

## DECLARATION OF INTERESTS AS AT 31 MARCH 2021

### RIAA ERASMUS

#### SCHEDULE 1: DIRECTORSHIPS, TRUSTEESHIPS, PARTNERSHIPS

In terms of Section 75 of the Companies Act 71 of 2008, as amended, I hereby inform you that I am regarded as interested in any contract made with the following, the nature and extent of my interest as set out below:

<b>Name of Entity</b>	<b>Registration Number</b>	<b>Office Held</b>	<b>Date Appointed</b>	<b>Notes</b>
Arabella Country Estate Home Owners Association NPC	1999/005542/08	Director	28/11/2019	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	Director	10/06/2019	
Champagne Share Block Ltd	1956/003056/06	Director	31/12/2016	
Fezsource (Pty) Ltd	2015/305572/07	Director	01/06/2019	
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	Director	01/06/2019	
Hospitality Property Fund Ltd	2005/014211/06	FD	01/06/2019	
HPF Management (Pty) Ltd	2009/021472/07	Director	01/06/2019	
HPF Properties (Pty) Ltd	2005/020743/07	Director	01/06/2019	
Merway Fifth Investments (Pty) Ltd	1991/006478/07	Director	01/06/2019	

<b>Name of Entity</b>	<b>Registration Number</b>	<b>Office Held</b>	<b>Date Appointed</b>	<b>Notes</b>
NIB 35 Share Block (Pty) Ltd	1998/016260/07	Director	31/12/2016	
REVS Investments (Pty) Ltd	2017/039173/07	Director	30/01/2017	
The Cullinan Hotel (Pty) Ltd	1988/004685/07	Director	01/06/2016	
Tsogo Sun Investments (Pty) Ltd	2018/626851/07	Director	18/03/2019	
Vexicure (Pty) Ltd	2009/017870/07	Director	20/10/2016	

**SCHEDULE 2: SHAREHOLDING AND MEMBER'S INTEREST**

<b>Name of Entity</b>	<b>Registration Number</b>	<b>Nature of Interest</b>	<b>Details</b>
The HPF Employee Incentive Trust	IT 1564/2013	Trustee	
The Kopanong Country Estate Body Corporate	SS 45/1998	Trustee	
The Waterclub Court Body Corporate Body Corporate	SS 82/1998	Trustee	
Victoria Junction Hotel Body Corporate	SS 557/1996	Trustee	
Sandton Eye Body Corporate	SS 61/2011	Trustee	
Dormell Properties 540 (Pty) Ltd	2005/031726/07	Director	

**SCHEDULE 3: OTHER INTERESTS**

<b>Name of Entity</b>	<b>Registration Number</b>	<b>Nature of Interest</b>	<b>Details</b>

I, Riaan Erasmus, hereby declare that I do not have any other interests or directorships other than as per the schedules above.

I hereby undertake to notify the Company immediately, should the status of my directorships or interest in any agreements or transactions change, and that I will immediately provide the Company with a written declaration detailing the nature and extent of the change.

I further undertake that, should I become aware that any of my "related persons" has a personal financial interest in a matter with the Company, I will inform the Company immediately.

I confirm that I have been informed of my duties and responsibilities in terms of the Companies Act 71 of 2008, as amended and JSE Limited Listings Requirements, specifically as it relates to dealings in Company securities.

In this regard and in conjunction with the relevant Company policies including the restrictions on dealing in securities, I undertake:

- a) To contact the company secretary in order to obtain prior clearance to trade in Company securities;
- b) To only trade once clearance has been confirmed and to be mindful of closed and prohibited periods;
- c) To provide the company secretary with details of all trades, within three business days of each trade, in order for the required announcement to be released on SENS;
- d) To inform the company secretary of all my direct and indirect beneficial holdings in Company for disclosure in the annual report;
- e) To inform the company secretary of all my associates;
- f) To write to all my associates, informing them that their trades in Company must be announced on SENS;

g) To inform all my investment managers (whether on a discretionary basis or not) that they may not trade in Company securities on my behalf without my written consent. In order to provide such consent, I will first obtain clearance as required.

R Erasmus

31 March 2021

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**SIGNATURE**

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**DATE**

**PAST DIRECTORSHIPS AND PARTNERSHIPS**

Hosbrook Ventures (Pty) Ltd NIB35 Share Block (Pty) Ltd	
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