



## Directors' Interests Schedule

The Companies Act No.71 of 2008 provides, *inter alia*, the following in respect of directors' declaration of interests:

- A director may, at any time, disclose any personal financial interest\*\* to the Board in writing.
- If a director has a personal financial interest\* in respect of a matter to be considered at a meeting, or knows that a related person has a personal financial interest\* in the matter, the director —
  - must disclose the interest and its general nature before the matter is considered at the meeting;
  - must disclose to the meeting any material information relating to the matter, and known to the director;
  - may disclose any observations or pertinent insights relating to the matter if requested to do so by the other directors;
  - if present at the meeting, must leave the meeting immediately after making any disclosure contemplated above;
  - must not take part in the consideration of the matter, except to the extent contemplated above; and
  - must not execute any document on behalf of the company in relation to the matter unless specifically requested or directed to do so by the board.

\*\* *“Personal financial interest”* is defined as a direct material interest of that person of a financial, monetary or economic nature, or to which a monetary value may be attributed; but does not include any interest held by a person in a unit trust or collective investment scheme in terms of the Collective Investment Schemes Act No.45 of 2002, unless that person has direct control over the investment decisions of that fund or investment

Please provide any changes to directorships held, or to any other relevant interests (e.g. in interests in contracts, relationships etc.) to Acorim at [usplus@acorim.co.za](mailto:usplus@acorim.co.za)

LEON KIRKINIS			
	Registration No	Name of Company	Relationship
1.	K2014048709	US PLUS	Director
2.	K2014276285	HELIOS	Director
3.	M1991000430	OCTAVIA INVESTMENTS	Director
4.	1998/019558/07	UPBEATPROPS 167 (PTY) LTD	Director
4.	Declared his conflict of interest with regards to the EVA Pool allocations made at his discretion to himself and his wife Corinne Kirkinis.		

**UYS MEYER**

	<b>Registration No</b>	<b>Name of Company</b>	<b>Relationship</b>
1.	K2011100621	BUF RESOURCES (RF)	Director
2.	K2012066344	ABONNE HOLDINGS	Director
3.	K2012085863	BELLE FERME	Director
4.	K2014048709	US PLUS	Director
5.	K2017472506	BBAP SERVICES	Director
6.	M1998000930	DEZEVEN	Director
7.	M2003016855	BLUEALPHA INVESTMENT MANAGEMENT	Director
8.	M2003017384	BALEINE CAPITAL	Director
9.	M2003018295	ERGSTERK	Director
10.	M2003023180	BB MANAGEMENT	Director
11.	M2006019395	INVESTCOMM	Director

**GARY SAYERS**

	<b>Registration No</b>	<b>Name of Company</b>	<b>Relationship</b>
1.	K2014048709	US PLUS	Director
2.	K2014211008	GREENHOUSE FUNDING 5	Director
3.	K2015090404	REDINK RENTALS	Director
4.	K2015325900	NITRO SECURITISATION 6	Director
5.	K2016282327	GIRDER CONSULTING	Director
6.	K2016324243	PRECINCT FUNDING 2	Director
7.	K2018453364	NITRO PROGRAMME	Director
8.	K2019300623	FOX STREET 7	Director
9.	K2019481122	QUADRIDGE TRANSACTIONAL SERVICES	Director
10.	M2005007604	THE THEKWINI WAREHOUSING CONDUIT	Director

**SARITA MARTIN**

	<b>Registration No</b>	<b>Name of Company</b>	<b>Relationship</b>
1.	K2014048709	US PLUS	Director
2.	K2015421629	SARITA MARTIN	Director
3.	M1913004355	REUNERT	Director
4.	M1994004826	GRAYSTON PREPARATORY SCHOOL	Director

**FREDERIK de RIDDER**

	<b>Registration No</b>	<b>Name of Company</b>	<b>Relationship</b>
1.	K2013237099	DRV TECHNOLOGY STRATEGY	Director
2.	K2014048709	US PLUS	Director
3.	K2017143196	VAALBARA	Director
4.	K2018229536	PANNOTIA	Director
5.	M2007008581	WESTERN BREEZE TRADING 317	Director
6.	Declared his open drawings account in UsPlus at the normal rent rate.		