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Our Ref: Board Declaration
Enquiries: Shirley Kgope
Tel: +27 82 560 2330
Date: 29 August 2025

To whom it may concern

Re: Declaration for Government Employees Conducting business with Government

This letter serves to confirm that the following Board Members employed by government serve on the State Information Technology Agency (SITA) Board in their capacity as representatives of the shareholder, in accordance with the SITA Act, 88 of 1998.

No.	Name	Designation	Shareholder Representing
1.	Ms Sedzani Faith Mudau	Chairperson and Non-Executive Director	None
2.	Adv Collens Johannes Weapond	Non-Executive Director	None
3.	Mr Omega Shelembe	Non-Executive Director	Department of Communications and Digital Technologies
4.	Mr Ndleleni Willie Mathebula	Non-Executive Director	National Treasury
5.	Mr Khisimusi Willie Vukela	Non-Executive Director	Department of Public Service and Administration

As such, these Board Members are entrusted with the responsibility of protecting and promoting the interests of the shareholder, while also overseeing the strategic direction and governance of SITA.

Yours sincerely,

Ms Shirley Kgope
Acting Company Secretary

Non-Executive Directors:

Ms. Sedzani Mudau (Chairperson), Mr. Willie Vukela, Mr. Willie Mathebula, Adv. Johannes Collen Weapond,
Mr. Omega Shelembe

Executive Directors:

Mr. G Reddy (Managing Director Acting), Mr. MK Kgauwe (Chief Financial Officer)

Company Secretary:

Ms. B Laka