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3rd September 2017

Ms Dudu Myeni Chairperson of Board of Directors South African Airways

Per e-mail:

Dear Ms Myeni

REASON FOR REMAING ON SAA BOARD

I refer to the National Treasury media statement that they have asked you to stay on as the Chair of the SAA board despite your one year appointment having ended on the 31st of August 2019. In addition I refer to a media report that quotes you as saying that you would remain the Chair of the SAA Board until President Zuma ends his term as President of South Africa in 2019.

I would be obliged if you could let me have your reasons for not accepting that it is not in the best interests of SAA and the South African taxpayer for you to immediately resign or be removed as both the SAA Board Chair and as a director of SAA?

I look forward to your urgent response.

Yours faithfully,

RA LEES MP Shadow Deputy Minister of Finance (DA) <u>alf@leeskzn.co.za</u> 082 806 4340