

TREVOR LEON MYBURGH

Trevor Leon Myburgh is a CA (SA) and has held executive positions for the past 20 years. He currently chairs 2 boards and is a non-executive director of the Issuer and a non - executive director on other boards in the energy and commodity export sectors.

1.1 Trevor Leon Myburgh confirms that he has no declarations or confirmations of adverse findings, offences, infringements or similar to make in terms of paragraphs 4.17(b)(ii) – 4.17(b)(xii) of the Debt & Specialist Securities Listings Requirements. Trevor Leon Myburgh also confirms that he is not and has never been -

1.1.1 subject to any bankruptcies, insolvencies or individual voluntary compromise arrangements;

1.1.2 involved in any business rescue plans or resolutions proposed to commence business rescue, any application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of Section 129(7) of the Companies Act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary compromise arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company, in relation to any companies to which they are or were a director with an executive function within such company at the time of or within the previous 12 months preceding any such event;

1.1.3 involved in any compulsory liquidation, administration or partnership voluntary compromise arrangements where they were or are a partner at the time of or within the 12 months preceding such event; and/or

1.1.4 involved in any receiverships of any asset(s) in their personal capacity or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event;

- 1.1.5 disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of the company;
- 1.1.6 committed of an offence involving dishonesty;
- 1.1.7 convicted of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement;
- 1.1.8 being barred from entry into any profession or occupation;
- 1.1.9 convicted in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be “spent convictions”);
- 1.1.10 removed from an office of trust, on the grounds of misconduct and involving dishonesty; and
- 1.1.11 the recipient of any of any court order declaring such person delinquent or placing him/her under probation in terms of Section 162 of the Companies Act and/or Section 47 of the Close Corporations Act, 1984 (Act No. 69 of 1984) or disqualifying him to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973).

TREVOR LEON MYBURGH**GENERAL DISCLOSURE OF INTERESTS****in terms of section 75 of the Companies Act 71 of 2008, as amended**

Enterprise Number	Enterprise Name	Enterprise Type	Enterprise Status	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
M1973014256	RICHARDS BAY COAL TERMINAL	Private Company	In Business	Director	Nil
M1996017852	SOUTH DUNES COAL TERMINAL COMPANY	State Owned Company	In Business	Director	Nil
M2000014156	GOLANG COAL	State Owned Company	In Business	Director	Nil
M2005040050	NQABA FINANCE 1 (RF)	Public Company	In Business	Director	Nil
M2006007610	NQABA GUARANTEE SPV (RF)	Private Company	In Business	Director	Nil
1999/001675/10	MOTRACO SA	Foreign Company	In Business	Director	Nil