



ISSUER

Rand Water

Established in terms of Section 84

Water Services Act, 1997

DIRECTOR STATEMENT

In accordance with section 4.10(b) (ii) to (xii)

Of the JSE Debt Listing Requirements.

Directors Name	MALANDE TONJENI
Directorship list in other companies	SIYANDA RESOURCES PTY LTD EFORA ENERGY LIMITED N3 TOLL CONCESSION CONSUMER GOODS AND SERVICES OMBUD NPC ZENZELE ITERELENG NPC ALSTOM TRUST PARTICIPATION PTY LTD
Brief Curriculum Vitae	Malande is a qualified Chartered Accountant, Certified Director and Professional Retirement Fund Trustee. She is a seasoned Finance Executive and General Manager in mining, engineering, advisory services, auditing and financial services industries. She currently works as an independent director on private and public entities, as well as an independent trustee on pension funds, employee share trusts and community development agencies.

JSE Debt Listing requirements reference	Requirements	None/ Not Applicable
4.10(b)(ii)	Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements.	NOT APPLICABLE



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4.10(b)(iii)	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 you are or were a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s).	
4.10(b)(iv)	Details of any compulsory liquidations, administrations or partnership voluntary compromise	NOT APPLICABLE



	arrangements of any partnerships where you are or were a partner at the time of or within the 12 months preceding such event(s).	
4.10(b)(v)	Details of receiverships of any asset(s) or of a partnership of which you are or were a partner at the time of, or within the 12 months preceding, such event.	NOT APPLICABLE
4.10(b)(vi)	Details whether you have 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
4.10(b)(vii)	Details of any offence committed by yourself involving dishonesty.	NOT APPLICABLE
4.10(b)(viii)	Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement.	NOT APPLICABLE
4.10(b)(ix)	Details of you ever being barred from entry into any profession or Occupation.	NOT APPLICABLE
4.10(b)(x)	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
4.10(b)(xi)	Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty.	NOT APPLICABLE
4.10(b)(xii)	Details of any court order declaring yourself delinquent or placing yourself 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 yourself to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973).	NOT APPLICABLE

M. Tonjeni

Director Signature – Malande Tonjeni, 4 November 2024