

**REGISTER OF DIRECTORS CONFLICT OF INTEREST AND PERSONAL FINANCIAL INTEREST**

**FOR THE YEAR ENDED 30 JUNE 2024**

DIRECTOR	CAPACITY	DECLARATION OF CONFLICT OF INTEREST
<b>BOARD OF DIRECTORS</b>		
1. Adv Vusi Khuzwayo SC (Governance Committee Chairperson)	Board Chairperson	Nil
2. Ms. Nothando Mkhize (Social and Ethics Chairperson)	Board Deputy Chairperson	Nil
3. Ms. Senamile Masango	Board member	Nil
4. Ms. Thandazile Mhlongo (Audit, Finance & Risk Chairperson)	Board member	Nil
5. Ms. Hlengiwe Mvubu	Board member	Nil
6. Mr. Khanyisani Shandu	Board member	Nil
7. Adv. Lavandran Gopaul	Board member	Nil
8. Mr. Sibusiso Mkhize (HR & REMCO chairperson)	Board member	Nil
9. Adv. Kwazikwenkosi Mshengu	Board member	Nil
10. Ms. Diana Hoorzuk (Capex Committee Chairperson)	Board member	Nil
11. Mr. Timothy Cornish (ITI Committee Chairperson)	Board member	Nil
12. Mr. Sipho Mtolo	Board member	Nil
<b>EXECUTIVE COMMITTEE</b>		
1. Mr Thami Mkhwanazi (Chairperson)	Chief Executive (Acting)	Nil
2. Mr Sbusiso Madonsela	Chief: Governance and Compliance	Nil
3. Ms. Moketenyane Moleko	Chief: Shared Services (Acting)	Nil
4. Mr. Sanele Mazibuko	Chief Operating Officer (Acting)	Nil
5. Ms. Phetsile Magagula	Interim Chief Financial Officer	Nil
6. Ms. Simangele Mbatha	Company Secretary (Acting)	Nil

In terms of the debt listing requirements 7.6, there were no conflicts of interest or personal financial interest declared by the Directors of uMngeni-uThukela Water.