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## 1. DIRECTORS' DISCLOSURE

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### 1. Vusi Mahlangu

- a) Full names: **Vusumuzi Mahlangu**
- b) Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Independent Non-Executive Director**
- c) Business address: **Knightsbridge, Block A, 1<sup>st</sup> Floor, 33 Sloane Street, Bryanston, 2191**
- d) Nationality: **South African**
- e) Brief CV, including a list of all other companies of which such person is a director:

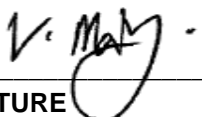
Vusi is a former investment banker with over 21 years' experience. He is a founder and director of Tamela Holdings (Pty) Ltd. Between 2005 and 2008, he was the CEO of Makalani, a JSE listed mezzanine fund. Prior to joining Makalani he worked for Investec and African Oxygen Limited.

#### Active Directorships

Company	Status
Tamela Capital	Director
Emira Property Fund	Director
Cure Day Clinics Fourways	Director
Capitec Bank Holdings Limited	Director
Capitec Bank	Director
Tamela Mezzanine Spv 1	Director
Tamela Capital Partners	Director
Tamela Capital Partners GP	Director
Tamela Property Investments (RF)	Director
Aon South Africa	Director
Tamela Group	Director
Tamela Investments	Director
T Cubed Capital	Director
Cure Day Clinics Holdings	Director
Shimange Day Clinic Investment Consortium	Director
Tamela Holdings	Director
Tamela Roymec Spv	Director
Tamela Spv Admin	Director
Tamela Global Wheel	Director
Xtls Investments 185 (Pty) Ltd	Director
Xtls Trading 168	Director
Global Wheel	Director
Newshelf 1151 (Rf)	Director
Cincinnati Mine Machinery	Director
Xtls Investments 253	Director

- a) Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **None**

- b) 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 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): **None**
- c) Details of any compulsory liquidations, administrations or partnership voluntary 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): **None**
- d) 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: **None**
- e) Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and 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: **None**
- f) Details of any offence involving dishonesty committed by such person: **None**
- g) Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
- h) Details of such person ever being barred from entry into any profession or occupation: **None**
- i) 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"): **None**
- j) Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
- k) Details of any court order declaring such person delinquent or placing him / her 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 / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**

  
SIGNATURE