

**DBSA
CONFLICT OF INTEREST
REGISTER:
EXECUTIVE MANAGEMENT
31 MARCH 2024**



Conflict of Interest Register: DBSA Executive Managers as at 31 March 2024

Full Name	Capacity	Names of all company directorships	Share ownership which is significant in the business that do business with the DBSA.	Employment (private, political, professional or academic) which may conflict with DBSA's interest.	Interests in business enterprises or professional practices e.g having an interest in a sector that DBSA is involved in or planning to be involved in.	Beneficial interests in trusts.	Personal associations with other groups or entities (e.g directors having affiliations with organisations that receive aid or funding from DBSA, directors accepting business courtesies from any person or business who has dealings with the DBSA.	List of director's personal financial interest.	The personal financial interest of director's that the director knows of or ought to know of.	List of existing contracts or matters that have been approved by DBSA board in which the director or related person have personal financial interest in.	List of all director's direct or indirect business interests that are directly or indirectly linked to DBSA (shareholders, investors, clients).	Director's direct or indirect interest in any transaction with DBSA	List of any gifts, monies, commissions, benefits or favours extended or received by a director from any party in relation to any business dealings with DBSA.	Membership to trade, business or other economic activities.	Being a trustee of DBSA's pension scheme whilst being a non executive director of DBSA.
Boitumelo Mosako	CEO	1. Riolerx 2. Sathesa 3. Quintessential Fund Managers 4. AIDA Trading 5. ROEH Development	None	None	None	None	None	None	None	None	None	None	None	None	None
Zodwa Mbele	CFO	1. Stanlib Infrastructure Fund: Credit Committee 2. Vodacom Financial Services, Vodacom Insurance and Life Assurance Companies 3. Vergenoeg Mining (Pty) Ltd	None	None	None	None	None	None	None	None	None	None	None	None	None
Ernest Dietrich	Group Executive: Treasury and Balance Sheet Management	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Michael Hillary	Group Executive: Financing Operations	None	Yes- DBSA nominee directorship	None	None- DBSA nominee directorship	None	None	None	None	None	None	None	None	None	None
Mpho Kubelo	CRO	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Mpho Mokwele	Group Executive: Transacting	1. Mela Investment Partners (Pty) Ltd 2. Proparco: Advisory Investment Committee member	None	None	None	None	None	None	None	None	None	None	None	None	None
Sheila Motsepe	Group Executive: Human Capital	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Chweane Ramphela	Group Executive: Infrastructure Delivery	1. Ecocars Traders (Pty) Ltd: Non-executive Director 2. Centurion Aerospace Village NPC (Initiative of the dtic): Non- Executive Director	None	None	None	None	None	None	None	None	None	None	None	None	None
Mohan Vivekanandan	Group Executive: Client Coverage	1. Ballast (Pty) Ltd 2. MPA Consortium (Pty) Ltd 3. Eye Stripe (Pty) Ltd	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	None	None	Adjunct Professor (unpaid), UCT GSB	None	None	None	None	None	None	None	None
Mohale Raikgate	Chief Investment Officer: Infrastructure Fund	None	None	None	None	Trustee: Barozvi Family Trust	None	None	None	None	None	None	None	None	None
Bathobile Sowazi	Company Secretary	1. Eye Stripe (Pty) Ltd	None	None	None	None	None	None	None	None	None	None	None	None	None
Catherine Koffman	Group Executive: Project Preparation	1. Swiss Re Corporate Solutions Africa (Pty) Ltd- Non-executive Director 2. The Sanlam Investments Sustainable Infrastructure - Fund Investment Committee	None	None	None	None	None	1. Yes - Director's fees 2. Yes - Director's fees	1. Yes 2. Yes	None	None	None	None	1. None-only in capacity as NED 2. None-only in capacity as NED	None

Name of Executive	Date of committee meeting	Nature and Extent of Interest
M. Hillary	27 September 2023	In relation to Urban Dev: Soshanguve Student Accommodation, the member advised the committee that he is the Housing Impact Fund South Africa (HIFSA) chairperson and requested to recuse himself from the discussion.
	01 November 2023	In relation to Secunda Housing Development, the member advised the committee that he is the Housing Impact Fund South Africa (HIFSA) chairperson and requested to recuse himself from the discussion.
	12 March 2024	In relation to the Housing Impact Fund South Africa (HIFSA) PVC Proposal, the member advised the committee that he is the Housing Impact Fund South Africa (HIFSA) chairperson and requested to recuse himself from the discussion.
C. Koffman	16 August 2023	In relation to the PROPARCO Capital Increase Participation, the member informed the committee that she represents the Development Bank of Southern Africa (DBSA) on the PROPARCO Board and requested to rescue herself from the discussion.