



Power Matla is a South African black owned investment company with interests in Renewable Energy, Transportation, Mining and Manufacturing.

# POWERMATLA



## CORPORATE PROFILE



# OVERVIEW



Power Matla, a local South African black owned investment company with interests in Renewable Energy, Industry, Transportation, Mining and Manufacturing.

Since its inception in 1999, Power Matla has forged a number of strategic relationships. Through Powertech both companies acquired an interest in Desta Transformers, the

manufacture of distribution transformers. Later both companies acquired Power Engineers in Cape Town. In 2008, Powertech restructured its business and Power Matla converted their shareholding to a 20% stake in the Powertech Transformers Group. In November 2017, Altron sold its 80% share to SGB and Power Matla. The deal was concluded in July 2018 and both companies were renamed SGB-SMIT POWER MATLA and SGB-SMIT CALIDUS.

The company has also broadened its investment portfolio over the years by forming consortiums together with Epiworx Investments, Khajona Investments and Empower a Thousand Holdings to pursue investment opportunities. These opportunities included buying a stake in Orion Minerals (Australia) and a recent one where a Power Matla led consortium acquired 25% of Wabtec Holdings SA, the South African subsidiary of US based NYSE listed Wabtec Corporation, a leading global provider of equipment, systems, digital solutions, and value-added services for freight rail, transit, mining and marine industries. The group comprises the old GE Transportation and Westinghouse Airbrake Technologies.

Power Matla owns 60% of the consortium and has a effective 15% equity interest in the business.

# OVERVIEW



## OTHER RECENT INVESTMENTS

A new investment created in 2021, a Power Matla led consortium recently acquired 25% of Wabtec Holdings SA, the South African subsidiary of US based NYSE listed Wabtec Corporation, a leading global provider of equipment, systems, digital solutions, and value-added services for freight rail, transit, mining and marine industries. The group comprises the old GE Transportation and Westinghouse Airbrake Technologies.

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## MORE ABOUT US

Power Matla's headquarters are in Rivonia, Johannesburg, South Africa, from where the African operations are serviced directly. Power Matla's Board of Directors and Management Team is made up of highly experienced professionals from different backgrounds, namely politics, supply chain management, operations, engineering, marketing, finance and business in general.

## MARKETS THAT WE INVEST IN

Power Matla prefers to invest in companies like renewable energy technologies such as wind, solar, hydro and biomass. Other investments include transportation value added services, manufacturing and mineral processing of zinc, copper, nickel, gold & silver, platinum and rare earth elements.

# DIRECTORS



**SOLLY  
MOLOKO**  
CHAIRMAN



**KGATHOLA  
NGOASHENG**  
CHIEF EXECUTIVE



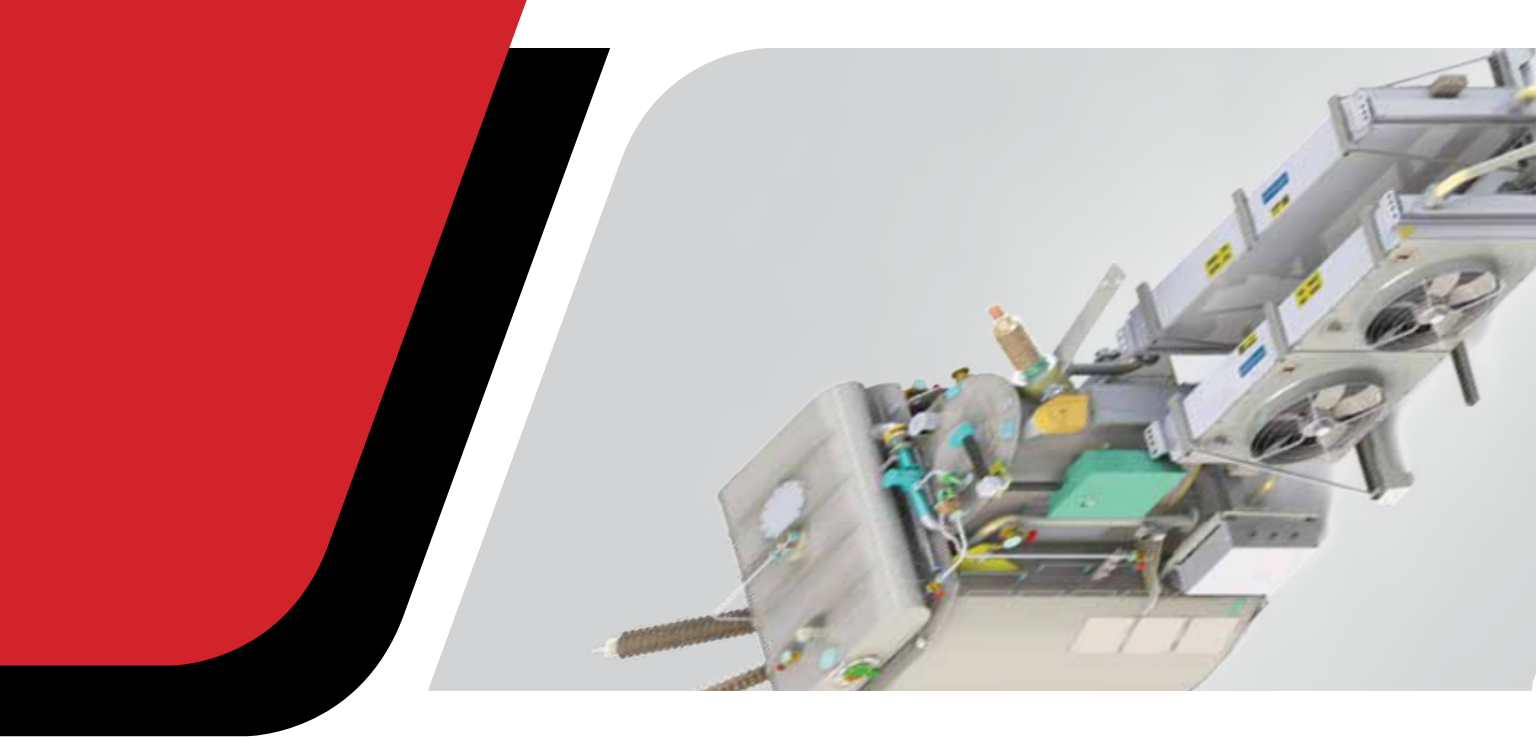
**SIKKIE  
KAJEE**  
FINANCIAL DIRECTOR



**DAVID  
MAKOFANE**  
NON-EXECUTIVE DIRECTOR



**MORRIS  
DINALA**  
NON-EXECUTIVE DIRECTOR



# OUR VALUES

*Power Matla's business philosophy is based on four tenets namely:*

## **PROFESSIONALISM**

We carry out all our business in a professional and respectable way.

## **UBUNTU**

We reflect the spirit of an African approach to human ethics that embrace honesty, trust, respect, care and empathy to those we associate with.

## **TRANSPARENCY**

We engage with our partners with openness and transparency.

## **EMPOWERMENT**

We deeply believe in empowerment of the previously disadvantaged communities of our country and endeavour to contribute to their improvement through black economic empowerment statutes and other avenues available to us.

# MISSION AND VISION

## OUR MISSION

To **provide** good shareholder value through investments in entities with solid returns

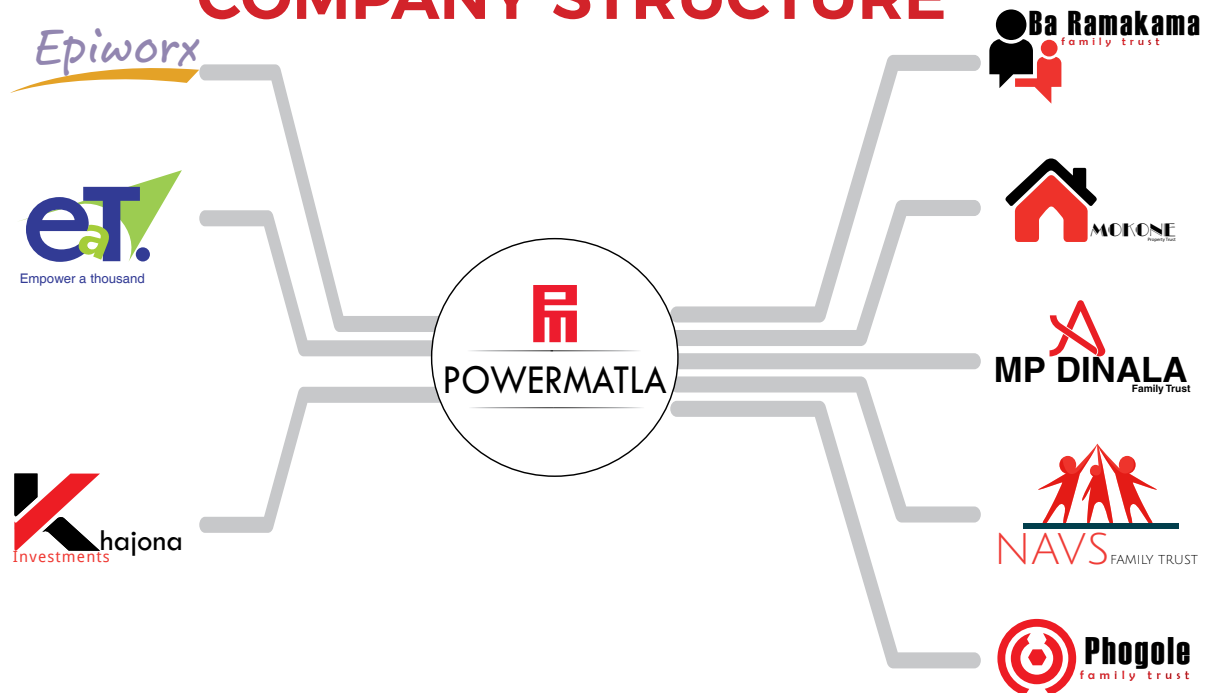


## OUR VISION

To **be** the strategic partner of choice to do business within South Africa and the rest of Africa



# COMPANY STRUCTURE



The logo for Epiworx features the word "Epiworx" in a purple, handwritten-style font. Below the text is a thick, curved orange line that starts under the 'E' and ends under the 'x'.

# CONSORTIUM PARTNERS

Power Matla's consortium partners are Epiworx, Khajona Investments and Empower a Thousand Holdings.

## Epiworx

Established in 2009 as an investment company, wholly owned and managed by women; 99.5% BWO. With a mission as a value add partner, who facilitates the empowerment of women through active and meaningful participation in business at all levels, including Board.

[www.epiworx.co.za](http://www.epiworx.co.za)

## Kajona Investments

Khajona Investments is a family owned entity used as an investment vehicle in different markets and portfolios. The business is 100% Black owned and was established by Sikander "Sikkie" Kajee following 30 years of varied finance and corporate governance experience.

## EATH

An investment company established in 2006 to house trading companies which will undertake investment opportunities in various industries and projects. It is a 100% black owned company wherein the shareholding is 82.4% African women, 18% African men and 14.9% through a trust, with total women ownership in the company at 74.6%.

[www.eath.co.za](http://www.eath.co.za)





# INVESTMENT PORTFOLIO

**CALIDUS**  
Your dedicated partner  
of the SGB-SMIT Group

**SGB-SMIT POWER MATLA**  
Your dedicated partner  
of the SGB-SMIT Group

**Wabtec**  
CORPORATION

  
Orion Minerals NL



**VINTAGE  
ENERGY  
AFRICA**  
RENEWABLE ENERGY PROJECTS

  
**PuRK Energy**

# INVESTMENT PORTFOLIO

## ORION MINERALS

Orion Minerals NL (ASX: ORN and JSE: ORN) is an Australian minerals explorer which is aiming to deliver shareholder value by exploring and developing its highquality portfolio of projects located in world class mineral provinces across the globe.

## PURK ENERGY

PuRK Energy which has been in operation since 2016 is a future thinking energy company, focused on developing practical green and clean energy projects on the African continent and making a difference to all.

## SGB-SMIT CALIDUS

SGB-SMIT CALIDUS supplies a complete range of transformer insulation products for small, medium, large distribution and power transformer manufacturing companies as well as transformer accessories for various industries.

## SGB-SMIT POWER MATLA

SGB-SMIT POWER MATLA(SSPM) has over 70 years experience in successful design, manufacturing, testing, installation and commissioning of a full range of power and distribution transformers which include large power transformers of voltages up to 800MVA.

## VINTAGE ENERGY

Vintage Energy is a local black owned renewable energy company committed to developing and providing South and Southern Africa with clean and renewable energy in order to ease energy shortages as well as humankind's impact on the environment within Africa.

## WABTEC

A Power Matla led consortium recently acquired 25% of Wabtec Holdings SA, the South African subsidiary of US based NYSE listed Wabtec Corporation, a leading global provider of equipment, systems, digital solutions, and value-added services for freight rail, transit, mining and marine industries. The group comprises the old GE Transportation and Westinghouse Airbrake Technologies.

Power Matla owns 60% of the consortium and has an effective 15% equity interest in the business



# DIRECTORS PORTFOLIO

## SOLLY MOLOKO

(B. Com – UNIN, B. Com (Hon) – UNISA, AMP – Harvard USA, MBA – Rutgers USA)

Solly Moloko is a board director in eight companies and chairman in three of them; he also held previous board positions in Billion Group, Arivakom, Eskom Finance Company, South Dunes Coal Terminal, Golang, Eskom Enterprises, Eskom Pension Fund, MEETI and African Tramways.

With more than twenty three years' experience working as a marketing executive for Shell, AT&T and Eskom being responsible for the formulation and implementation of human resources policies and strategies at Eskom. Solly was also responsible for the amalgamation and integration of the three Eskom parastatal IT businesses into one, resulting in the formation of ARIVIAKOM.





# DIRECTORS PORTFOLIO

## KGATHOLA NGOASHENG

Kgathola holds a B. Com in Business Management and Economics and he is the Chief Executive and co-founder of Power Matla (Pty) . As a Non-Executive director, he sits on the board and sub-committees of numerous companies including SGB-SMIT POWER MATLA (Pty) Ltd, EduVod (Pty) Ltd and Dorper Wind Farm.

Kgathola commands an extensive knowledge of Supply Chain Management at operational and executive level, spanning twenty five (25) years in various companies including, Eskom, SASOL, Transnet, Harmony Gold Mining, Rio Tinto and is a former Executive Group Supply Chain Services for Pretoria Portland Cement Company Ltd.

Whilst working for the above-mentioned companies, Kgathola attended numerous Management Development Programmes and Senior Executive Programmes, including The ESKOM Graduate programme In Utility Management 1996) offered by Samford Business Global Utilities Institute and a Certificate Programme In Leadership Development (2005) by Wits University Graduate School Of Business Administration.

He has been instrumental in the conclusion of business deals for Power Matla. As a result, he was exposed to and work with various corporate finance advisory service providers on Power Matla deals, involving mergers and acquisitions, BBBEE ownership transactions, company valuations, equity and debt capital raising activities.

## SIKKIE KAJEE

Sikkie served his articles with BDO Spencer Steward in Durban, where he spent seven years before joining the internal audit profession at two parastatals, Agricor and Agribank. in the North West province. He spent four years in Mahikeng before returning to Durban to head the Transnet Group Audit Services in KwaZulu Natal.

During his tenure at Transnet, Sikkie worked as a risk manager for Spoornet (now Transnet Freight Rail). Sikkie was lured back to the consulting profession to establish Ernst and Young's Business Risk Consulting (Internal Audit) division in the Western Cape, prior to joining Gobodo Inc. Sikkie established Gobodo's Risk Management Division and was responsible for growing it from 3 staff and R1 million in fees to 42 staff and R18 million in billings over a period of 5 years. He left Gobodo to join KPMG in order to meet new challenges.

At KPMG, Sikkie was a partner for approximately 5½ years in the internal audit unit, before moving to the management consulting unit for 3 years.

Sikkie currently consults on corporate governance matters through the Institute of Directors, providing both director development and in performing board appraisals. In addition, he serves on the boards of the following organisations:

The Automobile Association of South Africa NPC (nonexecutive chairman). Chartered secretaries South Africa (Chairman of the Audit). EduVod South Africa (Pty) Ltd ((Non-executive director). SGB-SMIT POWER MATLA (Finance and Risk Committee member and non-executive director).

# DIRECTORS PORTFOLIO

## DAVID MAKOFANE

David is a Non-Executive Director and a co-founding member of Power Matla (Pty) Ltd.

David has a vast amount of experience which he gained through the various operational, managerial and executive positions he has held previously.

As a qualified installation electrician he gained valuable knowledge and experience in the fields of electrical engineering manufacturing in the mining, steel tube manufacturing as well as power and distribution transformer industries.

David holds a N6 Elec Eng, Installation Electrician and a MDP from Wits Business School. He sits on various company boards.

## MORRIS DINALA

Morris is a Non-Executive Director and co-founding member of Power Matla (Pty) Ltd.

Currently, as Non-Executive Director at Power Matla (Pty) Ltd, a locally owned black empowered company with investments in various portfolios within the energy and ICT markets, Morris has a immense amount of experience which he gained through the various operational, managerial and executive positions he has held previously.

Running his own electrical contracting company since 1994, he has gained valuable knowledge and experience in the fields of plant maintenance, materials management, supply chain management, procurement, logistics, service connections, new installations, and electrical reticulation work from diverse industries, namely, mines, steel processors, electrical appliances and transformers.

Morris holds a N6 Elec Eng, Master Electrician and he sits on various company boards.





## **Power Matla (Pty) Ltd**

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