

Director Services

Executive and Non-executive Director Services including Corporate Governance, Oversight and Representation of External Shareholders.

Background

Provision of Directorship Services to Boards and Companies. The business required an objective and independent business professional who had deep expertise in the specific field of Corporate Governance and Executive Oversight.

Approach

Leadership & Corporate Governance

- Directors & Board meeting participation
- Chairmanship
- Company Secretarial services
- Directors legal duties

Strategy & performance

- Development and evolution of the business strategy
- Audit & Risk
- Compliance with laws and regulations
- Stakeholder engagement (Audit, tax, accounting, banking, legal)
- Development and deliver Policies & Procedures
- Integrated reporting & financial disclosure

Remuneration & HR oversight

- Bonus & Incentive structures
- Assistance with performance management.

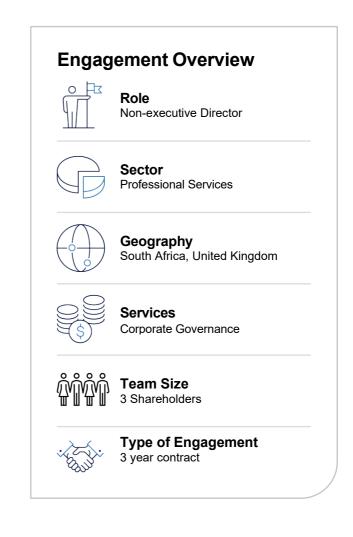
Support the Executive

Client Feedback

'We highly recommend AC Corporate Transaction Services to Company's looking for sound advice. Thank you for working your B#tt off for the past six months to help our business. I appreciate it very much! You have brought a wealth of experience to our business'

Contact

Guy Addison Managing Director AC Corporate Transaction Services (Pty) Ltd. <u>guy@accts.co.za</u> / +27 (0) 10 005 3277



All rights reserved. This material was produced by ACCTS for use solely by the recipient. This communication is intended as general background research and is not intended to constitute advice on any particular commercial investment or trade matter or issue and should not be relied upon for such purposes. The views expressed here represent opinions as of this date and are subject to change without notice. No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic or otherwise, without the prior consent of ACCTS. ACCTS refers to AC Corporate Transaction Services (Pky) Ltd and its affiliates.