

**DBSA
CONFLICT OF INTEREST
REGISTER:
DIRECTORS
31 MARCH 2024**



Name of Director	Date of board/committee meeting	Nature and Extent of Interest
B. Nqwababa	11 April 2023 24 May 2023 27 June 2023 18 July 2023 15 August 2023 12 September 2023 17 October 2023 07 November 2023 23 November 2023 05 December 2023 14 February 2024 13 March 2024	Member is the Chairperson of IFSAC. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	27 June 2023	Member is a member of Harmony Gold Board, where Patrice Motsepe is the Chairperson. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	17 October 2023	Member is a senior advisor at BCG relating to the Hyphen Hydrogen Project. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
M. Janse van Rensburg	12 September 2023	Member sits on the Ashburton Credit and Investment committee and requested to be recused, from the discussion regarding the annual credit limits review.
D. Moephuli	07 November 2023	Member is a non-executive director and co-opted member of the Audit Committee for TCTA and thus was recused from the discussion regarding TCTA BRAVAS.
	14 February 2024 13 March 2024	Member was recently appointed as a director of Habib Bank. As there was no conflict of interest the Director did not need to recuse herself from the discussion.
Dr. C Naidoo	14 February 2024	Member is an acquaintance of the Acting CEO of Transnet. As there was no conflict of interest the Director did not need to recuse herself from the discussion