

DIRECTORS



NAME	POSITION	AGE	QUALIFICATION
MOLTIN PASEKA NCHOLO	NON-EXECUTIVE CHAIRMAN	42	DOCTORATE (LAW)

RELEVANT EXPERIENCE

Dr Ncholo was appointed Non-Executive Director in March 2002 and as Non-Executive Chairman in February 2005. Awarded his PhD in law in 1992, he was admitted as an advocate of the High Court of South Africa in 1994. Prior to becoming Chairman of Khumo Bathong Holdings (Pty) Limited and East Rand Proprietary Mines Limited in 1999, Dr Ncholo was Director-General of the Department of Public Service and Administration in the South African Government. He is a director of Crown Gold Recoveries (Pty) Limited and Mvelaphanda Resources.



NAME	POSITION	AGE	QUALIFICATION
MARK MICHAEL WELLESLEY-WOOD	CHIEF EXECUTIVE OFFICER MEMBER: RISK COMMITTEE	54	DEGREE (MINING ENGINEERING)

RELEVANT EXPERIENCE

Mr Wellesley-Wood was appointed Non-Executive Chairman in May 2000 and Chairman and Chief Executive Officer in November 2000. He resigned as Chief Executive Officer and was appointed Executive Chairman on 19 December 2003. In February 2005, Dr Ncholo was appointed as Non-Executive Chairman and Mr Wellesley-Wood resumed his role as Chief Executive Officer. Mr Wellesley-Wood holds a degree in mining engineering from the Royal School of Mines, Imperial College London and a postgraduate diploma in business studies from the London Metropolitan University. He is a chartered engineer, a member of the Institution of Mining and Metallurgy, a former member of the stock exchange in London, a fellow of the Securities Institute and a member of the Society of Investment Professionals. He is also a director of Emperor Mines Limited.



NAME	POSITION	AGE	QUALIFICATIONS
IAN LOUIS MURRAY	CHIEF FINANCIAL OFFICER CORPORATE DEVELOPMENT OFFICER	39	CA(SA), CIMA

RELEVANT EXPERIENCE

Mr Murray was appointed Manager Corporate Finance in 1997, Alternate Director in July 1999, Chief Financial Officer in November 2000 and Deputy Chief Executive Officer in January 2003. He resigned as Chief Financial Officer in January 2003 but re-assumed that position in June 2003 upon the resignation of Mr Kobus Dissel. In December 2003 he was appointed Chief Executive Officer and Chief Financial Officer. In January 2005 Mr Murray relinquished his position as Chief Financial Officer to Mr Doug Campbell and in February 2005 relinquished his position as Chief Executive Officer to Mr Wellesley-Wood. Mr. Murray resumed his position as Chief Financial Officer upon the resignation of Mr Campbell. Mr Murray obtained his B.Com degree from the University of Cape Town with distinction in 1987, passed the Final Qualifying Examination of the South African Institute of Chartered Accounts (SAICA), in 1989, the Chartered Institute of Management Accountants (CIMA) qualification examination in 1990 and obtained his Advanced Taxation Certificate from the University of South Africa in 1993. He is consequently a member of SAICA and CIMA. Prior to joining DRDGOLD, he was Group Financial and Administration Manager of Bioclones (Proprietary) Limited, a subsidiary of SABMiller plc, from August 1995 to January 1997. Mr Murray is a director of Emperor Mines Limited, Net-Gold Services Limited and G.M. Network Limited (GoldMoney.com).

NAME	POSITION	AGE	QUALIFICATION
GEOFFREY CHARLES CAMPBELL	SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR CHAIRMAN: REMUNERATION AND NOMINATIONS COMMITTEE MEMBER: AUDIT COMMITTEE	44	BSc GEOLOGY



RELEVANT EXPERIENCE

Mr Campbell was appointed as Non-Executive Director in 2002 and as Senior Independent Non-Executive Director in December 2003. Mr Campbell is a qualified geologist and has worked on gold mines in Wales and Canada. He spent 15 years in the City working as a stockbroker and then as a fund manager and managed the Merrill Lynch Investment Managers' Gold and General Fund, one of the largest gold mining investment funds. He was also Research Director for Merrill Lynch Investment Managers. Mr Campbell is Managing Director of Boatlaunch Limited and a director of Oxford Abstracts.

NAME	POSITION	AGE	QUALIFICATION
ROBERT PETER HUME	INDEPENDENT NON-EXECUTIVE DIRECTOR CHAIRMAN: AUDIT COMMITTEE	65	CA (SA)



RELEVANT EXPERIENCE

Mr Hume was appointed Non-Executive Director in 2001. He has 41 years' experience in the auditing field of which the last 18 years were as partner in the East London office of KPMG. Since retirement in 1999, he has spent five years as investment manager at Sasfin Frankel Pollak in East London. Mr Hume is also a director of King Consolidated Holdings Limited.

NAME	POSITION	AGE	QUALIFICATION
DOUGLAS JOHN MELDRUM BLACKMUR	INDEPENDENT NON-EXECUTIVE DIRECTOR CHAIRMAN: RISK COMMITTEE MEMBER: REMUNERATION AND NOMINATIONS COMMITTEE MEMBER: AUDIT COMMITTEE	61	DOCTORATE (INDUSTRIAL RELATIONS)



RELEVANT EXPERIENCE

Professor Blackmur was appointed as Non-Executive Director in October 2003. He holds a doctorate in industrial relations from the University of Queensland and has a career which spans more than 35 years, primarily in the management, corporate governance, research and university fields. He currently holds the position of Standard Bank Professor of Management at the University of the Western Cape.

NAME	POSITION	AGE	QUALIFICATION
JAMES TURK	NON-EXECUTIVE DIRECTOR MEMBER: RISK COMMITTEE	58	BA (INTERNATIONAL ECONOMICS)



RELEVANT EXPERIENCE

Mr Turk was appointed Non-Executive Director in October 2004. He is the founder and a director of G.M. Network Limited (GoldMoney.com), the operator of a digital gold currency payment system. He has specialised in international banking, finance and investments since graduating in 1969 from George Washington University with a BA degree in International Economics. He began his business career with The Chase Manhattan Bank (now J.P. Morgan Chase). In 1980 he joined RTB, Inc., the private investment and trading company of a prominent precious metals trader. He moved to the United Arab Emirates in 1983 as Manager of the Commodity Department of the Abu Dhabi Investment Authority. In this position he was responsible for developing and implementing the investment strategies for the Authority's portfolio of precious metals. Since resigning from this position in 1987, he has written The Freemarket Gold and Money Report, an investment newsletter, and has authored several books on money and banking.