1. **DIRECTORS’ DISCLOSURE**

1. **MELANIE LORRAINE DE NYSSCHEN**
2. Full names: **Melanie Lorraine de Nysschen**
3. Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Non-Executive** **Director**
4. Business address: 1st Floor, Building 15, Woodlands Office Park, 20 Woodlands Drive, Woodmead, 2191
5. Nationality: South African
6. Brief CV, including a list of all other companies of which such person is a director:

Name: Melanie De Nysschen

Highest Qualification: BA, LLB, CGISA

After commencing her legal training as candidate attorney at the Legal Aid Board fulfilling the role of public defender based at the Wits Law Clinic and subsequently completing her articles at Viljoen French & Chester Incorporated Attorneys, she joined Candle Capital Proprietary Limited (a then material shareholder of Merchantec Proprietary Limited) as a corporate finance analyst. She joined Macquarie Capital Proprietary Limited, part of the Macquarie Bank group of companies in 2009, where she remained for 6 years, and fulfilled the role of Vice Present for Equity Capital Markets: Sub-Saharan Africa, which role included building out the JSE Approved Sponsor (she is an approved JSE Sponsor Executive) and corporate broking functions, whilst advising on the regulatory aspects of local and cross border transactions.

As a seasoned corporate finance specialist, she joined Bravura Capital Proprietary Limited as a Principal for 3 years where she advised and executed on local and cross border corporate transactions.

As a director who constantly equips herself with knowledge in the financial sector, she is currently a member of the Institute of Directors in Southern Africa, and in addition, has also completed the Financial Sector Conduct Authority RE 1, 3 and 5 regulatory exams. Melanie has also successfully completed the Oxford Fintech Programme through Saïd Business School, University of Oxford.

Melanie is a multiskilled professional in that she is a chartered secretary/governance professional, and an advocate of the General Council of the Bar of South Africa. She sits on various TMF boards who adds exceptional value.

**Active Directorships**

|  |  |
| --- | --- |
|  **Company** | **Status** |
| Ndala Investments No 1 (RF) Ltd | Director |
| AB Finco 2 (RF) Ltd | Director |
| AB Finco 1 (RF) Ltd | Director |
| Corporate Guarantee (South Africa) (RF) Ltd | Director |
| Grovest Venture Capital Company Ltd | Director |
| Commissioner Street No 10 (RF) Ltd | Director |
| Joburg Ballet (Pty) Ltd | Director |
| Grovest Corporate Advisory (Pty) Ltd | Director |
| WDB Seed Engine (Pty) Ltd | Director |
| Greenhouse Funding III (RF) Ltd | Director |
| Impumelelo CP Note Programme 1 (RF) Ltd | Director |
| Greenhouse Funding 4 (RF) Ltd | Director |
| Greenhouse Funding 6 (RF) Ltd | Director |
| West Road South No 3 (RF) Ltd | Director |
| BFuelfin (RF) (Pty) Ltd | Director |
| WDB Growth Fund (Pty) Ltd | Director |
| Reimagine Housing Management Company (Pty) Ltd | Director |
| DMC Evolution (RF) (Pty) Ltd | Director |
| Capital Harvest Warehouse SPV (RF) (Pty) Ltd | Director |
| ALT Property Partners (Pty) Ltd | Director |
| TUHF Urban Finance (RF) Ltd | Director |
| Creative Growth Capital Ltd | Director |

1. Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **Not Applicable**
2. Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of section 129(7) of the act, receiverships, compulsory liquidations, creditors’ voluntary liquidations, administrations, company voluntary arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s): **Not Applicable**
3. Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months preceding such event(s): **Not Applicable**
4. Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event: **Not Applicable**
5. Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company: **None**
6. Details of any offence involving dishonesty committed by such person: **None**
7. Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
8. Details of such person ever being barred from entry into any profession or occupation: **None**
9. Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions"): **None**
10. Details regarding such person’s removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
11. Details of any court order declaring such person delinquent or placing him / her under probation in terms of section 162 of the act and/or section 47 of the close corporations act, 1984 (act no. 69 of 1984) or disqualifying him / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**