



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	Mr Siphos Mosai	
Directorship list in other companies	RAND WATER FOUNDATION, MOZAIC TRUCKING, MOZAIC TELECOMS, SA MOSAI HOLDINGS, SEZI ELECTRICAL CONTRACTORS AND MAINTENANCE SOUTH AFRICA, REAIKAGELA DEVELOPERS, RAND WATER FOUNDATION	
Brief Curriculum Vitae	<p>Mr. Siphos Mosai is the Group Chief Executive of Rand Water since 2019. Before that he was Rand Water Chief Operations Officer of Rand Water for 10 years.</p> <p>Mr. Mosai, a scientist by training turned strategist and business leader in the water sector, boasts over 20 years executive management and technical experience in bulk and distribution water operations; water infrastructure planning, maintenance, refurbishment and upgrade; project management, scientific services, strategic asset management; sector growth and development.</p> <p>He has served as a non-executive and board member in various institutions. This includes serving at the Board of the Construction Industry Development Board (CIDB) where he Chaired the Human Resources subcommittee of the board in his first term and the Chairperson of the Audit and Risk Committee in his second term. He currently serves at the Rand Water Foundation and Rand Water Services as a non-executive director.</p> <p>Mr. Mosai holds the following qualifications:</p> <ul style="list-style-type: none"> • Bachelor of Science (University of the North) • Bachelor of Science (Hons) (University of the North) • Master of Science (University of Free State) • Post Graduate Diploma in Management (University of Natal) • Master of Business Administration (University of Kwazulu Natal) 	
JSE Debt Listing requirements reference	Requirements	None/ Not Applicable
4.10(b)(ii)	Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements.	None



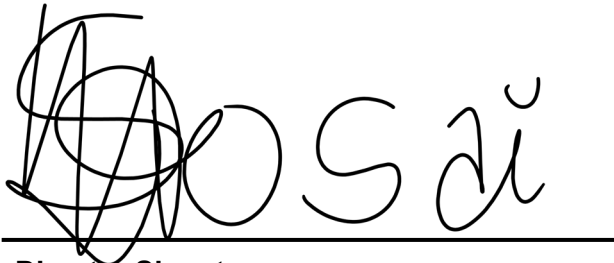
RAND WATER

<p>4.10(b)(iii)</p>	<p>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).</p>	<p>None</p>
<p>4.10(b)(iv)</p>	<p>Details of any compulsory liquidations, administrations or partnership voluntary compromise</p>	<p>None</p>
	<p>arrangements of any partnerships where you are or were a partner at the time of or within the 12 months preceding such event(s).</p>	
<p>4.10(b)(v)</p>	<p>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.</p>	<p>None</p>
<p>4.10(b)(vi)</p>	<p>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.</p>	<p>None</p>
<p>4.10(b)(vii)</p>	<p>Details of any offence committed by yourself involving dishonesty.</p>	<p>None</p>
<p>4.10(b)(viii)</p>	<p>Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement.</p>	<p>None</p>
<p>4.10(b)(ix)</p>	<p>Details of you ever being barred from entry into any profession or Occupation.</p>	<p>None</p>
<p>4.10(b)(x)</p>	<p>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").</p>	<p>None</p>
<p>4.10(b)(xi)</p>	<p>Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty.</p>	<p>None</p>



RAND WATER

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