



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)

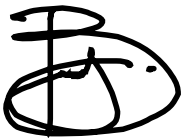
Of the JSE Debt Listing Requirement

Directors Name	Luvuyo Xola Ntoyi (Pr CPM)
Directorship list in other companies	LXN Group, LXN Consulting Engineers, Sisaqhubeka Construction, Universitas Academic Hospital and Vaal Central Water Board
Brief Curriculum Vitae	<p>Academic Qualifications:</p> <ul style="list-style-type: none"> • National Diploma in Civil Engineering • Bachelor’s Degree Technology (B-Tech) in Civil Engineering • Master’s Degree in Business Administration (MBA) • Certificate in Municipal Finance Management Programme (MFMP) • National Diploma in Public Finance Management and Administration • National Certificate in Local Economic Development <p>Professional Profile:</p> <p>Mr. LX Ntoyi is a Civil Engineer and a registered Professional Construction Project Manager as accredited by South African Council for the Project and Construction Management Professions (SACPCMP). Mr. LX Ntoyi is a former senior Public Servant with vast experience in Local Government. He is a former Technical Manager of Letsemeng Local Municipality, former Strategic Executive Director Technical Services of Motheo District Municipality, former Executive Director Infrastructural Services in Mangaung Local Municipality, former Head of Directorate Engineering Services in Mangaung Metropolitan Municipality.</p> <p>Mr. LX Ntoyi is a former board member of Pelonomi Regional Hospital. Mr. Ntoyi is currently a Chairperson of Universitas Academic Hospital from April 2020 – May 2022, He has been appointed again as the Chairperson of Universitas Academic Hospital for the second successive term from 1st September 2022 – December 2025. Mr. Ntoyi is also a member of the Board in Vaal Central Water and currently serving as a Chairperson of Capital project and Fixed Assets Committee. Mr. LX</p>

	<p>Ntoyi is registered as a member of Institute of Directors in Southern Africa (IDOSA). He is currently an Executive Director in LXN Group of Companies and specializes in Engineering Services, Property Development and Construction Management Services.</p> <p>Mr. LX Ntoyi is strong engineering professional and has extensive experience in land development, construction, civil engineering projects, basic water and sanitation projects, bulk water supply projects which include reservoirs and water treatment plants, bulk sanitation projects such as pump stations and waste water treatment plants, roads and storm water projects, building projects and traffic engineering, project management, municipal services management, private property developments, human resources management, business administration and governance at Board level.</p>
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JSE Debt Listing requirements reference	Requirements	None/ Not Applicable
4.10(b)(ii)	Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements.	None
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).	None
4.10(b)(iv)	Details of any compulsory liquidations, administrations or partnership voluntary compromise arrangements of any partnerships where you are or were a partner at the time of or within the 12 months preceding such event(s).	None
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.	None
4.10(b)(vii)	Details of any offence committed by yourself involving dishonesty.	None
4.10(b)(viii)	Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement.	None
4.10(b)(ix)	Details of you ever being barred from entry into any profession or Occupation.	None
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").	None
4.10(b)(xi)	Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty.	None
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).	None



Director Signature

4 November 2024