

DETAILS OF NON-EXECUTIVE BOARD AND COMMITTEE MEMBERS

Dube TradePort Corporation Annual Report 2016/17 Supporting Document

NAME	GENDER AND RACE	DESIGNATION	AGE	QUALIFICATIONS	OTHER MEMBERSHIPS/DIRECTORSHIPS
Zanele Bridgette Gasa*	African Female	Board Chairperson	40	<ul style="list-style-type: none"> B.Building Arts in Architecture M.Comm (Project Management) PhD in Construction Management 	<ul style="list-style-type: none"> Director: Eliiox Group Pty Ltd Umso Construction Pty Ltd Allan Gray Orbis Foundation Nelson Mandela Metropolitan University Business School Argon Asset Management Visiting Fellow of Nottingham Trent University, UK
Carol Silindile Sibiya*	African Female	Board Deputy Chairperson	41	<ul style="list-style-type: none"> B.Proc LLB (Post Grad) Member of the Society of Advocates of KwaZulu-Natal 	<ul style="list-style-type: none"> Trustee of Adams College Educational Trust Fund
Velenkosini Lindokuhle Mtshali*	African Male	Board Member	39	<ul style="list-style-type: none"> CA (SA) Registered Auditor B.Comm (Hons) (Accounting) 	<ul style="list-style-type: none"> Bonakude Consulting Pty Ltd Umzimkhulu Municipality - Member of the Audit Committee
Graham Arthur Muller*	White Male	Board Member	66	<ul style="list-style-type: none"> B.A. (Hons) (Economics) M.Sc. (Statistics) ACMA GCMA 	<ul style="list-style-type: none"> Proprietor: Graham Muller Associates
Mewa Ramgobin	Indian Male	Board Member (Retired 25 May 2016)	84	<ul style="list-style-type: none"> B.A. (Hons) 	<ul style="list-style-type: none"> Chairperson: Phoenix Settlement Trust Member of Parliament (retired)
Hlengiwe Makhathini	African Female	Investment Committee Chairperson (Independent)	37	<ul style="list-style-type: none"> CA (SA) B.Comm (Hons) Accounting B.Comm (Accounting) 	<ul style="list-style-type: none"> Road Traffic Infringement Agency (RTIA) – Member of the Audit Committee
Shadrack Khumalo	African Male	Audit and Risk Committee Chairperson (Independent)	42	<ul style="list-style-type: none"> B.Comm Accounting 	<ul style="list-style-type: none"> Fidelity Security Group Pty Ltd Malpensa Holdings Pty Ltd RZT Zelpy 4823 Pty Ltd UmpHEME Development Pty Ltd Khulani Holdings Pty Ltd Ballito Crushers Pty Ltd Malpensa Holdings Pty Limited Mbonowekusasa Pty Ltd

* = term of office extended until the appointment of a new Board.

DETAILS OF NON-EXECUTIVE BOARD AND COMMITTEE MEMBERS (continued)

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NAME	GENDER AND RACE	DESIGNATION	AGE	QUALIFICATIONS	OTHER MEMBERSHIPS/DIRECTORSHIPS
Paulos Ngcobo	African Male	Remuneration and Human Resources Committee Member (Independent)	54	<ul style="list-style-type: none"> • Dip. Special Human Resources • Dip. Labour Economics 	<ul style="list-style-type: none"> • BEIER Group • Durban Infrastructure Development Trust • Southern Palace Investment Development Company Pty Ltd • 360X Holdings Pty Ltd • Transman SA Pty Ltd • Cornubia Square Pty Ltd • Uniplate Pty Ltd • Aktiv Property Development Pty Ltd • Dormatorque Pty Ltd • GAP Plastics Pty Ltd • Upper Highway Investments Pty Ltd • Owen Adedorff and Associates Pty Ltd • Ukusa Developmet • Laleni Holdings • Hamibisa Postal • Rantam Investments CC • Extra Dimensions 1397 CC • Brainwave Projects 2223 CC • Mabizwa Asabele Logistics CC • Abandawonye Trading 123 CC • Fulele Investments Pty Ltd • Isisbaya Strategic Investments Pty Ltd • Chalkboard Education Pty Ltd • Etapicname Pty Ltd • E-Vend Pty Ltd • Abrina 6607 RF Pty Ltd • Liberty Lane Trading 379 Pty Ltd • Biz Afrika 591 Pty Ltd • Aldabri 29 Pty Ltd • Umhlanga Nykakatha Property Investments Pty Ltd • Sky Storm Property Development Pty Ltd • New Heights 379 Milando Investments Pty Ltd • Bayhead Sandblasting Pty Ltd • Mthaniya Oil Company Pty Ltd • Dezzo Solutions Pty Ltd • Midnight Masquerade Properties Pty Ltd • African Ridge Developments Pty Ltd • Sky Storm Solutions Pty Ltd • Uphill Trading 13 Pty Ltd • Smokey Mountain Trading 668 Pty Ltd • Pearl Coral 1461 Pty Ltd • Izibuko Le Afrika Pty Ltd • Linkhill Coffee Pty Ltd