

## **Paratus Board of Directors**

Stefanus Isaias (Stefan) de Bruin (51)

(Executive Director) **Appointed:** 8 August 2017

Qualifications: B Com (Hons), CA (Nam), H DIP (Tax)

Nationality: Namibian

Function and Committees: Group Chief Financial Officer -

Paratus Group

Background: Stefan has more than 22 years of experience in operations and finance of which the last sixteen years were spent as an executive director of Namibian listed entities. Stefan is currently the Chief Financial Officer of the Paratus Group. Stefan joined Old Mutual Investment Group Property Investments (Proprietary) Limited (OMIGPI) in August 2008 and served as a representative director of Oryx Properties Limited (NSX listed company) as well as Oryx Management Services (Proprietary) Limited, a subsidiary of OMIGPI until November 2010. Stefan resigned from OMIGPI with the internalisation of the asset and finance management functions of Oryx Properties Limited and was appointed by Oryx Properties Limited as Chief Executive Officer. He served as a non-executive director of the NSX from 2013 to 2016. During this period, he served as Chairman of the Audit and Risk Committee. Stefan also served as a non-executive director of the Old Mutual Orion Namibia Pension and Provident Funds from 2016 to 2019. During this period, he also served as Chairman of the Audit and Risk Committee. He is currently the Chairman of the Professional Provident Society Insurance Company (Namibia) Limited (PPS) board and was re-appointed as non-executive director of the NSX on 01 May 2023, representing the listed sector. He was previously a Senior Manager for Tax and Legal Services at PricewaterhouseCoopers from 2002 to 2003, Financial Manager at Siemens Namibia (Proprietary) Limited from 2003 to 2005 and Financial Director at Siemens Namibia (Proprietary) Limited from 2008.