

CORPORATE FINANCE COMMITTEE

COMMITTEE CHAIRMAN'S REPORT

The committee assists the Board in assessing material investment opportunities for the Group.

The Board has created the corporate finance committee to ensure that the interests of all shareholders are taken into account when major investment decisions are made. This is to ensure that no perception of conflicts of interest can arise between the controlling shareholder and other stakeholders in the Group. The committee assists the Board in assessing material investment opportunities for the Group.

Chaired by myself, membership comprises the independent non-executive directors.



Jeff van Rooyen
*Chairman of the corporate
finance committee*

The corporate finance committee operates in accordance with the corporate governance charter, which is reviewed annually. The authority to accept or reject investment opportunities remains with the Board.

The committee convenes on an ad hoc basis. No meetings were called during the financial period.

Jeff van Rooyen
Chairman: Corporate finance committee
22 June 2018