

REGISTER OF DIRECTORS CONFLICT OF INTEREST AND PERSONAL FINANCIAL INTEREST
FOR THE YEAR ENDED 30 JUNE 2025

DIRECTOR	CAPACITY	DECLARATION OF CONFLICT OF INTEREST	
BOARD OF DIRECTORS			
1. Adv Vusi Khuzwayo SC (Governance Committee Chairperson)	Board Chairperson	Integrated Forensic Acc Services (Pty) – (resigned), Sambulo Investment (Pty), QCK Lezmin 4650 (Pty), Western Breeze Trading 135 (Pty), Manguni Trust IT 001280/2018(D)	
2. Ms. Nothando Mkhize (Social and Ethics Chairperson)	Board Chairperson	Deputy	Siminotho Construction Catch Them Young Foundation Mabonwakude Primary Co-Operative Limited, Zanothi Construction (resigned), Duchess of Elegance Events(resigned)
3. Ms. Senamile Masango	Board member (Deceased)		NECSA, NMISA, UWS, Senamile Foundation
4. Ms. Thandazile Mhlongo (Audit, Finance & Risk Chairperson)	Board member		None
5. Ms. Hlengiwe Mvubu	Board member		KZN TV, Zululand Chamber, Ethembeni Care Centre, Goodwill Holdings, Msinsi Holdings
6. Mr. Khanyisani Shandu	Board member		Chick Curls Raincorn Energy Raincon Energy Rais Events and Security KVT J Holdings Kulinda Protection Services
7. Adv. Lavandran Gopaul	Board member		Federated merchant, Merchan Kepital, Global Southern Africa Business Chamber, Company XX, Merchant Afrika Company, GWP CPF Sub Forum 2, Animation South Africa, Umgeni Water Services, Msinsi Holdings, SENTECH SOC, Biotechworld Pty Ltd, SA Unsung heroes NPC, Animation SA, Global Business Womens Chamber of Commerce NPC,

		Gopaul family Trust, Kats Trust, Virmuda Trust.
8. Mr. Sibusiso Mkhize (HR & REMCO Chairperson)	Board member	The Rising Edge, Mtata Value Centre, Vinecho Distributors, Regional Head IDT from 07/2024 Unit 17 Liar Mas, 7 Oslo Beach, Unit 3 St Michael Beach, Unit 4 Kyalami Estate
9. Adv. Kwazikwenkosi Mshengu	Board member	Chagwezn Beef Farming
10. Ms. Diana Hoorzuk (Capex Committee Chairperson)	Board member	Durban Trace, Aids Health Care foundation, Ushaka Marine, KwaZulu Tourism Forum, Msinsi, Antonio Trust.
11. Mr. Timothy Cornish (ITI Committee Chairperson)	Board member	uMngeni Water Services, Project Management
12. Mr. Sipho Mtolo	Board member	Nonke Investment, Lunentobeko Construct, Dreamfinders Trading, Onelomhle, Msinsi Holdings, HGD Agency, Skhunjane Farm(Trustee), Boat Company Hartics(Partner), Steam Train Harties(Partner)
EXECUTIVE COMMITTEE		
1. Mr Sandile Mkhize	Chief Executive	Vukani Basebenzi Investment, Psychomzamo Services & Project, Psychomzamo Cleaning Co-Op, LSM Projects & Services (spouse and daughter)
2. Mr Thami Mkhwanazi	Chief Finance Officer	Rocabex (resigned), Rocablox (deregistered), Rocabix (deregistered), Mkwalmabuza (deregistered), McCarthy Ford and Mazda (deregistered), Lwazikwamandinga (deregistered), Mthoxion Trading (deregistered), Mashukumbela Investments, Nkwaliyenkosi Investment Holdings
3. Mr Sbusiso Madonsela	Chief: Governance and Compliance	Diligence Advisory Services
4. Ms. Moketenyane Moleko	Chief: Shared Services	Moketenyane HR Solutions

5. Mr. Sanele Mazibuko	Chief Operating Officer	None
6. Ms. Phetsile Magagula	Chief Procurement Officer	Stanley Mkoko Charity Foundation, World Vision South Africa, Inspire Excellence, The Ethics Platform, Tensile Engineering & Supplies, Glorious designs
7. Ms. Simangele Mbatha	Company Secretary	None
8. Ms Nontokozo Makhubu	Chief Audit Executive	None

In terms of the debt listing requirements 7.6, all known conflicts of interest or personal financial interest were declared appropriately by the Directors of uMngeni-uThukela Water.