

**DBSA  
CONFLICT OF INTEREST  
REGISTER:  
EXECUTIVE MANAGERS  
31 MARCH 2021**





Conflict of Interest Register: DBSA Executive Managers as at 31 March 2021

Full Name	Capacity	Names of all company directorships	Share ownership which is significant in the business that do business with the DBSA.	Employment (private, political, professional or academic) which may conflict with DBSA's interest.	Interests in business enterprises or professional practices e.g having an interest in a sector that DBSA is involved in or planning to be involved in.	Beneficial interests in trusts.	Personal associations with other groups or entities (e.g directors having affiliations with organisations that receive aid or funding from DBSA, directors accepting business courtesies from any person or business who has dealings with the DBSA.	List of director's personal financial interest.	The personal financial interest of director's that the director knows of or ought to know of.	List of existing contracts or matters that have been approved by DBSA board in which the director or related person have personal financial interest in.	List of all director's direct or indirect business interests that are directly or indirectly linked to DBSA (shareholders, investors, clients).	Director's direct or indirect interest in any transaction with DBSA	List of any gifts, monies, commissions, benefits or favours extended or received by a director from any party in relation to any business dealings with DBSA.	Membership to trade, business or other economic activities.	Being a trustee of DBSA's pension scheme whilst being a non executive director of DBSA.	
Patrick Dlamini	CEO	1. BOPHYLD: Non-executive Director 2. Lanseria Group: Non-executive Director 3. Morgan Group: Director Non-executive Director 4. Interlock: Non-executive Director 5. Siba Advisory Services: Non-executive Director	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Boitumelo Mosako	CFO	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Paul Currie	CIO	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Ernest Dietrich	Group Executive: Treasury and Balance Sheet Management	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Michael Hillary	Group Executive: Financing Operations	Chairman: Old Mutual Housing Impact Fund: (DBSA nominee)	Yes - DBSA nominee directorship	N/A	None - DBSA nominee directorship	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Mpho Kubelo	CRO	Development Bank of Zambia (DBSA nominee)	Not applicable - DBSA nominee directorship	N/A	None - DBSA nominee directorship	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Zodwa Mbele	Group Executive: Transacting	1. Stanlib Infrastructure Fund: Credit Committee 2. Vodacom Insurance and Life Assurance Companies 3. Vergenoeg Mining (Pty) Ltd	N/A	N/A	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Sheila Motsepe	Group Executive: Human Capital	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Chuene Ramphele	Group Executive: Infrastructure Delivery	1. Supplier Development Facility (Pty) Ltd: Non-executive Director 2. Ecocars Traders (Pty) Ltd: Non-executive Director	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Mohan Vivekanandan	Group Executive: Client Coverage	One & Only Hotel Cape Town (DBSA nominee)	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	Not applicable - DBSA nominee directorship	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Mohale Rakgate	Chief Investment Officer: Infrastructure Fund	Director: Proparco: (DBSA Nominee)	Not applicable	N/A	Not applicable - DBSA nominee directorship	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Bathobile Sowazi	Company Secretary	Batsano Investments (Pty) Ltd	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Tree planted by Food & Trees for Africa on behalf of Search Partners International (Spi)	N/A	N/A	
Catherine Koffman*	Group Executive: Project Preparation	1. Adapt IT Holdings Limited- Non-executive Director	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	Yes	N/A	Yes: Supplier of the DBSA	N/A	N/A	N/A-only in capacity as NED	N/A	
		2. Swiss Re Corporate Solutions Africa Ltd- Non-executive Director	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	Yes	N/A	N/A	N/A	N/A	N/A-only in capacity as NED	N/A	
		3. The Ideas Nedbank AIF Investors Trust- Resigned as Director August 2021	N/A	N/A	N/A	N/A	N/A	N/A	Yes	N/A	Yes: Investor and client	N/A	N/A	N/A-only in capacity as NED	N/A	
		4. Olivewood Trade & Invest 40 (Pty) Ltd - Resigned as Director August 2021	N/A	N/A	N/A	N/A	N/A	N/A	Yes	N/A	N/A	N/A	N/A	N/A-only in capacity as NED	N/A	
		5. Bombela Security Company Owner Trust - Resigned as Director August 2021	N/A	N/A	N/A	N/A	N/A	N/A	Yes	N/A	Yes: A client of the DBSA	N/A	N/A	N/A-only in capacity as NED	N/A	
		6. Calabash Investments (Pty) Ltd- Resigned as Director August 2021	share ownership but do not business with DBSA	N/A	Yes	N/A	N/A	N/A	Yes	N/A	N/A	N/A	N/A	N/A	N/A-only in capacity as NED	N/A
		7. Calabsh Seed (Pty) Ltd- Resigned as Director August 2021	share ownership but do not business with DBSA	N/A	Yes	N/A	N/A	N/A	Yes	N/A	N/A	N/A	N/A	N/A	N/A-only in capacity as NED	N/A
		8. Catherine Koffman Interiors CC- Process of Deregistration	share ownership but do not business with DBSA	N/A	N/A	N/A	N/A	N/A	Yes	N/A	N/A	N/A	N/A	N/A	N/A-only in capacity as NED	N/A

\* Appointed on the 1 February 2021

Name of Director	Date of Investment Committee meeting	Nature and Extent of interest
GE: Transacting – Zodwa Mbele	5 August 2020	Non-Executive Director at Vodacom Insurance and Life Assurance Companies and she recused herself from a transaction in which Vodacom was a party.