



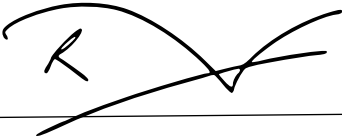
## Director Information Template

<b>Full Name:</b>	Mr B Dames
<b>Capacity:</b>	Non-Executive Director
<b>Important functions (including board committee(s)):</b>	Chairperson of the Board Human Capital & Nominations Committee and Member of the Board Risk & Nominations Committee
<b>Names of all company directorships:</b>	Please see attached
<b>Brief CV:</b>	Please see attached
<b>Director's /Debt Officer declarations:</b>	
Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person:	Not Applicable
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 compromise 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):	Not Applicable
Details of any compulsory liquidations, administrations or partnership voluntary compromise 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):	Not Applicable
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:	Not Applicable
Details 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:	Not Applicable
Details of any offence involving dishonesty committed by such person:	Not Applicable
Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement:	Not Applicable
Details of ever being barred from entry into any profession or occupation:	Not Applicable

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):	Not Applicable
Details regarding such person’s removal from an office of trust, on the grounds of misconduct and involving dishonesty:	Not Applicable
Details of any court order declaring such person delinquent or placing him 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 to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973):	Not Applicable

Note: The director / debt officer declarations must be applied equally to the corresponding events and laws in foreign jurisdictions, when applied to foreign directors.

Signature



A handwritten signature in black ink, consisting of a stylized 'R' followed by a large, sweeping flourish that extends to the right and then loops back down. Below the signature is a solid horizontal line.