
DOMESTIC PROMINENT INFLUENTIAL PERSONS REGISTER

According to Section 7.10 of the JSE Debt & Specialist Securities Listings Requirements, Rand Water is required to maintain a Domestic Prominent Influential Persons (PIP) register, which should be made available on the website when the annual financial statements are published.

Rand Water hereby confirms that for the financial year ended 30 June 2023, new Board members were appointed effective 23 September 2022. Influential Persons recorded in the PIP register include all Rand Water Board Members from 1 July 2023 to 30 June 2024. This included the new and old Board members. The register also includes the Group Chief Executive and the Group Chief Financial Officer of Rand Water, who are identified as such by virtue of being employees of Rand Water, a Public Entity.

This aligns with the definition of domestic prominent influential persons outlined in the Financial Intelligence Centre Act No.38 of 2001, as amended.

The profiles of all the Board members and the Chairperson are included in the annual financial statements for the year ended 30 June 2024.