



21st September 2017

Hon. Malusi Gigaba
The Finance Minister of South Africa

Per e-mail: minreg@treasury.gov.za // Vuyiswa.Monye@treasury.gov.za // Samuel.Mandiwana@treasury.gov.za

Dear Minister Gigaba

REQUEST FOR INFORMATION RE MS MYENI'S ILLEGAL ROLE AS SAA DIRECTOR & BOARD CHAIR

I refer to the letter written to you by the Commissioner of the CIPC dated the 16th of September 2017.

In section 2.3 of this letter the Commissioner states as follows in relation to Ms Dudu Myeni's status as a director and Chairperson of the SAA board since the end of her third term of office which ended on the 31st of August 2017;

"Ms Myeni's continued occupation of the position of director and Chairperson of the Board of SAA is deemed to be illegal."

I write to you to request that you confirm that;

1. You have acted on the ruling by the CIPC Commissioner and have instructed;
 - a. Ms Myeni to immediately cease to participate in the affairs of SAA.
 - b. The board and management of SAA to immediately prevent Ms Myeni access to SAA and its affairs in any way.
2. You have requested the SAA board to;
 - a. review all decisions/instructions of Ms Myeni during her illegal tenure as director and SAA board chair from the 1st of September 2017 to the date of the removal of Ms Myeni from the SAA board.
 - b. review all decisions of the SAA board from the 1st of September 2017 to the date of the removal of Ms Myeni from the SAA board.
 - c. To ensure that Ms Myeni refunds to SAA any monies paid to her during her illegal tenure as a director and Chair of the SAA board.
3. You have replied to the CIPC Commissioner to accept his ruling.

I look forward to your swift response.

Yours faithfully,

RA LEES MP

Shadow Deputy Minister of Finance (DA)

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Appendix: Copies of correspondence received from the Commissioner of the CIPC.

CC: Adv R Voller – Commissioner CIPC

**RA Lees MP
Shadow Deputy Minister of Finance**

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