1. **DIRECTORS’ DISCLOSURE**

1. **RISHENDRIE THANTHONY**
2. Full names: **Rishendrie Thanthony**
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: Rishendrie Thanthony

Highest Qualification: CA(SA)

Rishendrie holds a B Comm (Hons) (Acc) degree from the University of Kwa -Zulu Natal. In 2007, she joined Nkonki Inc. as an article clerk and was later promoted to supervisor and audit manager, where she gained valuable accounting and internal control related experience in the public and telecommunications sectors.

She is passionate about skills development and has played an active role in Nkonki’s CTA tutor programme. In 2012, she joined TMF as a Client Liaison Officer within Structured Finance.

She is the current chairperson of the Accounting sub-committee of the South African Securitisation Forum and represents TMF South Africa on various client boards as an independent director and audit committee chairperson.

Due to hard work and diligence she is currently the Capital Markets Services manager at TMF heading the division that overlooks both structured finance and company secretarial services. To extend her growth in governance and the company secretary ambit, she is currently completing her Chartered Secretaries qualification.

**Active Directorships**

|  |  |
| --- | --- |
|  **Company** | **Status** |
| Newshelf 1275 (RF) (Pty) Ltd | Director |
| Main Street 875 (Pty) Ltd | Director |
| Potpale Investments (RF) (Pty) Ltd | Director |
| Torque Securitisation (RF) Ltd | Director |
| Superdrive Investments (RF) Ltd | Director |
| Monte Rosa Financing SPV (RF) (Pty) Ltd | Director |
| Newshelf 1071 (Pty) Ltd | Director |
| Main Street 790 (RF) (Pty) Ltd | Director |
| Ndala Investments No 1 (RF) Ltd | Director |
| Keywood (RF) (Pty) Ltd | Director |
| Commissioner Street No 3 Security SPV (RF) Ltd | Director |
| AB Finco 2 (RF) Ltd | Director |
| Commissioner Street No 10 (RF) Ltd | Director |
| Bayport Securitisation (RF) Ltd | Director |
| Commissioner Street No 12 (RF) Ltd | Director |
| Inguza Investments (RF) Ltd | Director |
| AB Finco 1 (RF) Ltd | Director |
| Siyakha Fund (RF) (Pty) Ltd | Director |
| Interger Home Loans (Pty) Ltd | Director |
| Greenhouse Funding (RF) Ltd | Director |
| SB Guarantee Company (RF) (Pty) Ltd | Director |
| Inkotha Investments (RF) Ltd | Director |
| Opiconsivia Investments 266 (RF) (Pty) Ltd | Director |
| Satrix Nominees (Pty) Ltd | Director |
| Blue Diamond Investments No 3 (RF) Ltd | Director |
| Blue Diamond Investments No 2 (RF) Ltd | Director |
| Blue Diamond Investments No 1 (RF) Ltd | Director |
| MW Asset Rentals (RF) Ltd | Director |
| Vantage GreenX Fund (RF) (Pty) Ltd | Director |
| Blue Titanium Conduit (RF) Ltd | Director |
| BFuelfin (RF) (Pty) Ltd | Director |
| Transsec 5 (RF) Ltd | Director |
| On-The-Go Vehicle Finance (RF) Ltd | Director |
| Capital Harvest Warehouse SPV (RF) (Pty) Ltd | Director |
| Compass Securitisation (RF) Ltd | Director |
| K210347287 (South Africa) (Pty) Ltd | Director |
| Blue Diamond X Investments (RF) Ltd | Director |
| Capital Harvest Mortgage SPV (RF) (Pty) Ltd | Director |
| Transflow (RF) (Pty) Ltd | Director |
| TUHF Urban Finance (RF) Ltd | Director |
| Transsec 4 (RF) Ltd | Director |
| DMC Evolution (RF) (Pty) Ltd | Director |
| Ndala Investments No 2 (RF) Ltd | Director |
| SA Taxi Impact Fund Security SPV (RF) (Pty) Ltd | Director |
| Vantage GreenX Note II (RF) (Pty) Ltd | Director |
| Velocity Finance (RF) Ltd | Director |
| Transsec 3 (RF) Ltd | Director |
| Fox Street 5 (RF) Ltd | Director |
| Greenhouse Funding III (RF) Ltd | Director |
| Spartan House 2018 (RF) Ltd | Director |
| Centrafin Receivables (RF) Ltd | Director |
| Overberg Agri Finance Security SPV (RF) (Pty) Ltd | Director |
| Impumelelo CP Note Programme 1 (RF) Ltd | Director |
| GFB 2015 (RF) (Pty) Ltd | Director |
| Harcourt Street 1 (RF) Ltd | Director |
| Fast Issuer SPV (RF) Ltd | Director |
| FirstRand Mortgage Company (RF) (Pty) Ltd | Director |
| Fox Street 4 Security SPV (RF) (Pty) Ltd | Director |
| Greenhouse Funding 6 (RF) Ltd | Director |
| Transsec 2 (RF) Ltd | Director |
| Fox Street 3 Security SPV (RF) (Pty) Ltd | Director |
| West Road South No 4 (RF) Ltd | Director |
| West Road South No 3 (RF) Ltd | Director |
| Greenhouse Funding 4 (RF) Ltd | Director |
| Bayport Tutari (RF) (Pty) 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**