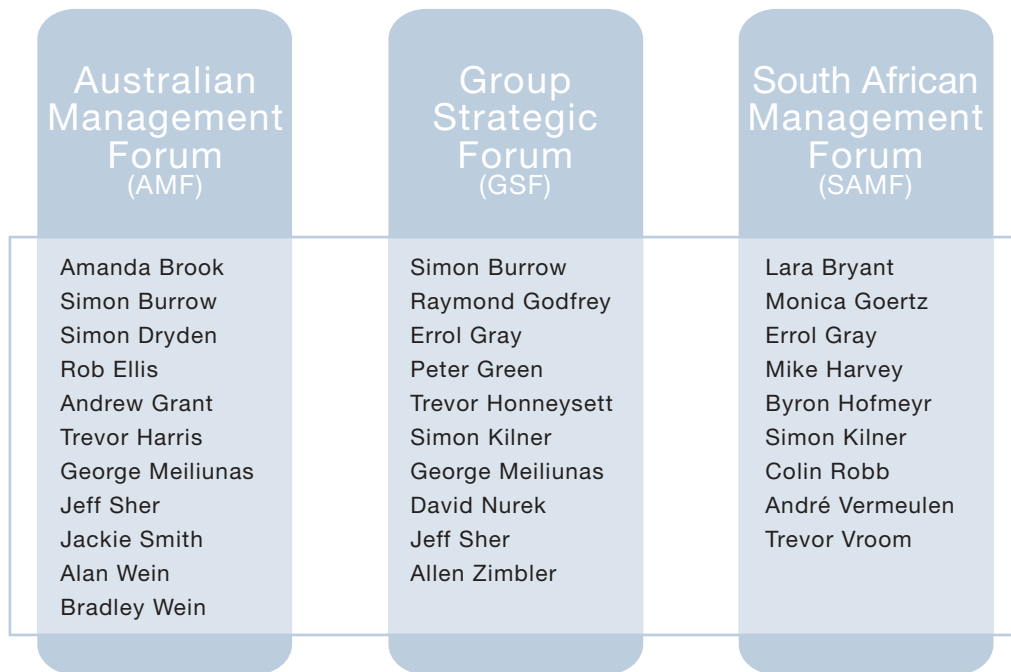


"We are grateful for the energy, creativity, and hard work that all our people display in continuing to drive the business forward."

Our People

This diagram depicts our leadership structure.

Local management forums in each geography are responsible for hard-driving brand performance. Providing leverage between the two geographies is a Group Strategic Forum, which is responsible for acquisitions, succession, knowledge transfer, guarding the business culture, global strategic objectives, and the overall performance of the group.



New Clicks Holdings Board of Directors

David Nurek, Peter Swartz, Trevor Honneysett, Raymond Godfrey, Peter Green, Eliot Osrin, Jeff Sher, Allen Zimble



David Nurek

52, non-executive chairman. Appointed to the board June 1997



Trevor Honneysett

54, group leader, GSF. Appointed to the board March 1996. Joined The Clicks Group Limited 1971



Peter Swartz

61, non-executive deputy chairman. Appointed to the board June 1997



Amanda Brook

40, brand leader Priceline, AMF. Number of years with the group: 1



Lara Bryant

32, merchandise and marketing, SAMF. Joined The Clicks Group Limited 1993



Simon Burrow

51, group marketing leader, GSF, AMF. Joined The Clicks Group Limited 1992



Simon Dryden

42, joint brand leader, House, AMF. Number of years with group: 1



Rob Ellis

42, brand leader Price Attack, AMF. Number of years with the group: 1



Raymond Godfrey

54, group merchandise leader, GSF. Appointed to the board March 1996. Joined The Clicks Group Limited 1970



Monica Goertz

37, brand leader healthcare, SAMF. Consulted to the group since 2000, appointed to SAMF June 2002



Andrew Grant

47, logistics and IT, AMF. Joined Priceline 10 years ago



Errol Gray

55, country leader, New Clicks South Africa, GSF, SAMF. Joined The Clicks Group Limited 1988



Peter Green

53, group finance, GSF. Appointed to the board March 1996. Joined The Clicks Group Limited 1978



Trevor Harris

52, finance leader, AMF. Number of years with the group: 1



Mike Harvey

33, brand leader Discom, SAMF. Joined The Clicks Group Limited 1988



Byron Hofmeyr

38, IT, SAMF. Number of years with the group: 3



Simon Kilner

44, group IT and supply chain leader, GSF, SAMF. Number of years with the group: 4



George Meiliunas

50, group organisational development leader, GSF, AMF. Joined Priceline 4 years ago



Eliot Osrin

69, non-executive director. Appointed to the board March 1996



Colin Robb

43, brand leader Music Division, SAMF. Joined The Clicks Group Limited in 1991



Jeff Sher

44, country leader, New Clicks Australia, GSF, AMF. Appointed to the board August 2001. Joined Priceline 10 years ago



Jackie Smith

35, joint brand leader, House, AMF. Number of years with the group: 3



Alan Wein

44, merchandise, AMF. Number of years with the group: 2



Bradley Wein

44, franchising, AMF. Number of years with the group: 2



Andre Vermeulen

43, finance, SAMF. Appointed September 2002



Trevor Vroom

45, brand leader Clicks, SAMF. Joined The Clicks Group Limited 1979



Allen Zimble

53, non-executive director. Appointed to the board October 2001