



Please read "2005/06 ELECTION OF BOARD AND EXECUTIVES" before completing this form.

Email the completed form to tma@turnaround-sa.com before 2nd September 2005.

If you really have to complete the form by hand, fax it to 011 477 4414 so that we scan it in before web site posting.

TURNAROUND MANAGEMENT ASSOCIATION, SOUTHERN AFRICA CHAPTER

2005/06 ELECTION OF BOARD AND EXECUTIVES

NOMINATION FORM

NOMINEE: Jan van der Walt

NOMINATOR: Patrick von Spreckelsen

POSITION(S) NOMINATED FOR:

Position	Indicate with "YES"
Non-Executive Chairman	
Chief Executive Officer or Deputy CEO	YES – Deputy CEO only
Treasurer	YES
Secretary	YES
Director: Membership	YES
Director: Programs	YES
Director: ACTP Relations & Education	YES
Director: Public Relations	YES
Director: Sponsorship	YES
Director: Pro Bono Activities	YES
Director: Newsletter	YES
Director: Web site	YES
Non-executive director	YES

BRIEF BIOGRAPHY OF NOMINEE:

Jan has a cum laude degree in Industrial Engineering degree from University of Pretoria. After completing an Honours B.Sc. in Operations Research at Unisa, he obtained a MBA from Stanford University where he studied as a Fulbright Scholar.

His interest in turnaround management started during his early consulting days when he conducted assignments at distressed companies. After cutting his teeth for many years as interim turnaround manager in various companies, he returned to the consulting world by joining an international consulting firm.

This consulting experience allowed him to combine turnaround line management with multidisciplinary project management and change management, resulting in the establishment of a turnaround consultancy in 1998.

The turnaround consultancy went independent in 2002 as Corporate Renewal Partners. In 2005 Turnaround South Africa was formed as a separate turnaround division to distinguish it from the wider management consulting activities of CRP.

Jan writes turnaround articles for the Professional Management Review, and presents at the annual Wits Business School turnaround conference.

In 2004 he initiated what was eventually named the Task Group for Organising the Turnaround and Business Rescue Industries, which included 100 representatives from various stakeholder groups in industry in its Work Group and Advisory Group.

The Task Group spawned:

- ABASA - Association of Business Administrators of South Africa - a proposed business rescue regulatory body in terms of future new business rescue legislation.
- Turnaround Management Association, Southern Africa Chapter the achievement of Chapter-in-formation status of which Jan initiated and concluded. After being a member of the Chicago Chapter of the TMA, Jan became the first member of the newly-formed Southern Africa Chapter.

Jan serves on the Interim Executive of ABASA as Treasurer.

He was voted onto the initial board of the Turnaround Management Association, Southern Africa Chapter as director on 29 April 2005. On 6 May 2005 the initial board appointed Jan as Chief Executive Officer.

NOMINATOR'S RECOMMENDATION FOR NOMINATING NOMINEE FOR POSITIONS INDICATED:

Jan conceptualised and initiated the SA Chapter of the TMA. He was the first registered member of the local chapter, and a founding member of the Section 21 company.

After working with TMA International for 1,5 years now, he has the confidence and trust of the parent body. Jan has been a proponent of a more flexible structure for international chapters, and not all annual dues going to the parent body, with indications that this goal will come to fruition in the near future. He has subsequently been invited by TMA International to serve on its International Committee.

During his tenure as initial CEO of the SA Chapter, Jan played an instrumental role in recruiting members. He drafted the chapter-in-formation and Provisional Chapter applications, election procedure, by-laws, and first press release.

I nominate Jan van der Walt as deputy CEO, as he proved to have the qualities of an exceptionally good leader.

He has indicated his availability to serve in any position except for non-executive Chairman and CEO, and I therefore nominate him for these positions too.