



CONFLICT OF INTEREST REGISTER

According with paragraph 7.6 of the JSE Limited Debt and Specialist Securities Listing Requirements and conflict of interest policy, Mr Andile Khumalo holds directorship and shares in Ince (Pty)(Ltd) and is a non-executive director at Metrofile. Both companies conducted business with Airports Company South Africa Limited during the reporting period. He is also related to one of the employees of Airports Company South Africa Limited.

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Airports Company South Africa SOC Ltd Reg No 1993/004149/30 VAT no 4930138393 Board of Directors: Advocate S Nogxina (Chairperson), M Mpfu (Chief Executive Officer), D Hlatshwayo, A Khumalo, F Zikala-Mvelase, G Mancotywa, Y Pillay, S Sambo, N Siyotula, Dr K Badimo, F Sefara (Company Secretary)