

CONFLICT OF INTEREST REGISTER

According with paragraph 7.6 of the JSE Limited Debt and Specialist Securities Listing Requirements and conflict of interest policy, there were no conflicts of interests in contracts declared by directors.

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Airports Company South Africa SOC Ltd Reg No 1993/004149/30 VAT no 4930138393 Board of Directors: Mr Irvin Phenyane (Chairperson), Dr Kgabo Badimo, Ms Dudu Hlatshwayo, Mr Andile Khumalo, Ms Lwazikazi Nopece, Mr Roy Mnisi, Mr Surendra Sooklal, Ms Xoliswa Daku, Ms Keitumetse Mahlangu, Mr Charles Shilowa (Acting Chief Executive Officer), Mr Luzuko Mbotya (Chief Financial Officer), Ms Fefekazi Sefara (Company Secretary)