

Prescribed Officer	Other Boards or Trusts Directorship/Shareholding/Trusteeship:	Declared Conflict of Interest on the Companies activities
*Ms M Phillips	Null Declaration	No
*Ms NR Maphumulo	1. Brown Map Property Investments – Director (100%)	No
*Mr R Baatjies	Null Declaration	No
*Adv S Coetzee	Null Declaration	No
Ms PM Difeto	Null Declaration	No
Ms BY Kani	Null Declaration	No
Ms S Khan	Null Declaration	No
*Mr LS Letsoalo	Null Declaration	No
*Ms B Mabunda	Null Declaration	No
Mr J Mdaki	Null Declaration	No
Mr I Matsheka	1. Transport Retirement Fund - Employer appointee 2. K3DOBI PTY LTD – Director and Shareholder	No
Mr V Nemukula	1. Kumene Technologies CC (25%)	No
Mr M Motlohi	Null Declaration	No
Mr P Munyai	Null Declaration	No
Mr K Phahlamohlaka	1. Calvary Semathood Community Church - Director-NPO 2. SAIBPP Fund Trust - SAIBPP Nominated Trustee 3. Transnet Second Defined Benefit Fund - Employee Appointed Trustee	No
Mr S Khathi	Null Declaration	No
Mr A Pillay	Null Declaration	No
*Dr A Shaw	PwC Waterfall Property Partnership, 0,41%	No

*Appointed as Non-Executive Director of Transnet International Holdings, a subsidiary of Transnet.