



LA Retirement Fund: Important Board of Trustees Update

Mr Johan Jacobs, an additional Trustee and Chairperson of the Board, whose current term of office commenced on 1 August 2022 and ends on 31 July 2027, has confirmed that he will retire from the Board of Trustees with effect from 31 July 2026 due to personal circumstances.

The Board of Trustees would like to thank Mr Johan Jacobs for his valuable contribution, leadership and dedicated service to the Fund, and the Board wishes him well for the future.



The Board of Trustees is pleased to confirm the appointment of **Mr Braam du Plessis** as an additional Trustee with effect from 1 August 2026. Mr du Plessis has extensive experience in the retirement fund industry and served as the Fund's Benefit Consultant for the last nine years of his career prior to his retirement in March 2023.

The Board is confident that Mr du Plessis' knowledge and experience will contribute significantly to the Board's continued focus on delivering on their fiduciary responsibilities to the Fund's members, retirees and pensioners through a dedicated focus on cost management, responsible investment and good governance. He has been appointed for a five-year term commencing on 1 August 2026 and has been elected by the Trustees as Chairperson of the Board.

LA Retirement Fund: Belangrike Opdatering oor die Raad van Trustees

Mnr Johan Jacobs, 'n addisionele trustee en Voorsitter van die Raad van Trustees, wie se huidige ampstermyn op 1 Augustus 2022 begin het en op 31 Julie 2027 sou eindig, het bevestig dat hy weens persoonlike omstandighede met ingang van 31 Julie 2026 uit die Raad van Trustees sal uittree.

Die Raad van Trustees bedank mnr Johan Jacobs vir sy waardevolle bydrae, leierskap en toegewyde diens aan die Fonds, en wens hom alles van die beste toe vir die toekoms.



Die Raad van Trustees is bly om die aanstelling van **mnr Braam du Plessis** as 'n addisionele trustee met ingang van 1 Augustus 2026 te bevestig. Mnr Du Plessis beskik oor uitgebreide ervaring in die aftreefondsbetryf en het, voor sy aftrede in Maart 2023, die laaste nege jaar van sy loopbaan as die Fonds se Voordeelkonsultant gedien.

Die Raad is vol vertroue dat mnr Du Plessis se kennis en ervaring 'n waardevolle bydrae sal lewer tot die Raad se voortgesette fokus op die nakoming van sy fidusiêre verantwoordelikhede teenoor die Fonds se lede, afgetredenes en pensioenarisse, deur 'n toegewyde fokus op kostebestuur, verantwoordelike belegging en goeie bestuurstoetsing. Hy is vir 'n termyn van vyf jaar, met ingang van 1 Augustus 2026, aangestel en is deur die trustees as Voorsitter van die Raad verkies.

Trustees: Mr J Jacobs (Chairperson) | Mrs M Van Zyl (Deputy Chairperson) | Mr SF du Toit |
Adv CJ Franken | Mr J Lawack | Cllr WR Meiring | Mrs SLC Petersen | Cllr S Philander
Principal Officer: Mrs IT Hartlief

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