



## CONFLICT OF INTEREST REGISTER: DIRECTORS & EXECUTIVES

Standard Bank Namibia Limited is a wholly owned subsidiary of SBN Holdings Limited.

IAH Tjombonde (Chairman), E Tjipuka (Chief Executive), S Hornung, A Kanime, ZK Kasete, STB Madonsela, AT Matenda, JS Mwatotele, JG Riedel, PL Schlebusch, NA Tjipitua are directors of both companies.

As at 31 December 2024, there are no recorded conflicts of interest.

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Directors: IAH Tjombonde (Chairman), E Tjipuka\* (Chief Executive), S Hornung, A Kanime, ZK Kasete, STB Madonsela<sup>1</sup>, AT Matenda<sup>2\*</sup>, JS Mwatotele, JG Riedel, PL Schlebusch<sup>1</sup>, NA Tjipitua.

Group Company Secretary: Adv. S Tjijorokisa

\*Executive Director, <sup>1</sup>South African, <sup>2</sup>Zimbabwean

Standard Bank Namibia Ltd Reg. No. 78/01799

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