

Confidential

The Land and Agricultural Development Bank of South Africa
P O Box 375 Pretoria 0001
Block D Eco Glades 2 Office Park, 420 Witch Hazel Avenue Eco Park
CENTURION

Registered credit provider: Reg. Number NCRCP18



10 December 2021

MEDIA STATEMENT - APPOINTMENT OF NEW LAND BANK BOARD OF DIRECTORS

Cabinet has announced the appointment of the new Board of Directors for the Land Bank. This follows the end of term of the previous Board on 30 November 2021.

The new members of the Board are:

Non-Executive Directors of the Land Bank:

- Ms Nyane Rethabile Nkosi (Chairperson);
- Mr Lehlogonolo Andrew Makenete (Deputy Chairperson);
- Ms Mathane Makgatho (re-appointment);
- Ms Dineo Maithufi;
- Dr Johann Frederick Kirsten;
- Ms Thulisile Njapa Mashanda;
- Ms Nonhuthuzelo Pinkie Motshegoa;
- Ms Egashnee Pillay;
- Dr Monde Mbovu Tom; and
- Mr Dimitri Wilhem van der Westhuizen;

Executive Directors:

- Ms Khensani Mukhari, the Bank's Chief Financial Officer

The Land Bank welcomes the incoming Board and thanks the outgoing Board for the leadership and guidance during a very critical time for the bank.

ENDS

For further enquiries contact Mashumi K Mzaidume, Company Secretary at MMzaidume@landbank.co.za or 083 644 6689.