



AECI LTD

CONFLICTS OF INTEREST REGISTER: DIRECTORS & EXECUTIVES 2026

PREPARED BY: Group Legal & Compliance

AECI LTD

CONFLICTS OF INTEREST REGISTER: DIRECTORS & EXECUTIVES AS AT 31 DECEMEBR 2025

As at 31 December 2025, there are no conflicts of interest involving the directors of the Company, other than those listed below.

- Ms Sibiya declared her directorship in Goldfields
- Ms Moholi declared her directorship in Sanlam