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27 September 2011

From: Chief Executive Officer

To: Affiliate Presidents
Affiliate Secretaries

CC: SSA Executive Committee
Committee Convenors

RE: ANNUAL GENERAL MEETING 2011

The SSA Executive Committee held a meeting on 24 September 2011, to review the independent investigation into allegations of mismanagement launched by the SSA Executive Committee and to consider the draft financial statements for the financial period 2010 / 2011.

Significant progress has been made by both the Auditors and the Attorneys dealing with the investigation. The SSA Executive Committee has decided to confirm the date of the Annual General Meeting as 13 November 2011 in Johannesburg at a venue to be confirmed.

Kindly note that the Presidents Workshop will take place on 12 November 2011 and the Telkom Aquatics Awards will take place on the evening of 12 November 2011.

We thank you in advance for your understanding and remain at your disposal for queries in this regard.

Yours sincerely

A handwritten signature in black ink that reads "Adriaanse".

**S.L. ADRIAANSE
CHIEF EXECUTIVE**