

**DBSA  
CONFLICT OF INTEREST  
REGISTER:  
EXECUTIVE MANAGEMENT  
31 MARCH 2023**



**Conflict of Interest Register: DBSA Executive Managers as at 31 March 2023**

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. Interloc: Non-executive Director 5. Siba Advisory Services: Non-executive Director 6. TCTA-Infrastructure Development 7. Bridges WorldWide 8. GSCSA Clearing House 9. Morgan Cargo Express	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	1. Rilolex 2. Sathesa 3. Quintessential Fund Managers 4. AIDA Trading 5. ROEH Development	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	None	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	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
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 3. Centurion Aerospace Village NPC (Initiative of the dtic) : 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	1. Ballast (Pty) Ltd	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	Not applicable - DBSA nominee directorship (One & Only) and DBSA alternate (SADC DFRC)	N/A	Adjunct Professor (unpaid), UCT GSB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mohale Rakgate	Chief Investment Officer: Infrastructure Fund	None	N/A	N/A	N/A	Trustee: Barozvi Family Trust	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	N/A	N/A	N/A
Catherine Koffman	Group Executive: Project Preparation	1. Swiss Re Corporate Solutions Africa (Pty) 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	N/A
		2. The Sanlam Investments Sustainable Infrastructure - Fund Investment Committee	N/A	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	N/A	N/A	N/A	N/A	N/A	N/A

\* Ms Boitumelo Mosako was appointed CEO of DBSA, effective 1 April 2023.

Name of Executive	Date of committee meeting	Nature and Extent of Interest
Mr. M Hillary	21 October 2022	Member is the Chairperson of Housing Impact Fund South Africa (HIFSA). As there was no conflict of interest the executive did not need to recuse himself from the discussion.
	07 December 2022	Member is a committee member of HIFSA and requested to be recused, from the discussion regarding International Housing Solution.
Ms. Z Mbele	25 January 2023	Member is a board member of Vodacom Insurance, and requested to be recused from the discussion regarding Vodacom Project Symphony.
	22 February 2023	<p>In relation to the TFM DBSA SMME Facility, the member informed the committee that she had personal business dealings with the client in 2015, whilst working as an independent consultant and was paid as a result of that deal.</p> <p>The committee determined that the cooling off period had expired, and thus the committee member could participate in the discussion.</p>