



**HUGH HERMAN
CURRICULUM VITAE**

DATE OF BIRTH : 28th December, 1940,
Queenstown, Cape Province
South African Citizen

QUALIFICATIONS : Matriculated Grey High School
Port Elizabeth - 1957
BA degree
Rhodes University - 1960
Majors: Roman Dutch Law
Roman Law
Political Science
LLB degree
Rhodes University - 1962
LLD Honoris Causa
Rhodes University - 2004

EMPLOYMENT RECORD : Practiced as an attorney at the legal firm Sonnenberg Hoffmann Galombik from 1963 – 1976, specializing in Commercial law. Completed Articles in first two years and was a professional assistant for two years and a partner from 1967 - 1976.

Joined Pick 'n Pay Stores Ltd in 1976 as an Executive Director. Pick 'n Pay is the largest retail chain store group in South Africa. In 1986, was appointed Managing Director of Pick 'n Pay Stores Ltd and remained in that role until 1993.

In 1994, joined Investec Bank and was appointed Group Chairman in 1996.

CHAIRMANSHIPS: Investec Limited (listed on Johannesburg Stock Exchange)
Investec plc (listed on London Stock Exchange)
Investec Bank plc
Investec (USA) Inc.
Investec Asset Management (S.A. and U.K.)
Of the Board of Trustees of several Educational and Charitable Trusts

DIRECTORSHIPS: Numerous subsidiary companies in the Investec Group.
Growthpoint Properties Ltd (listed on JSE)
Pick 'n Pay Stores Ltd (listed on JSE)
Pick 'n Pay Holdings Ltd (listed on JSE)
Metro Cash and Carry
Melbro
Freddy Hirsch Group (Pty) Ltd