



DOMESTIC PROMINENT INFLUENTIAL PERSONS

According to Section 7.10 of the JSE listing Requirements, the issuer is required to maintain a register of domestic prominent influential persons which should be made available on the website of the applicant issuer when the applicant issuer publishes its annual financial statements. The company hereby confirms that there were no domestic prominent influential persons recorded except for Directors of the company who are identified as such by virtue of being the Directors of Airports Company South Africa which is a State-Owned Company. Moreover, the following Ms Nosizwe Nokwe-Macamo, Ms Ntombifuthi Zikalala – Mvelase, Mr Yershen Pillay, Ms Dudu Hlatswayo directors also serve on the boards of other State-Owned Companies. This is in line with definition of domestic prominent influential persons outlined in the Financial Intelligence Centre Act No.38 of 2001, as amended. The profiles of all the Board members are included in the Annual Financial Statements for financial year ending 31 March 2022.

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