

Director Information Template

Full Name:	Ms P Mthethwa
Capacity:	Non-Executive Director
Important functions (including board committee(s)):	Member of the Board Investment Committee, Board Risk & Sustainability Committee and Board Social & Ethics Committee;
Names of all company directorships:	Please see attached
Brief CV:	Please see attached
Director's /Debt Officer declarations:	
Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person:	n/a
Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of Section 129(7) of the Act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary compromise arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s):	n/a
Details of any compulsory liquidations, administrations or partnership voluntary compromise arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months preceding such event(s):	n/a
Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event:	n/a
Details whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company:	n/a
Details of any offence involving dishonesty committed by such person:	n/a
Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement:	n/a
Details of ever being barred from entry into any profession or occupation:	n/a

Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions):	n/a
Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty:	n/a
Details of any court order declaring such person delinquent or placing him under probation in terms of Section 162 of the Act and/or Section 47 of the Close Corporations Act, 1984 (Act No. 69 of 1984) or disqualifying him to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973):	n/a

Note: The director / debt officer declarations must be applied equally to the corresponding events and laws in foreign jurisdictions, when applied to foreign directors.

Signature


