



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	Clarinda Elizabeth Simpson
Directorship list in other companies	Council member at Agricultural Research Council (June 2023); Board member at NEMISA (Oct 2024); Independent Non-Executive Director at GammaTec NDT Supplies SOC Ltd (May 2024); Independent Audit & Risk Committee member at Road Traffic Infringement Authority (RTIA) (Jan 2024); Independent Audit & Risk Committee member at the Special Investigations Unit (SIU)(Dec 2023) Director Simpson & Keena Consulting (Dormant). Councillor VUT (resigned Nov 2023).
Brief Curriculum Vitae	<p>Qualifications</p> <p>Bachelor of Accounting Science; Bachelor of Accounting Science Honours; Certificate Theory Accounting – CTA; Post Graduate Diploma in Auditing; Chartered Accountant of South Africa - CA(SA).</p> <p>Professional Profile</p> <p>Ms Clarinda Simpson is a qualified CA(SA) registered with the South African Institute of Chartered Accountants. Her track record highlights her active participation in various Governance Committees and at a Board level. Currently Ms Simpson holds significant roles in various spheres. She contributes as a Board member at various state owned entities and as an Independent Non-Executive Chairperson of the Board of a state owned company. Ms Simpson’s expertise extends across Finance, Project Finance, Investments, Revenue, Procurement, Information Technology and Risk Management, as demonstrated through her diverse roles as Chief Financial Officer.</p>



JSE Debt Listing requirements reference	Requirements	None/ Not Applicable
4.10(b)(ii)	Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements.	N/A
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).	N/A
4.10(b)(iv)	Details of any compulsory liquidations, administrations or partnership voluntary compromise	N/A



	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.	N/A
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.	N/A
4.10(b)(vii)	Details of any offence committed by yourself involving dishonesty.	N/A
4.10(b)(viii)	Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement.	N/A
4.10(b)(ix)	Details of you ever being barred from entry into any profession or Occupation.	N/A
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").	N/A
4.10(b)(xi)	Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty.	N/A
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).	N/A

Director Signature