



# AFRICAN BANK GROUP **CONFLICT OF INTEREST REGISTER**

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Directors and Executives

# Conflicts of Interest Register: African Bank Directors & Executives

In accordance with paragraph 7.6 of the JSE Debt Listings Requirements, African Bank Holdings Limited (ABHL or the Group) and African Bank Limited (ABL or the Bank) board members' disclosure all personal financial interests and any business or other interest that could create a potential conflict of interest at every Board and Board Committee meeting. The register of conflicts for the 2023 financial year is set out below:

NAME OF DIRECTOR	NATURE OF CONFLICT / CONFLICT DECLARED
NONE	NONE
<i>As at 30 September 2023, there we no conflicts of interest recorded.</i>	

*\*The Conflicts of Interest Register is maintained throughout the year and published annually when the Group's year-end results are published.*