



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	Ramateu Monyokolo
Directorship list in other companies	<ul style="list-style-type: none"> + Association of Water and Sanitation Institutes of South Africa Sep 2023 to date): Chairperson + Rand Water (21/09/22 to date): Board Chairperson and Nominations Committee Chairperson + Liberty Lifestyle Retirement Annuity Fund, Lifestyle Retirement Preserver Pension Fund, and Lifestyle Retirement Preserver Provident Fund (June 2021 to date): Independent Trustee: Chairperson - Legal Committee. Member - Audit & Risk Comm + Africa Beyond Fourth Industrial Revolution (AB4IR) NPC (2020 to date. Board Chairperson <p>Recent Previous Board</p> <ul style="list-style-type: none"> + Gauteng Gambling Board (Dec 2021 to Feb 2023). NED: Chairperson - Gaming and Responsible Gambling Committee. Member: HR & REMCO + 27four Black Business Growth Fund II(BBGFII): (March 2021 to 19/09/22) Member - Investment Advisory Committee + Rand Water (2016 to Sep 19, 2022). NED: Member - HR&REMCO, Group Risk Committee, Nominations Committee, and Capital Investment Committee. + Rand Water Provident Fund (June 2017 – Sep 2022): Employer Trustee: Deputy Chairperson - Investment Committee, Board Chairperson (2019/20 and Board Deputy Chairperson (2018/9), Member - Audit Risk Committee. Initiated a BBEE policy process that allocated 30% of assets under management to black-owned multi-managers as the board's chairperson. (June 2017 to September 19, 2022) + King Cetshwayo District Municipality: (August 2019 to February 28, 2022. Member - Audit and Performance Committee. Contributed to moving municipality from disclaimer to clean audit for 2020/2021. + Innovation Hub Management Company (2013 to Sept 2021). NED: Member - Land Development Committee + Department DWS (June 2015 to November 2015). Boards Selection Panelist: Lepelle Water Board, Amatola Water Board, Water Research Commission (WRC) and Trans Caledon Tunnel Authority (TCTA) + Department of Public Enterprises - Diabo Trust (2000 to 2010): Oversight on



	Telkom employees' shares in Telkom. Trustee
Brief Curriculum Vitae	<ul style="list-style-type: none"> + Mamoeti and Associates (2016 to date): Executive Chairperson: Business Process Optimisation, Change Management, Coaching, Project Management etc. Led a team of consultants that turned around Tembisa Tertiary Hospital, and it received an award for being the best-managed hospital in Gauteng (2017/18). + South African National Civic Organisation (SANCO 2011-2015): General Manager: Business Administration, Fund Raising, Stakeholder Management, Policy Development, Management Election processes, Capacity Building. Participated in strategic meetings that informed Government Annual focus areas as articulated in the State of the Nation Address (SONA). + LetlapaCon (2000-2014): Executive Chairperson: Strategy Development, Business Administration, Project Management, Risk Management, Project Conceptualisation, Policy Development, Human Resource Management, Strategic Risk Management, Research and Analysis. Led a team that researched and conceptualized the new number vehicle number plate combinations system in Gauteng Province. Led several other projects, including developing policies and strategies for gFleet and turning around organizations to be competitive. Conceptualized an early warning system for transport violence and service delivery unrest and successfully reduced the violence and service delivery unrest in Gauteng (2006-2010) + Communications Workers Investment Company (1999)/Letlapa Group (1999-2014): CEO/GCEO: Participated and led investment consortiums and raised capital to invest in listed and unlisted assets: Molope Group, Telkom, Telkom Directory Service, Airports Company of SA, AngloPlat, Capitec and others. + Universal Service Access and Agency of South Africa (1997-1999): Manager Project Support and Partnership: Project Management, Stakeholder Engagement, Training and Fund Raising locally and internationally. Raised project capital locally and internationally, including partnerships. Piloted and established six (6) first-ever Telecentres in SA and was part of an international team that conducted a baseline study to determine the impact of ICT on socio-economic development. + Telkom SA: Learner, Electrician, and Supervisor (1985-1996): Fitting, Repairs, and Telephone Exchange staff supervision. Led a team of volunteer workers to repair telephones lines as part of contribution to peace in Katlehong Tokoza and Vosloorus (KATHORUS) 1992-1994 + National Telecommunications Forum: One of the founder members. Appointed by the then Minister Pallo Jordan as one of the members Eminent Persons Group that provided oversight on the White Paper and drafting of the Telecommunications Act of 1996. (1993-1996)

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	NOY 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.	NONE
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

Director Signature