

Director	Other Boards or Trusts	Declared Conflict of Interest
Dr AH Sangqu (Chairperson)	Directorship/Shareholding: 1. Deliwe Properties, Non-Executive Director, 20% 2. Growthpoint Properties, Non-Executive Director 3. PSG Konsult, Non-Executive Director 4. Western National Insurance Company, Non-Executive Director 5. Energy Impact Investment partners, Non-Executive Director, 50% 6. Rhodes University Council, Member of Council	A company, Growthpoint Properties, in which dr. Sangqu currently serves as a Director, is the landlord/owner of Nyanda 1 and 2, a building currently housing Head Office space by TFR. The lease agreement was however entered into and renewed prior to Mr Sangqu joining the Transnet Board
Ms SRF Buthelezi	Directorship/Shareholding: 1. SANRAL, Non-Executive Director 2. Coefficient Technologies, Shareholder and Director, 100% 3. Phungashe Consortium, Director 4. Resurge Engineering Africa, NPC – Director	No
Mr MAW Debel	Directorship/Shareholding: 1. xMaritime, Managing Director – 100%	No
Mr BM Jiya	Directorship/Shareholding: 1. Busisa Jiya Investment Management, Shareholder and Director - 100% 2. Jiya Africa Asset Managers, Investment Holding Shareholder, Director - 100%	No
Ms LM Letsoalo	Directorship/Shareholding: 1. Sincpoint, Shareholder - 100% 2. South African Network of Supply Chain, Shareholder - 100 3. South African Women In Supply Chain, Non-Executive Director 4. Jet Demolition, Non-Executive Director 5. Booyco Engineering, Non-Executive Director 6. Inqolobane Investment, Trustee – 48% 7. BI Engineering, Non-Executive Director – 30% 8. Tria-Anagram, Shareholder - 30% 9. Bay Engineering, Non-Executive Director 10. House of Delicacies, Director – 100% 11. Black Industrialist Group, Shareholder – 9.1% 12. Sincpoint Transport Fund, Shareholder – 50% 13. EMT Waste, Shareholder – 50%	1. ED Beneficiary for Bidvest since June 2022 2. Board Member for Bay Engineering and Booyco (Both companies doing business with Transnet)
Ms KG Mbonambi	Directorship/Shareholding: 1. Mtobozi Financial Services, Shareholder 2. Gautrain Management Agency, Independent member of the Audit and Risk Committee 3. South African National Energy Development Institute (SANEDI), Independent Chairperson of the Audit and Risk Committee 4. POLMED, Independent member of the Audit and Risk Committee	Son is employed by the AGSA as a Young Professional (trainee auditor)
Prof FS Mufamadi	Directorship/Shareholding: 1. Implats Platinum, Non-Executive Director 2. Zimplats, Non-Executive Director	No

Mr DP Patel	Directorship/Shareholding: 1. Bamba Zonke (PTY) Ltd- Shareholder and Director, 100% 2. Ga Re Yeng Travel- Shareholder and Director, 100% 3. Absuwize- Director 4. Loninet- Director	No
Ms BG Sedupane	Directorship/Shareholding: 1. Leadership Talent, Director 2. National Bargaining Council for Road, Freight & Logistics Industry, Director 3. South African Board for People Practices, Chartered HR	No
Ms MP Zambane	Directorship/Shareholding: 1. Wamaretiwa Investments (Pty) Ltd- Shareholder and Director, 100% 2. Columbus Stainless Steel (PTY) Ltd- Non-Executive Director	Columbus Stainless Steel (PTY) Ltd- Ongoing litigation with Transnet (Customer).