



The Trusted Home of Agriculture
Die Betroubare Tuiste van Landbou

25 July 2019

KORPORATIEF / CORPORATE

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Dear All

MR WOLF EDMAYR

Our Managing Director, Wolf Edmayr, turned 63 last Monday.

As you are aware, the BKB retirement age is 63 and accordingly Wolf will finish on 31 December 2019.

The Board of BKB is adamant that a transparent and thorough process be followed to find the appropriate successor. This process will start immediately.

The Board would like to thank Wolf for his tremendous contribution to BKB over the last 15 years. BKB is a very different company to when he arrived in 2004. The BKB of today is financially very sound, has a quality leadership team in place and dedicated and talented people spread throughout the country.

We value the strong and enduring relationships that Wolf has nurtured throughout the country both within the company as well as with our loyal business partners. Wolf's legacy is that he leaves BKB with all the key ingredients to continue to play a leading role in South African agriculture.

We are grateful to Wolf for his selfless endeavour and dedication to BKB and the local and international wool industry.

Regards

**CHRIS LOUW
CHAIRMAN**



Direkteure /Directors

D C Louw (VOORSITTER/CHAIRMAN),
G E J Kingwill (ONDER-VOORSITTER/VICE-CHAIRMAN)
W Edmayr (BESTURENDE/MANAGING),
A S du Toit (UITVOERENDE/EXECUTIVE)
P G Carshagen, C Hobson, J F Janse van Rensburg,
M H Jonas, E A Meyer, V Pillay,
H C Staple, H J Swart, F P R van Wyk

INTEGRITY

SERVICE EXCELLENCE
ENCOURAGE ENTREPRENEURSHIP
DRIVE EARNINGS
VALUE EMPLOYEES
CONSERVE THE ENVIRONMENT

Maatskappysekreteraris / Company Secretary

J Oosthuizen MEV/MRS

BKB Beperk/BKB Limited: 1998/012435/06
Geregistreer by die Raad vir Landbouprodukte-Agente in
terme van Wet 12/1992 GETROUWHEIDSFONDSERTIFKAATNR.79
Registered at the Agricultural Produce Agents Council in
terms of Act 12/1992 FIDELITY FUND CERTIFICATE NO 79