



## DIRECTOR'S DECLARATION OF INTERESTS FORMS

Name: Mawuso Msimang  
Identity Number: [REDACTED]

### Directorship, Shareholdings and Paid Remunerations:

| COMPANY           | DATE OF APPOINTMENT | DATE CEASED |
|-------------------|---------------------|-------------|
| As Per Attachment |                     |             |
|                   |                     |             |
|                   |                     |             |
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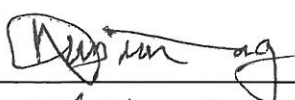
### Any other Actual or Potential Conflicts of Interest:

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I, the undersigned, hereby declare that the information furnished above is true, complete and accurate to the best of my knowledge, information and belief.

Signed:   
Date: 20/03/2019



**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          | : |               |
| DATE OF BIRTH            | : |               |
| NATIONALITY              | : | SOUTH AFRICAN |
| OCCUPATION               | : | CONSULTANT    |
| RESIDENTIAL ADDRESS      | : |               |
| BUSINESS ADDRESS         | : |               |
| POSTAL ADDRESS           | : |               |

MAVUSO MSIMANG

## PARTICULARS OF DIRECTORSHIPS

| NAME OF COMPANY                 | REGISTERED ADDRESS                                                                         | REGISTRATION NO OF COMPANY | APPOINTED AS             | DATE OF APPOINTMENT |
|---------------------------------|--------------------------------------------------------------------------------------------|----------------------------|--------------------------|---------------------|
| African Parks Networks          | Lone Hill Office Parks<br>Block B, 5 Lone Close<br>Lonehill, Sandton, 2065                 | 2007/030803/08             | Director                 | 25 Oct 2007         |
| Blueprint Holdings (Pty) Ltd    | Unit 7, Gardens Business Park<br>Ateljee Street<br>Randpark Ridge, 2169                    | 2004/001006/07             | Chairman                 | 26 April 2007       |
| Corruption Watch (RF) NPC       | Unit 6/002, 6th Floor<br>Braamfontein Centre<br>23 Jorissen Str<br>Braamfontein, Jhb, 2017 | 2011/118829/08             | Chairman                 | 21 Sept 2011        |
| Department of Military Veterans | 328 Festival Street<br>Hatfield, Pretoria, 0083                                            | Government Department      | Chairman – Appeals Board | 01 July 2015        |
| Harmony Gold Mining(Pty) Ltd    | Monument Office Park<br>Suite 5 – 102<br>79 Steenbok Avenue<br>Monument Park               | 1950/038232/06             | Director                 | 26 March 2011       |

| NAME OF COMPANY                                    | REGISTERED ADDRESS                                                                                                | REGISTRATION NO OF COMPANY | APPOINTED AS            | DATE OF APPOINTMENT         |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------|-----------------------------|
| Peace Park Foundation                              | Millennia Park<br>16 Stellantia Avenue<br>Stellenbosch<br>7600                                                    | 1997/004896/08             | Trustee                 | 01 April 2004               |
| Peulwana Agricultural Financial Services (Pty) Ltd | 49 New Road<br>Unit 23A, Building C<br>Midrand<br>1683                                                            | 2009/007774/07             | Director                | 22 April 2014               |
| South African Marine Safety Authority (SAMSA)      | 146 Lunnon Road<br>Hillcrest<br>Pretoria<br>0001                                                                  | 5/1998                     | Chairperson             | 01 June 2015                |
| Twende Investments (Pty) Ltd                       | 49 New Road<br>Unit 23a, Building C<br>Midrand, 1683                                                              | 2016/505654/07             | Director                | 22 Nov 2016                 |
| WWF South Africa                                   | Boundary Terraces<br>1 <sup>st</sup> Floor, Mariendahl Lane<br>Claremont, 7735                                    | 003-226 NPO                | Trustee<br>Board Member | 14 June 2004<br>28 Feb 2011 |
| WWP-Memeza Holdings (Pty) Ltd                      | c/o Probity Business<br>Services, 3 <sup>rd</sup> Floor, The Mall<br>Offices, 11 Cradock Avenue<br>Rosebank, 2196 | 1998/024808/07             | Chairman                | 26 April 2005               |
| ZA Central Registry                                | COZA House, Gazelle Close<br>Corporate Park South<br>Midrand, 1683                                                | 1988/004299/08             | Director                | 01 Feb 2016                 |

Confirmed to be true and correct.  
Date – 30 JUNE 2019

MAVUSO MSIMANG

Mavuso Msimang

*Mavuso Msimang*

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