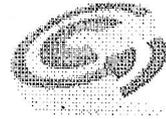


COR39



Companies and Intellectual
Property Commission
a member of the sfi group

Date: 07/05/2018

Our Reference: 9114303692

SUZANNE MARGARET DANIELS
E-mail: VENNERWV@ESKOM.CO.ZA
MEGAWATT PARK
2 MAXWELL DRIVE SUNNINGHILL
JOHANNESBURG
2146

RE: Amendment to Company Information

Company Number: 2002/015527/30

Company Name: ESKOM HOLDINGS SOC LTD

We have received a COR39 (Notice of change of company directors) from you dated 13/04/2018.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director PULANE ELSIE MOLOKWANE - Change was made .

The following change was effected to Director/Secretary/Officer:
Director BANOTHILE CHARITY MAKHUBELA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director JABULANE ALBERT MABUZA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director RAYMOND SIFISO NDLOVU DABENGWA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director MARK JAMES LAMBERTI - Change was made .

The following change was effected to Director/Secretary/Officer:
Director MALEGAPURU WILLIAM MAKGOBA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director TSHEPO HERBERT MONGALO - Change was made .

The following change was effected to Director/Secretary/Officer:
Director RODERICK DE BRASSIC CROMPTON - Change was made .

The following change was effected to Director/Secretary/Officer:
Director JOHANNES SEBULELA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director SINDISIWE NTOMBENHLE MABASO-KOYANA - Change was made .

The following change was effected to Director/Secretary/Officer:
Director NELISWE VERONICA BARBARA MAGUBANE - Change was made .

The following change was effected to Director/Secretary/Officer:
Director JACQUELINE MOBAHLAHE MOLISANE - Change was made .

The following change was effected to Director/Secretary/Officer:
Director BUSISWE MAVUSO - Change was made .



The Companies and Intellectual Property Commission
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COR39

The following change was effected to Director/Secretary/Officer:
Director PHAKAMANI HADEBE - Change was made .

The following change was effected to Director/Secretary/Officer:
Director CALIB CASSIM - Change was made .

Yours truly



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a member of the SAG group

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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COR39

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Registration number 2002 / 015527 / 30

Enterprise Name ESKOM HOLDINGS SOC LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 01/07/2002

Business Start Date 01/07/2002

Enterprise Type State Owned Company

Enterprise Status In Business

Financial year end March

Main Business/Main Object

Postal address P O BOX 1091
JOHANNESBURG
Gauteng
2000

Address of registered office MEGAWATT PARK
2 MAXWELL DRIVE
SUNNINGHILL
Gauteng
2157



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Companies and Intellectual
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A member of the sbs group

Registration number 2002/015527/30
Enterprise Name ESKOM HOLDINGS SOC LTD
Auditor
Name SIZWENTSALUBAGOBODO INC
Postal Address P O BOX 2959
SAXONWOLD
2132
Designated Auditor
Name MTHIMUNYE AARON BUYISWA
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SEBULELA, JOHANNES GEORGE	7006195362082	Audit Committee Member	24/01/2018	Postal: P O BOX 16695, VORNA VALLEY, MIDRAND, 1686 Residential: 67 SUMMERSET ESTATE, GARDEN ROAD, BLUE HILLS, MIDRAND, 1685
MABASO-KOYANE, SINDISIWE NTOMBENHLE	6908140289081	Audit Committee Member	24/01/2018	Postal: P O BOX 3555, RIVONIA, 2128 Residential: 8G LANA ESTATE LOUDON ROAD, MORNINGSIDES, 2057
CROMPTON, RODERICK DE BRASSIC	5301135068085	Audit Committee Member	24/01/2018	Postal: 29 KOMATIE ROAD, EMMARENTIA, JOHANNESBURG, 2195 Residential: 29 KOMATIE ROAD, EMMARENTIA, JOHANNESBURG, 2195
CASSIM, CALIB	7110225130087	Director	28/07/2017	Postal: P O BOX 1091, JOHANNESBURG, JOHANNESBURG, GAUTENG, 2000 Residential: 312 KYALAMI GLEN, HORNBILL CRESC, KYALAMI, GAUTENG, 1684
HADEBE, PHAKAMANI	6710165441088	Director	22/12/2017	Postal: P O BOX 1091, JOHANNESBURG, JOHANNESBURG, GAUTENG, 2000 Residential: 380 LONGDOWN ROAD, CORNWALL HILL ESTATES, CENTURION, GAUTENG, 0178



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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MAVUSO, BUSISWE	7808200316080	Non Executive Director	19/01/2018	Postal: BUSINESS LEADERSHIP SOUTH AFRICA, 2ND FLOOR 64 KATHERINE STREET, SANDTON, GAUTENG, 2196 Residential: 409 SANTA MARIA ESTATE, SCROOBY STREET, WILLOWBROOK, GAUTENG, 1724
MOLISANE, JACQUELINE MOBAHLAHE	7406090349087	Non Executive Director	19/01/2018	Postal: DPE INFOTECH BUILDING, 1090 ARCADIA STREET, HATFIELD, GAUTENG, 0028 Residential: UNIT A EDENBURG CLUSTERS, DUNTON RD, RIVONIA, GAUTENG, 2128
MAGUBANE, NELISWE VERONICA BARBARA	6601160594080	Non Executive Director	19/01/2018	Postal: 22B THE WOODLANDS OFFICE PARK, 130 WESTERN SERVICE RD, WOODMEAD, GAUTENG, 2191 Residential: 138 RIGEL AVE, WATERKLOOF RIDGE, PRETORIA, GAUTENG, 0181
MABASO-KOYANA, SINDISIWE NTOMBENHLE	6908140289081	Non Executive Director	19/01/2018	Postal: P O BOX 3555, RIVONIA, RIVONIA, GAUTENG, 2128 Residential: 8G LANA ESTATE LOUDON ROAD, MORNINGSIDE, JOHANNESBURG, GAUTENG, 2057
SEBULELA, JOHANNES	7006195362082	Non Executive Director	19/01/2018	Postal: P O BOX 16695, VORNA VALLEY, VORNA VALLEY, GAUTENG, 1686 Residential: 67 SUMMERSET ESTATE GARDEN ROAD, BLUE HILLS, MIDRAND, GAUTENG, 1685
CROMPTON, RODERICK DE BRASSIC	5301135068085	Non Executive Director	19/01/2018	Postal: 29 KOMATIE ROAD, EMMARENTIA, JOHANNESBURG, GAUTENG, 2195 Residential: 29 KOMATIE ROAD, EMMARENTIA, JOHANNESBURG, GAUTENG, 2195
MONGALO, TSHEPO HERBERT	7306105601086	Non Executive Director	19/01/2018	Postal: 35B PEREGRINE STREET, AMBERFIELD GLEN, CENTURION, GAUTENG, 0149 Residential: 35B PEREGRINE STREET, AMBERFIELD GLEN, CENTURION, GAUTENG, 0149



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Companies and Intellectual
Property Commission

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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MAKGOBA, MALEGAPURU WILLIAM	5210295759088	Non Executive Director	19/01/2018	Postal: 27 MEADOWBROOK CLOSE FRENCH LANE, MORNINGSIDE EXT 98, JOHANNESBURG, GAUTENG, 2057 Residential: 27 MEADOWBROOK CLOSE FRENCH LANE, MORNINGSIDE EXT 98, JOHANNESBURG, GAUTENG, 2057
DABENGWA, RAYMOND SIFISO NDLOVU	5804055939086	Non Executive Director	19/01/2018	Postal: P O BOX 1552, WIKOPPEN, WIKOPPEN, GAUTENG, 2068 Residential: 11 KILLARNEY RD, SANDTON, SANDTON, GAUTENG, 2196
MABUZA, JABULANE ALBERT	5802045921081	Non Executive Director	19/01/2018	Postal: P O BOX 30502, KYALAMI, KYALAMI, GAUTENG, 1684 Residential: 232 JUTLANDER RD, KYALAMI, KYALAMI, GAUTENG, 1684
MAKHUBELA, BANOTHILE CHARITY	8406090374084	Non Executive Director	23/06/2017	Postal: 5 JAPAN CRESCENT, COSMO CITY EXT 8, RANDBURG, GAUTENG, 2188 Residential: 5 JAPAN CRESCENT, COSMO CITY EXT 8, RANDBURG, GAUTENG, 2188
MOLOKWANE, PULANE ELSIE	7701040680080	Non Executive Director	23/06/2017	Postal: P O BOX 7481, CENTURION, CENTURION, GAUTENG, 0046 Residential: 1131 CRESCENT WOOD 8TH ROAD, SAGEWOOD EXT 10, SANDTON, GAUTENG, 1685
DANIELS, SUZANNE MARGARET	6908230280081	Company Secretary	01/10/2015	Postal: MEGAWATT PARK, 2 MAXWELL DRIVE, 2157 Residential: MEGAWATT PARK, 2 MAXWELL DRIVE, 2157



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