

**DETAILS REQUIRED IN TERMS OF SECTION 75 OF THE COMPANIES ACT, 2008,
AND REGULATION 36 (4) OF THE COMPANIES REGULATIONS, 2011**

FIRST NAMES	:	MAVUSO
SURNAME	:	MSIMANG
FORMER NAMES AND SURNAME	:	N/A
IDENTITY NUMBER	:	[REDACTED]
DATE OF BIRTH	:	19 OCTOBER 1941
NATIONALITY	:	SOUTH AFRICAN
OCCUPATION	:	CONSULTANT
RESIDENTIAL ADDRESS	:	[REDACTED]
BUSINESS ADDRESS	:	[REDACTED]
POSTAL ADDRESS	:	P O BOX 50065, RANDJIESFONTEIN, MIDRAND

PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
African Parks Networks	Lone Hill Office Parks Block B, 5 Lone Close Lonehill, Sandton 2065	2007/030803/08	Director	25 Oct 2007
Blueprint Holdings (Pty) Ltd	Unit 7, Gardens Business Park Ateljee Street Randpark Ridge 2169	2004/001006/07	Chairman	26 April 2007
Corruption Watch (RF) NPC	Unit 6/002, 6 th Floor Braamfontein Centre 23 Jorissen Str Braamfontein, Jhb 2017	2011/118829/08	Chairman	21 Sept 2011
Department of Military Veterans	328 Festival Street Hatfield Pretoria 0083	Government department	Chairman – Appeals Board	01 July 2015
Gidani (Pty) Limited	Gidani House Cnr Allendale & Old Pretoria Road, Midrand, 1685	2005/007741/07	Chairman	22 June 2011

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
Harmony Gold Mining(Pty) Ltd	Monument Office Park Suite 5 – 102 79 Steenbok Avenue Monument Park	1950/038232/06	Director	26 March 2011
Housing Development Agency	Block A, Riviera Rd Office Park, 06 Riviera Road Killarney 2193	Public Entity	Chairperson	01 September 2014
Sekela Xabiso	Bldg 1, Waverley Office Park 15 Forest Road, Bramley 2090	2012/075479/07	Director	07 Aug 2015
South African Marine Safety Authority (SAMSA)	146 Lunnon Road Hillcrest Pretoria 0001	5/1998	Chairperson	01 June 2015
Peace Park Foundation	Millennia Park 16 Stellantia Avenue Stellenbosch 7600	1997/004896/08	Trustee	1 April 2004
Tourism Business Council of South Africa	Leriba Lodge 245 End Avenue Clubview, Centurion, 0046	2008/011486/08	Chairman	01 June 2012

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NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
WWF South Africa	Boundary Terraces 1 st Floor, Mariendahl Lane Claremont, 7735	003-226 NPO	Trustee Board Member	14 June 2004 28 Feb 2011
WWP-Memeza Holdings (Pty) Ltd	c/o Probitry Business Services, 3 rd Floor, The Mall Offices, 11 Cradock Ave, Rosebank, 2196 2196	1998/024808/07	Chairman	26 April 2005
ZA Central Registry	COZA House, Gazelle Close Corporate Park South Midrand, 1683	1988/004299/08	Director	01 Feb 2016

Confirmed to be true and correct
Date – 19 June 2017

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