



# KAP personal financial interests register

## **Declarations of Personal Financial Interests**

In accordance with paragraph 7.6 of the JSE Debt Listings Requirements, an issuer must maintain an up-to-date register of any personal financial interests of its directors on its website.

In accordance with the legal duty to prevent conflicts of interest, strict measures have been implemented to manage potential conflicts of interests, which measures are fully aligned with the prescripts as set out in section 75 of the Companies Act, No 71 of 2008.

The process that regulates the disclosure of potential conflicts of interests in KAP Limited is explained in the company's corporate governance report, which is available on its website.

Below is a register of the current declarations of the personal financial interests of the directors of KAP Limited as declared at the board meeting on 21 November 2023. These interests are declared in writing at least quarterly and/or as and when changes occur, and are kept on record at the company's Secretariat.

**KAP Secretariat**

**21 November 2023**

**Gary Noel Chaplin (Chief executive officer)**

Name of Entity	Registration Number	Designation
Optix Africa (Pty) Ltd	2017/198179/07	Director
Optix Australasia (Pty) Ltd	ABN57113677473	Director
Driverisk Holdings (Pty) Ltd	2003/010550/07	Director
Optix International (Pty) Ltd	2007/010989/07	Director
FWG Logistix (Pty) Ltd	1987/006163/07	Director
Idream Ltd	8175004	Director
KAP Automotive (Pty) Ltd	1957/001891/07	Director
KAP Corporate Services (Pty) Ltd	1991/001164/07	Director
KAP Limited	1978/000181/06	Executive Director, Member of the Investment Committee and Member of the Social & Ethics Committee
KAP Energy (Pty) Ltd	1999/016480/07	Director
Optix Holdings (Pty) Ltd	2017/198162/07	Director
PG Bison (Pty) Ltd	1965/003787/07	Director
Restonic (Pty) Ltd	1988/070308/07	Director
Safripol (Pty) Ltd	2006/023706/07	Director
Straalhoek Sawmill (Pty) Ltd	1998/003879/07	Director
Unitrans Africa (Pty) Ltd	1958/002406/07	Director
Unitrans Holdings (Pty) Ltd	1994/007379/07	Director
Unitrans Passenger (Pty) Ltd	1968/008699/07	Director
Xuba Compounders (Pty) Ltd	2021/119594/07	Director

**Frans Hendrik Olivier (Chief financial officer)**

Name of Entity	Registration Number	Designation
D and H Game Ranching Investments (Pty) Ltd	2001/015828/07	Director
Optix Africa (Pty) Ltd	2017/198179/07	Director
Optix Australasia (Pty) Ltd	ABN57113677473	Director
Driverisk Holdings (Pty) Ltd	2003/010550/07	Director
Optix International (Pty) Ltd	2007/010989/07	Director
FWG Logistix (Pty) Ltd	1987/006163/07	Director
KAP Automotive (Pty) Ltd	1957/001891/07	Director
KAP Corporate Services (Pty) Ltd	1991/001164/07	Director
KAP Limited	1978/000181/06	Executive Director and Member of the Investment Committee
KAP Energy (Pty) Ltd	1999/016480/07	Director
Optix Holdings (Pty) Ltd	2017/198162/07	Director
Mashoweng Farming (Pty) Ltd	2014/251331/07	Director
Mashoweng Investments (Pty) Ltd	2013/128578/07	Director
Nokanyana Farm (Pty) Ltd	1983/010111/07	Director
PG Bison (Pty) Ltd	1965/003787/07	Director
Phaello Real Estate Holdings (Pty) Ltd (in deregistration process)	1957/003823/07	Director
Restonic (Pty) Ltd	1988/070308/07	Director
Safripol (Pty) Ltd	2006/023706/07	Director
Unitrans Africa (Pty) Ltd	1958/002406/07	Director
Unitrans Holdings (Pty) Ltd	1994/007379/07	Director
Unitrans Passenger (Pty) Ltd	1968/008699/07	Director
Xuba Compounders (Pty) Ltd	2012/119594/07	Director

**Sibusiso Penwell Lunga (Executive director)**

Name of Entity	Registration Number	Designation
Optix International (Pty) Ltd	2007/010989/07	Director
KAP Automotive (Pty) Ltd	1957/001891/07	Director
KAP Corporate Services (Pty) Ltd	1991/001164/07	Director
KAP Limited	1978/000181/06	Executive Director
Lavela Real Estate and Property Developers (Pty) Ltd	2018/057296/07	Director
PG Bison (Pty) Ltd	1965/003787/07	Director
Restonic (Pty) Ltd	1988/070308/07	Director
Safripol (Pty) Ltd	2006/023706/07	Director
Sakhumzi Empowerment (Pty) Ltd	1997/008852/07	Director
South African Furniture Initiative NPC	2009/003078/08	Director
Steinhoff Sikhulasonke Investments (RF) (Pty) Ltd	1971/008683/07	Director
The Road Freight Association NPC	1981/010367/08	Director
The Sakhumzi Foundation Empowerment Trust	IT001292/2018(G)	Trustee
Unitrans Africa (Pty) Ltd	1958/002406/07	Director
Unitrans Empowerment Trust	IT000254/2021(G)	Trustee
Unitrans Holdings (Pty) Ltd	1994/007379/07	Director
Unitrans Passenger (Pty) Ltd	1968/008699/07	Director
Unitrans Supply Chain Solutions (Pty) Ltd	1967/010920/07	Director

**Patrick Keith Quarmby (Independent non-executive chairperson)**

Name of Entity	Registration Number	Designation
Chester Interests (Pty) Ltd (personal investment company)	1997/001256/07	Director
ERF 6289 Constantia Nek (personal property-owning company)	1997/012963/23	Director
KAP Limited	1978/000181/06	Independent Non-Executive Director (C), Member of the Investment Committee and Member of the Nomination Committee (C)
Tradebridge (Pty) Ltd	1996/008411/07	Director
Roselyn Hub Development Company (Pty) Ltd	2002/027937/07	Independent Director

**Karel Johan Grové (Lead independent non-executive director)**

Name of Entity	Registration Number	Designation
Bud Group (Pty) Ltd	2016/098664/07	Director
Bud Industrial Services (Pty) Ltd	2017/117318/07	Chairperson
KAP Limited	1978/000181/06	Lead Independent Non-Executive Director, Member of the Investment Committee and Member of the Human Capital & Remuneration Committee

**Tamara Carol Esau-Isaacs (Independent non-executive director)**

Name of Entity	Registration Number	Designation
FirstRand Bank Ltd	1929/001225/06	Non-Executive Director
KAP Limited	1978/000181/06	Independent Non-Executive Director, Member of the Audit & Risk Committee, Member of the Social & Ethics Committee and Member of the Investment Committee
Mitchells Plain Bursary & Role Models Trust	IT3377/2010	Trustee
The Sakhumzi Foundation Empowerment Trust	IT 001292/2018(G)	Trustee
Zanzele Development Trust	IT2649/2009	Trustee

**Zellah Fuphe (Independent non-executive director)**

Name of Entity	Registration Number	Designation
Dimension Data Employee Empowerment Trust	IT002419/2017	Trustee
KAP Limited	1978/000181/06	Independent Non-Executive director, Member of the Audit and Risk Committee, Member of the Nomination Committee and Member of the Social & Ethics Committee (C)
Mthunzi Family Trust	IT2105/2008	Trustee

**Kenneth Thomas Hopkins (Independent non-executive director)**

Name of Entity	Registration Number	Designation
27four Collective Investments (RF) (Pty) Ltd	2015/291620/07	Director
27Four Holdings (Pty) Ltd	2011/001661/07	Director
27four Life Ltd	2004/014436/06	Director
KAP Limited	1978/000181/06	Independent Non-Executive Director and Member of the Audit & Risk Committee (C)
Old Mutual Finance (RF) (Pty) Ltd	1993/002279/07	Director

**Vivien McMenamin (Independent non-executive director)**

Name of Entity	Registration Number	Designation
KAP Limited	1978/000181/06	Independent Non-Executive Director
Mondi South Africa (Pty) Ltd	1967/0103038/07	Director

**Stephanus Hilgard Müller (Independent non-executive director)**

Name of Entity	Registration Number	Designation
KAP Limited	1978/000181/06	Independent Non-Executive Director, Member of the Audit & Risk Committee, Member of the Investment Committee (C), Member of the Human Capital & Remuneration Committee (C) and Member of the Social & Ethics Committee
Pepkor Holdings Ltd	2017/221869/06	Independent Non-Executive Director
Phumelela Gaming and Leisure Ltd	1997/016610/06	Director

**Johannes Andries Holtzhausen (Independent non-executive director)**

<b>Name of Entity</b>	<b>Registration Number</b>	<b>Designation</b>
Acorn Bursary Trust (Somerset College)	IT 4038/99	Chairperson and Trustee
Augmenti Properties (Pty) Ltd	2017/178030/07	Shareholder
C&A Sales Holdings Ltd	2011/143100/06	Non-Executive Director
Daleiwan Investments (Pty) Ltd	2012/058956/07	Non-Executive Director
Daleiwan Trust	IT	Trustee
George Aerotropolis (Pty) Ltd	2017/511256/07	Shareholder
JSE Issuer Services Advisory Committee	2005/022939/06	Member
KAP Ltd	1978/000181/06	Non-Executive Director Member of the Human Capital & Remuneration Committee Member of the Investment Committee Member of the Nomination Committee
Mount Babylon Vineyards	2001/028185/07	Non-Executive Director
Nasciturus Trust	IT	Trustee
Opes Properties (Pty) Ltd	2016/293142/07	Director & shareholder
Oude Hemel en Aarde Vineyard Company (Pty) Ltd	2001/028225/07	Non-Executive Director
PSG Capital (Pty) Ltd	2006/015817/07	Non-Executive Director /Chairman
PSG Group (Pty) Ltd	1970/008484/07	Non-Executive Director & Shareholder
Somerset College NPC	1996/170718/08	Chairperson