

IN THE HIGH COURT OF SOUTH AFRICA  
(GAUTENG DIVISION, PRETORIA)

Case No: 2025-039592

In the matter between:

**WINA NJALO (RF) PROPRIETARY LIMITED**

Applicant

and

**MINISTER OF TRADE, INDUSTRY AND COMPETITION**

First Respondent

**NATIONAL LOTTERIES COMMISSION**

Second Respondent

**ITHUBA HOLDINGS (RF) PTY LTD**

Third Respondent

**THE MINISTER OF FINANCE**

Fourth Respondent

**ITHUBA LOTTERY (RF) PTY LTD**

Fifth Respondent

**SIZEKHAYA HOLDINGS (PTY) LTD**

Sixth Respondent

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**FURTHER SUPPLEMENTARY FOUNDING AFFIDAVIT**

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I, the undersigned

**DAWID BENJAMIN MULLER**

state the following under oath:

- 1 I am the Chief Executive Officer of Wina Njalo (RF) Proprietary Limited ("**Wina Njalo**"). I am duly authorised to depose to this affidavit on Wina Njalo's behalf.
- 2 The facts contained in this affidavit are true and correct and are, save where the context indicates otherwise, within my personal knowledge or derived from documents within my control. All legal submissions are made on the advice of Wina Njalo's legal representatives, which I believe to be correct.

- 3 I use the same abbreviations as those in the founding affidavit and the supplementary founding affidavit.

#### PURPOSE OF THIS AFFIDAVIT

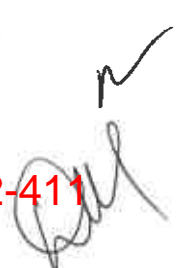
- 4 This further supplementary founding affidavit is delivered in order explain the revised amended Notice of Motion filed together with this affidavit pursuant to Rule 53(4), read with Rule 6(12), which amends the Notice of Motion in order to now cite (and thereby join), Ithuba Lottery (Rf) Pty Ltd ("**Ithuba Lottery**") and Sizekhaya Holdings (Pty) Ltd ("**Sizekhaya**"), as the Fifth and Sixth Respondents in these proceedings.
- 5 These parties were not formally cited by name as parties in Wina Njalo's original Amended Notice of Motion filed yesterday, on 08 April 2025 at 17:15. However, both the Notice of Motion and the Amended Notice of Motion always listed the Respondents as including "Other Bidders" (as the "Fifth and Further Respondents"), as explained below.
- 6 After-hours, on 8 April 2025, Ithuba Lottery and Sizekhaya (two bidders in the Fourth Lottery Licence which is the subject of the current review), through their attorneys, addressed correspondence to Wina Njalo indicating their desire to be joined in the proceedings. Copies of those letters are attached as "**FS1**" and "**FS2**", being the letter from Roodt Mkhabela on behalf of Ithuba Lottery and Cliffe Dekker Hofmeyr on behalf of Sizekhaya.
- 7 The identities of Ithuba Lotteries and Sizekhaya as bidders were not known to Wina Njalo prior to delivery of the Record on Friday 4 April 2025. In the Record, their identities and participation in the Fourth Licence RFP became apparent

from their bid extension forms which formed part of the Record. However, Wina Njalo and its attorneys still assumed that Ithuba RF and Ithuba Lottery were the same entity, given the similarities in names and the fact that no issue had been raised by either of their attorneys (prior to the evening of 8 April 2025) as regards the citation of Ithuba RF rather than Ithuba Lottery – despite being aware of the application for two weeks.

- 8 Given the correspondence received on 8 April 2025, Ithuba Lotteries and Sizekhaya are accordingly now cited as the Fifth and Sixth Respondents in accordance with Rule 53(4) of the Uniform Rules of Court, as read together with Rule 6(12).
- 9 The revised amended notice of motion filed together with this further supplementary founding affidavit, which replaces the amended notice of motion delivered on 8 April 2025, reflects this amendment.
- 10 Wina Njalo seeks condonation, to the extent necessary, in accordance with Rule 6(12), for deviating from the usual rules and forms of process in delivering this further supplementary founding affidavit and a revised amended notice of motion.

#### **FURTHER RESPONDENTS AND TIMETABLE FOR HEARING**

- 11 The potential need for the intervention, joinder, and citing of further bidders who wished to participate in these proceedings was expressly dealt with by Wina Njalo in the notice of motion and founding affidavit.
- 12 In the founding affidavit it was explained that, in light of the terms of the RFP and the confidentiality regime it imposes, it was unclear precisely what the names and identities of the bidders were and that Wina Njalo would serve a copy of the



application on each of the potential bidders identified through the media reports, including Ithuba RF, which Wina Njalo did. Wina Njalo also called upon the National Lotteries Commission (“NLC”) immediately to make a copy of the application available to each of the other bidders, which the NLC confirmed in writing it would do. On 26 March 2025, the NLC’s attorneys undertook to provide all bidders with a non-confidential version of this application and “alert them that their attorneys may be provided with a confidential version” through our office.

- 13 The founding affidavit made clear in paragraph 45 that “Any bidders so identified and provided with copies of this application may seek leave to intervene as a respondent in this application, if they so wish to participate in the proceedings.”
- 14 Wina Njalo also catered for such joinder or intervention in the notice of motion, wherein it cited “Other Bidders” as the “Fifth and Further Respondents”, to cater for any parties who wished to intervene in the proceedings.
- 15 As I have explained, Ithuba Lottery and Sizekhaya have now indicated that they wish to join the proceedings and it is accordingly now appropriate and necessary to amend the notice of motion to formally cite them as the Fifth and Sixth Respondents.
- 16 Neither party had expressed a desire to participate in the proceedings prior to this correspondence received yesterday evening (8 April 2025), despite having been served with the application and being invited in the founding affidavit expressly to intervene if they wished to participate.
  - 16.1 Moreover, Wina Njalo’s attorneys had direct correspondence with Ithuba Lottery’s attorneys about the matter who came on record for

Ithuba Lottery on 26 March 2025, only two days after the application was instituted.

- 16.2 As a courtesy, Wina Njalo's attorneys also sent Ithuba Lottery's attorneys the record of decision that was delivered by the Minister of Trade, Industry and Competition to all parties including Ithuba Lottery, as well as the invitation sent by the Office of the Deputy Judge President for the case management meeting after it was also sent to Ithuba Lottery directly by the Deputy Judge President's registrar.
- 16.3 Ithuba Holdings (RF) (Pty) Ltd ("**Ithuba RF**"), the third respondent and the incumbent licensed operator of the Third South African National Lottery, was at the time identified as a likely bidder for the Fourth South African National Lottery Licence (and it was assumed that Ithuba RF was also the Ithuba entity bidding in the Fourth Lottery, since prior to receipt of Ithuba Lottery RF's letter neither Ithuba RF nor Ithuba Lottery RF did anything to disabuse Wina Njalo of this view, notwithstanding having the founding papers for two weeks).
- 16.4 Ithuba RF, as third respondent, was served with a copy of this application when it was launched on 24 March 2025, and acknowledged receipt on the same day. Ithuba RF and Ithuba Lottery are very closely related parties, if not de facto the same party, and Ithuba RF plainly ought to have informed, and did inform, Ithuba Lottery about the application. In fact:
- 16.4.1 Ithuba RF and Ithuba Lottery share almost all the same directors. Ithuba RF has eight active directors, Ithuba Lottery

has seven active directors. Six of the active directors are the same. I attach a table demonstrating this overlap marked “FS3”, and the relevant company searches marked “FS4”. I also note that Charmaine Mabuza who is the Chief Executive Officer (CEO) of Ithuba RF (<https://ithubalottery.co.za/who-we-are/board-of-directors/>), is also a director of Ithuba Lottery RF.

16.4.2 Charmaine Mabuza, the CEO of Ithuba RF (the third respondent, and current Third Lottery Licensee) also signed the bid extension notice (see “SFA3” to the Supplementary Founding Affidavit), in relation to the Fourth Licence, for Ithuba Lottery.

16.4.3 Ithuba RF’s website is also “ithubalottery.co.za” (the same name as Ithuba Lottery RF).

16.4.4 In the circumstances, it stretches credulity to suggest that Ithuba RF and Ithuba Lottery RF are not very closely related parties, if not de facto the same party, given (a) their shared directors and (b) given that Ithuba Lottery RF is plainly trading on the goodwill of Ithuba RF as the current incumbent licensee, and would certainly not be entitled to do so, without the knowledge and consent of Ithuba RF.

17 Ithuba Lottery and Sizekhaya had ample opportunity to seek leave to intervene, but waited until 8 April 2025 to make their election.

- 18 The delay in electing to participate cannot be permitted to prejudice the careful timing for the exchange of affidavits as set out in the revised amended notice of motion.
- 19 The timetable in the revised amended notice of motion for the filing of any answering affidavits remains the same as in the amended notice of motion delivered on 8 April. This would occasion no prejudice to Ithuba Lottery and Sizekhaya, as the Fifth and Sixth Respondents.
- 19.1 Ithuba Lottery and Sizekhaya have known about the urgent application, and the truncated timeframes for the filing of an answering affidavit since shortly after it was launched nearly two weeks ago, and have accordingly been on notice to prepare any answering affidavit they intend to deliver.
- 19.2 Ithuba Lottery and Sizekhaya have at all times been represented by attorneys who are in a position to advise their clients about the need to meet timeframes stipulated in an urgent notice of motion and have accordingly already had two weeks to consider the application.
- 20 Given certain averments by Ithuba Lottery's attorneys, Roodt Mkhabela, in their letter attached earlier as "FS1", it was necessary to set out the complete facts. That was done in a letter sent today 9 April, in which notice was also provided that Wina Njalo intended to join Ithuba Lottery by delivering a revised amended notice of motion in terms of Rule 53(4), read with Rule 6(12), as Wina Njalo hereby does. A copy of that letter is attached as "FS5".


**CONCLUSION**

- 21 Wina Njalo accordingly persists with the relief it seeks in its revised amended notice of motion.



DEPONENT

I hereby certify that the deponent knows and understands the contents of this affidavit and that it is to the best of the deponent's knowledge both true and correct. This affidavit was signed and sworn to before me at JOHANNESBURG on this the 9<sup>th</sup> day of APRIL 2025, and that the Regulations contained in Government Notice R.1258 of 21 July 1972, as amended by R1648 of 19 August 1977, and as further amended by R1428 of 11 July 1989, having been complied with.



COMMISSIONER OF OATHS

Full names:

Address:

Capacity:

**THEODORE K. JOHN**  
 Kommissaris Van Ede / Commissioner Of Oaths  
 Praktiserende Prokureur / Practising Attorney  
 2nd Floor, The Reserve  
 54 Melville Road, Illovo  
 Johannesburg



Office of the Deputy Judge President Ledwaba  
Cnr Madiba & Paul Kruger Streets

Our reference  
Ithuba Lottery

Date: 8 April 2025

Ms Hulisani Precious Mulaudzi  
[humulaudzi@judiciary.org.za](mailto:humulaudzi@judiciary.org.za)

Dear Deputy Judge President

1. We represent Ithuba Lottery (RF) Proprietary Limited registration number 2002/011500/07 (Ithuba Lottery) in the pending application brought by Wina Njalo (RF) Proprietary Limited against the Minister of Trade, Industry and Competition and five others (case no: 2025-039592) (the application).
2. Ithuba Lottery has submitted a bid for the Fourth National Lottery licence and for the temporary licence. The temporary licence forms the subject matter of the application. Despite its obvious interest in the application, Ithuba Lottery has not been cited as a respondent. This amounts to a material non-joinder.
3. Ithuba Lottery intends to take whatever steps may be necessary to be joined as a respondent in the application.
4. It has come to our attention that you have issued an invitation to the applicant, the respondents and various other interested parties to attend a meeting on Thursday 10 April at 10h00. This invitation was drawn to our attention earlier today by Norton's Inc, the attorneys for the applicant. This was the first occasion on which we learned of the meeting.
5. In the time available, it has obviously not been possible for Ithuba Lottery to apply for leave to intervene or to be joined as a respondent in the application. Ithuba Lottery reserves its right to do so if necessary.
6. We act as the attorneys of record. We have retained the following counsel:
  - 6.1 Advocate Alfred Cockrell SC – [acockrel@law.co.za](mailto:acockrel@law.co.za);
  - 6.2 Advocate Michelle Le Roux SC – [leroux@group621.co.za](mailto:leroux@group621.co.za);
  - 6.3 Advocate Michael Mbikiwa – [mbikiwa@group621.co.za](mailto:mbikiwa@group621.co.za); and
  - 6.4 Advocate Joshua Davis – [joshuadavislaw1@gmail.com](mailto:joshuadavislaw1@gmail.com)



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Date: 4/8/25

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7. We hereby respectfully request that an invitation be addressed to ourselves and our counsel to attend the virtual meeting which has been convened on Thursday 10 April at 10 AM.

Yours faithfully,

*[Electronically sent, unsigned]*

**ROODT MKHABELA INCORPORATED**  
**JOHAN ROODT**



CLIFFE DEKKER HOFMEYR

INCORPORATING  
KIETI LAW LLP, KENYA

1 Protea Place Sandown 2196  
Private Bag X40 Benmore 2010  
South Africa  
Dx 42 Johannesburg

T +27 (0)11 562 1000  
F +27 (0)11 562 1111  
E [jhb@cdhlegal.com](mailto:jhb@cdhlegal.com)  
W [cliffedekkerhofmeyr.com](http://cliffedekkerhofmeyr.com)

Also at Cape Town, Nairobi and Stellenbosch

**NORTONS INCORPORATED**

1st Floor  
The Reserve  
54 Melville Road  
Illovo  
Johannesburg

**Attention:** Anthony Norton  
**By Email:** [matthew@nortonsinc.com](mailto:matthew@nortonsinc.com)

Our Reference	R Moodley/ 22046173
Account Number	22046173
Your Reference	
Direct Line	+27 11 562 1267
Direct Telefax	+27 11 562 1111
Direct Email	<a href="mailto:Rishaban.Moodley@cdhlegal.com">Rishaban.Moodley@cdhlegal.com</a> / <a href="mailto:Neha.Dhana@cdhlegal.com">Neha.Dhana@cdhlegal.com</a>
Date	8 April 2025

Dear Sir,

**WINA NJALO (RF) (PTY) LTD // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS – CASE NO.: 2025-039592**

- 1 Your letter of 7 April 2025 refers.
- 2 Sizekhaya Holdings (Pty) Ltd ("Sizekhaya") agrees that it be formally joined to these proceedings.
- 3 Sizekhaya will accept service of the joinder application electronically on the following email addresses –
  - 3.1 [Rishaban.Moodley@cdhlegal.com](mailto:Rishaban.Moodley@cdhlegal.com)
  - 3.2 [Neha.Dhana@cdhlegal.com](mailto:Neha.Dhana@cdhlegal.com)
- 4 Please acknowledge receipt of this letter.

Yours faithfully,

(Transmitted Electronically)

**RISHABAN MOODLEY**  
**CLIFFE DEKKER HOFMEYR INC**

**CHAIRPERSON** TG Fuhrmann **CHIEF EXECUTIVE OFFICER** B Williams **CHIEF FINANCIAL OFFICER** ES Burger

**DIRECTORS: JOHANNESBURG** RS Alho M Aphiri JA Aukema G Barkhuizen-Barbosa R Beerman E Bester A Bezuidenhout P Bhagattjee BSS Boikanyo R Bonnet TE Brincker JJ Brink B Brown N Cara HLE Chang V Chaplin CWJ Charter CJ Daniel J Darling W de Waal L Erasmus P Erasmus JJ Feris TS Fletcher TG Fuhrmann F Gatto MZ Gatto J Govender L Granville J Hayes AJ Hofmeyr Q Honey WH Jacobs B Jennings T Jordaan R Kelly J King Y Kleitman AM le Grange FE Leppan CJ Lewis HJ Louw IF Mahomed B Masuku NN Mchunu B Meyer WJ Midgley R Moodley A Moolman MB Mphahlela MG Mphahlela J Naidoo KT Nkaiseng P Nkuna BP O'Connor H Parak A Patel GH Pienaar V Pillay DB Pinnock TZ Rapuleng AG Reid C Rumsey H Schensema M Serfontein TP Smit L Smith S Spamer FP Swart T Tosen R Valayathum HR van der Merwe JG Webber M Werner JG Whittle DA Wilken B Williams MP Yeates

**DIRECTORS: CAPE TOWN** TN Baker TJ Brewis MR Collins A de Lange S Franks J Gillmer JW Green AM Heiberg PB Hesselings S Immelman JAD Jorge A Kariem JA Krige IJ Lessing GC Lumb RE Marcus NS Mbambisa SI Meyer A Mhlongo T Moodley G Orrie CH Pienaar L Rhodie MB Rodgers BJ Scriba DM Thompson CW Williams

**EXECUTIVE CONSULTANTS:** AC Alexander RD Barendse M Chenia HS Costzee PJ Conradie J Latsky FT Newham JM Wits-Hewinson

**CONSULTANTS:** A Abercrombie JMA Evenhuis E J Ewang Prof A Govindjee JH Jacobs EJ Kingdon FF Kolbe S Naidoo T van Schalkwyk

**SENIOR ASSOCIATES:** I Abdullah KF Anderson DR Balusik KA Biddulph JL Botha CF Brockman JC Cameron L Chance LY Coffee BP Cripps N Dhana T Dlamini DV Durand C Dutilleul T Erasmus NK Fletcher RA Geswindt AJ Gilliam S Goncalves K Govindsamy A Govuza N Hancock B Hayath M Heppes C Hofmeyr GT Howard SJ Jamieson TC Jegels SM Kelly D Kruger N Loopoo B Mangale V Manku J Meyer T Mila L Mohale V Moodaley W Murray AL Pereira A Pienaar S Singh J Strydom C Thomas R Webster ER West K Weyers CA Wood C Yang

**CLIFFE DEKKER HOFMEYR SERVICES PROPRIETARY LIMITED DIRECTORS:** GC Badenhorst ES Burger JA Cassette AB Hoek MW Linington R Mouton B Williams

**KIETI LAW LLP PARTNERS:** NAIROBI S Ndolo\* C Wambua\* D Odhiambo\* S Otanga\* N Wagacha\*

\*British \*Dutch \*Kenyan \*Office Managing Partner

Cliffe Dekker Hofmeyr Inc. Reg No 2008/018923/21

Director of Ithuba Holdings only	Director of Ithuba Lottery only	Director of both Ithuba Holdings and Ithuba Lottery
Mabuza, Boy Erick	Moses, Gillian Emily	Baatjies, Mpho Edwin
Senaoana, Morohoane		Mabuza, Charmaine
		Mashanda, Thulisile Njapa
		Phalatse, Molefe Seth
		Scott, William Woods
		Seria, Zainab



## Company

ITHUBA LOTTERY (RF), M2002/011500/07

This report is compiled exclusively from the very latest data directly supplied to WinDeed by the Companies and Intellectual Property Commission (CIPC).

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### SEARCH CRITERIA

Search Date	2025/04/09 11:31	Company Name	Ithuba Lottery
Reference	-	Company Name Search Type	Starts with
Report Print Date	2025/04/09 11:32	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

### COMPANY SUMMARY

Name	ITHUBA LOTTERY (RF)	Status	IN BUSINESS
Registration Number	2002/011500/07	Registration Date	2002/05/16

### DIRECTORS AND OTHER SUMMARY (12)

#### ACTIVE

Name	ID/Reg. Number	Type	Status
BAATJIES, MPHO EDWIN	8311095653088	NON EXECUTIVE DIRECTOR	ACTIVE
MABUZA, CHARMAINE	6902190554080	DIRECTOR	ACTIVE
MASHANDA, THULISILE NJAPA	6809230456087	DIRECTOR	ACTIVE
MOSES, GILLIAN EMILY	6004150130082	NON EXECUTIVE DIRECTOR	ACTIVE
PHALATSE, MOLEFE SETH	4410105702085	DIRECTOR	ACTIVE
SCOTT, WILLIAM WOODS	149101879	NON EXECUTIVE DIRECTOR	ACTIVE
SERIA, ZAINAB	8412080179087	COMPANY SECRETARY (NATURAL PERSON)	ACTIVE

#### INACTIVE

Name	ID/Reg. Number	Type	Status
DIPHOKWANA, JOYLEEN	7512120334088	DIRECTOR	RESIGNED
MABUZA, BOY ERICK	5011095429082	DIRECTOR	RESIGNED
MABUZA, BOY ERICK	5011095429082	COMPANY SECRETARY (NATURAL PERSON)	RESIGNED
MTHUNYWA, ANDREW	5002115709082	DIRECTOR	RESIGNED
VENTER, HELENA DOROTHEA	7304140252080	DIRECTOR	RESIGNED

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## AUDITOR SUMMARY (7)

COHEN AND GMEINER (NELSPRUIT) INCORPORATED  
 MAZARS  
 MAZARS CENTRAL INC  
 PKF (BFN) INC  
 PRICEWATERHOUSECOOEPRS INCORPORATED  
 VAN DER MERWE PETRUS CAROLUS  
 WALTER ISAAC BLAKE

## COMPANY INFORMATION

Enterprise Name	ITHUBA LOTTERY (RF)	Status	IN BUSINESS
Registration Number	2002/011500/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9085455146	Business Start Date	2002/05/16
Short Name	-	Registration Date	2002/05/16
Translated Name	-	Financial Year End	3
Old Registration Number	-	Financial Effective Date	2024/03/31
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-
Country	-	Date of Type	2002/05/16
Country of Origin	-		
Issued Shares	100		
Issued Capital	100		
Authorized Shares	1 000		
Authorized Capital	1 000		
Industry Code	-		
Industry	-		
Principal Business	TO OPERATE THE TEMPORARY LICENCE AND FOURTH NATIONAL LOTTERY AND SPORTS POOLS LICENCE		
Registered Address	99 JACARANDA AVENUE NELSPRUIT 1200	Postal Address	P O BOX 6043 NELSPRUIT 1200

## DIRECTORS AND OTHER (10)

BAATJIES, MPH0 EDWIN		1 of 10 Directors	
Name	MPHO EDWIN	Status	ACTIVE
Surname	BAATJIES	Type	NON EXECUTIVE DIRECTOR
Initials	M	Appointment Date	2023/12/01
ID/Passport Number	8311095653088	Resignation Date	-
Date of Birth	1983/11/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		

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Residential Address	2116 IMVUBU CRESCENT EYE OF AFRICA GOLF ESTATE EIKENHOF MEYERTON GAUTENG 1872		
Postal Address	941 DIMAKATSO STREET CENTRAL WESTERN JABAVU EIKENHOF MEYERTON GAUTENG 1818		
DIPHOKWANA, JOYLEEN		2 of 10 Directors	
Name	JOYLEEN	Status	RESIGNED
Surname	DIPHOKWANA	Type	DIRECTOR
Initials	J	Appointment Date	2007/04/03
ID/Passport Number	7512120334088	Resignation Date	2001/01/01
Date of Birth	1975/12/12	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	9 MARS STREET STEILTES NELSPRUIT 1201		
Postal Address	PO BOX 6043 - NELSPRUIT 1200		
MABUZA, BOY ERICK		3 of 10 Directors	
Name	BOY ERICK	Status	RESIGNED
Surname	MABUZA	Type	DIRECTOR
Initials	B	Appointment Date	2002/05/16
ID/Passport Number	5011095429082	Resignation Date	2023/12/01
Date of Birth	1950/11/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	8 MALABAR ESTATE 65 MELVILLE ROAD HYDE PARK SANDTON GAUTENG 2196		
Postal Address	PRIVATE BAG X60 - HYDE PARK SANDTON GAUTENG 2052		
MABUZA, CHARMAINE		4 of 10 Directors	
Name	CHARMAINE	Status	ACTIVE
Surname	MABUZA	Type	DIRECTOR

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Initials	C	Appointment Date	2007/04/03
ID/Passport Number	6902190554080	Resignation Date	-
Date of Birth	1969/02/19	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	99 JACARANDA AVENUE - MBOMBELA MPUMALANGA 1201		
Postal Address	PRIVATE BAG X60 - MBOMBELA GAUTENG 2052		
MASHANDA, THULISILE NJAPA			
5 of 10 Directors			
Name	THULISILE NJAPA	Status	ACTIVE
Surname	MASHANDA	Type	DIRECTOR
Initials	T	Appointment Date	2023/12/01
ID/Passport Number	6809230456087	Resignation Date	-
Date of Birth	1968/09/23	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	14 PETROY DRIVE MAGALIESSIG EXT 17 MAGALIESSIG GAUTENG 2191		
Postal Address	14 PETROY DRIVE MAGALIESSIG EXT 17 MAGALIESSIG GAUTENG 2191		
MOSES, GILLIAN EMILY			
6 of 10 Directors			
Name	GILLIAN EMILY	Status	ACTIVE
Surname	MOSES	Type	NON EXECUTIVE DIRECTOR
Initials	G	Appointment Date	2024/01/12
ID/Passport Number	6004150130082	Resignation Date	-
Date of Birth	1960/04/15	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	ST ANNE 21 53 KENILWORTH ROAD CAPE TOWN WESTERN CAPE 7708		

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Postal Address	P O BOX 3467 CAPE TOWN CAPE TOWN WESTERN CAPE 8000		
MTHUNYWA, ANDREW			
Name	ANDREW	Status	RESIGNED
Surname	MTHUNYWA	Type	DIRECTOR
Initials	A	Appointment Date	2007/04/03
ID/Passport Number	5002115709082	Resignation Date	2001/01/01
Date of Birth	1950/02/11	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	STAND NO 1287 - KANYAMASANE 1214		
Postal Address	PO BOX 6043 - NELSPRUIT 1200		
PHALATSE, MOLEFE SETH			
Name	MOLEFE SETH	Status	ACTIVE
Surname	PHALATSE	Type	DIRECTOR
Initials	M	Appointment Date	2023/12/01
ID/Passport Number	4410105702085	Resignation Date	-
Date of Birth	2044/10/10	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	13 MEADOW STREET SOUTH DOWNS ESTATE IRENE GAUTENG 0157		
Postal Address	PO BOX 256 - IRENE GAUTENG 0123		
SCOTT, WILLIAM WOODS			
Name	WILLIAM WOODS	Status	ACTIVE
Surname	SCOTT	Type	NON EXECUTIVE DIRECTOR
Initials	W	Appointment Date	2023/12/01
ID/Passport Number	149101879	Resignation Date	-
Date of Birth	-	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	GB		

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Residential Address	121 BROADHURST GARDENS LONDON NW6 LONDON 0000		
Postal Address	121 BROADHURST GARDENS LONDON NW6 LONDON 0000		
VENTER, HELENA DOROTHEA		10 of 10 Directors	
Name	HELENA DOROTHEA	Status	RESIGNED
Surname	VENTER	Type	DIRECTOR
Initials	H	Appointment Date	2002/05/16
ID/Passport Number	7304140252080	Resignation Date	2001/01/01
Date of Birth	1973/04/14	Member Size (%)	-
Profession	SECRETARY	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	PLOT 9 GOEDGENOEG WHITE RIVER 1240		
Postal Address	P O BOX 417 WHITE RIVER NO ADDRESS 1240		

#### SECRETARY COMPANIES AND CCS

No secretary companies and CCS to display

#### COMPANY SECRETARY NATURAL PERSONS (2)

MABUZA, BOY ERICK		1 of 2 Persons	
Initials	B	Status	RESIGNED
ID/Passport Number	5011095429082	Type	COMPANY SECRETARY (NATURAL PERSON)
Date of Birth	1950/11/09	Appointment Date	2002/05/16
Profession	-	Resignation Date	2001/01/01
Country of Residence	SOUTH AFRICA	Member Size (%)	-
Residential Address	MABUZA HOUSE 99 JACARANDA AVENUE WEST ACRES 1200	Member Contribution (R)	-

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Postal Address	P O BOX 6043 NELSPRUIT NO ADDRESS 1200		
SERIA, ZAINAB		2 of 2 Persons	
Initials	Z	Status	ACTIVE
ID/Passport Number	8412080179087	Type	COMPANY SECRETARY (NATURAL PERSON)
Date of Birth	1984/12/08	Appointment Date	2021/02/18
Profession	-	Resignation Date	-
Country of Residence	-	Member Size (%)	-
Residential Address	UNIT 3 LA PIAZZA 7 WHELAN CLOSE MORNINGSIDE GAUTENG 2057	Member Contribution (R)	-
Postal Address	UNIT 3 LA PIAZZA 7 WHELAN CLOSE MORNINGSIDE GAUTENG 2057		

**BOTH DIRECTOR / OFFICERS**

No both director / officers to display

**ALTERNATIVE DIRECTORS**

No alternative directors to display

**OFFICERS**

No officers to display

**LOCAL MANAGERS**

No local managers to display

**TRUSTS**

No trusts to display

**AUDITORS (7)**

COHEN AND GMEINER (NELSPRUIT) INCORPORATED

1 of 7 Auditors

Profession Code	CA	Postal address	P O BOX 3702 NELSPRUIT 1200
Profession Number	938130E	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	-

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Fine letter	-	CM31 completed	-
Business address	SECOND FLOOR FRIESO BUILDING CORNER MURRAY AND BRITZ STREET NELSPRUIT 1200	CM31 received	-
MAZARS 2 of 7 Auditors			
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT, 2005	Postal address	P O BOX 134 CENTURY CITY 7446
Profession Number	900222	Status	CURRENT
Registration entry date	2021/09/02	Profession	AUDITOR
Expiry date	-	Start date	2020/09/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	2021/09/02
MAZARS CENTRAL INC 3 of 7 Auditors			
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2020/08/31
Fine letter	-	CM31 completed	-
Business address	46 FIRST AVENUE WESTDENE BLOEMFONTEIN 9301	CM31 received	-
PKF (BFN) INC 4 of 7 Auditors			
Profession Code	CA	Postal address	PO BOX 20028 WILLOWS 9320
Profession Number	951870	Status	NAME CHANGE
Registration entry date	2007/05/22	Profession	AUDITOR
Expiry date	-	Start date	2007/05/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	2007/05/22
Business address	46 FIRST AVENUE WESTDENE BLOEMFONTEIN 9301	CM31 received	2007/05/22
PRICEWATERHOUSECOOEPRS INCORPORATED 5 of 7 Auditors			

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Profession Code	CA	Postal address	P O BOX 1875 NELSPRUIT 1200
Profession Number	906697	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2007/05/01
Fine letter	-	CM31 completed	-
Business address	5 JONES STREET NELSPRUIT 1200	CM31 received	-
VAN DER MERWE PETRUS CAROLUS			6 of 7 Auditors
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	-
Profession Number	134375	Status	CURRENT
Registration entry date	2021/09/02	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	2020/09/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	P O BOX 12929 BRANDHOF BLOEMFONTEIN	CM31 received	2021/09/02
WALTER ISAAC BLAKE			7 of 7 Auditors
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	-	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	-
Reference number	-	End date	2020/08/31
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-

## CAPITAL INFORMATION (2)

Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	1 000	-	1	-
ISSUED ORDINARY	1 000	-	1	-

## HISTORY (72)

Effective Date	Change Type
2025/03/27	INTERNAL DATA CORRECTION (DATA MANAGEMENT)

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2025/03/27	(INTERNAL CORRECTION OF THE BUSINESS) NATURE OF BUSINESS CHANGE (SIC CODE)
2025/03/20	(NO INFORMATION TO DISPLAY) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2025/03/20	(DIRECTOR MOLEFE SETH PHALATSE, NO CHANGE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2025/03/20	(DIRECTOR WILLIAM WOODS SCOTT, NO CHANGE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2025/03/20	(DIRECTOR THULISILE NJAPA MASHANDA, NO CHANGE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2025/03/20	(DIRECTOR MPHIO EDWIN BAATJIES, NO CHANGE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2025/03/20	(DIRECTOR CHARMAINE MABUZA, NO CHANGE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2024/05/16	(DIRECTOR GILLIAN EMILY MOSES, NO CHANGE) CO/CC ANNUAL RETURN
2024/01/25	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5408542668) NATURE OF BUSINESS CHANGE (SIC CODE)
2024/01/19	(NO INFORMATION TO DISPLAY) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2024/01/19	(DIRECTOR GILLIAN EMILY MOSES, NEW APPOINTMENT) CHANGE OF BOOKYEAR
2024/01/18	(NEW FINACIAL YEAR IS FROM 01/03/2023 TO 31/03/2024) NATURE OF BUSINESS CHANGE (SIC CODE)
2024/01/17	(NO INFORMATION TO DISPLAY) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2024/01/15	(DIRECTOR CHARMAINE MABUZA CHANGES, - PROFESSION FROM N/A TO DIRECTOR - PHYS REGION N/A TO MPUMALANGA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2024/01/15	(DIRECTOR MOLEFE SETH PHALATSE, NEW APPOINTMENT) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2024/01/15	(DIRECTOR WILLIAM WOODS SCOTT, NEW APPOINTMENT) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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2024/01/15	(DIRECTOR THULISILE NJAPA MASHANDA, NEW APPOINTMENT) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2023/12/01	(DIRECTOR MPH0 EDWIN BAATJIES, NEW APPOINTMENT) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2023/12/01	(DIRECTOR BOY ERICK MABUZA CHANGES, - STATUS ACTIVE TO RESIGNED - TITLE N/A TO MR - GENDER FROM N/A TO MALE - DISABILITY FROM N/A TO NOT DISABLED - DEMOGRAPHIC FROM N/A TO AFRICAN - POST CITY GALLO MANOR TO HYDE PARK SANDTON - POST COUNTRY N/A TO ZA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2023/05/19	(DIRECTOR CHARMAINE MABUZA CHANGES, - TITLE N/A TO MRS - GENDER FROM N/A TO FEMALE - DISABILITY FROM N/A TO NOT DISABLED - DEMOGRAPHIC FROM N/A TO AFRICAN - PHYS STREET 8 MALABAR ESTATE TO 99 JACARANDA AVENUE - PHYS SUBURB MELVILLE ROAD TO - - PHYS CITY HYDE PARK SANDTON TO MBOMBELA - PHYS REGION GAUTENG TO MPUMALANGA - PHYS CODE 2196 TO 1201 - POST COUNTRY N/A TO ZA) CO/CC ANNUAL RETURN
2022/05/18	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5387153377) CO/CC ANNUAL RETURN
2021/09/02	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5366267972) AUDITOR/ACC OFFICER CHANGE
2021/09/02	(NOTICE OF CHANGE OF AUDITORS: VAN DER MERWE PETRUS CAROLUS APPOINTED.) AUDITOR/ACC OFFICER CHANGE
2021/09/02	(NOTICE OF CHANGE OF AUDITOR: MAZARS CENTRAL INC RESIGNED) AUDITOR/ACC OFFICER CHANGE
2021/05/25	(NOTICE OF CHANGE OF AUDITORS: MAZARS APPOINTED.) CO/CC ANNUAL RETURN
2021/04/21	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5346624243) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2021/03/30	(CIPC INTERNAL DATA MAINTENANCE : AMEND B E MABUZA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2021/03/30	(DIRECTOR CHARMAINE MABUZA - CHANGE WAS MADE.- EMAIL CHANGED FROM CMABUZA@LIVE.COM TO CMABUZA@ZAMANIGROUP.CO.ZA.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(DIRECTOR BOY ERICK MABUZA - CHANGE WAS MADE.- EMAIL CHANGED FROM ERICMABUZA@LIVE.COM TO EMABUZA@ZAMANIGROUP.CO.ZA.)

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2021/02/25	NATURE OF BUSINESS CHANGE (SIC CODE)
	(88)
2021/02/17	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(ADD RECORDSURNAME = SERIAFIRST NAMES = ZAINABSTATUS = ACTIVE)
2021/02/17	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(CHANGE RECORDSURNAME = MABUZAFIRST NAMES = BOY ERICKSTATUS = RESIGNED)
2021/02/10	NAME CHANGE
	(EMPILWENI PAYOUT SERVICES (KZN))
2020/12/14	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(DIRECTOR BOY ERICK MABUZA - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM MABUZA HOUSE 99 TO 8 MALABAR ESTATE.- RESIDENTIAL ADDRESS CHANGED FROM JACARANDA AVENUE TO 65 MELVILLE ROAD.- RESIDENTIAL ADDRESS CHANGED FROM WEST ACRES TO HYDE PARK SANDTON.- RESIDENTIAL ADDRESS CHANGED FROM NELSPRUIT TO GAUTENG.- BUSINESS ADDRESS CHANGED FROM MABUZA HOUSE 99 TO 8 MALABAR ESTATE.- BUSINESS ADDRESS CHANGED FROM JACARANDA AVENUE TO 65 MELVILLE ROAD.- BUSINESS ADDRESS CHANGED FROM WEST ACRES TO HYDE PARK SANDTON.- BUSINESS ADDRESS CHANGED FROM NELSPRUIT TO GAUTENG.- POSTAL ADDRESS CHANGED FROM P O BOX 6043 TO PRIVATE BAG X60.- POSTAL ADDRESS CHANGED FROM NELSPRUIT TO -. CELL NUMBER CHANGED FROM TO 0828089700.- EMAIL CHANGED FROM ESMALL@EMPILWENI.CO.ZA TO ERICMABUZA@LIVE.COM.)
2020/12/14	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(DIRECTOR JOYLEEN DIPHOKWANA - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.- DIRECTOR / MEMBER SURNAME CHANGED FROM DIPHOKWANE TO DIPHOKWANA.- RESIDENTIAL ADDRESS CHANGED FROM TO MPUMALANGA.- BUSINESS ADDRESS CHANGED FROM 99 JACARANDA AVENUE TO 9 MARS STREET.- BUSINESS ADDRESS CHANGED FROM NELSPRUIT TO STEILTES.- BUSINESS ADDRESS CHANGED FROM TO NELSPRUIT.- BUSINESS ADDRESS CHANGED FROM TO MPUMALANGA.- POSTAL ADDRESS CHANGED FROM NELSPRUIT TO -. POSTAL ADDRESS CHANGED FROM TO NELSPRUIT.- POSTAL ADDRESS CHANGED FROM TO MPUMALANGA.- CELL NUMBER CHANGED FROM TO 0729348499.- EMAIL CHANGED FROM ESMALL@EMPILWENI.CO.ZA TO JOYD@ITHUBALOTTERY.CO.ZA.)
2020/12/14	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(DIRECTOR ANDREW MTHUNYWA - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.- RESIDENTIAL ADDRESS CHANGED FROM KANYAMASANE TO -. RESIDENTIAL ADDRESS CHANGED FROM TO KANYAMASANE.- RESIDENTIAL ADDRESS CHANGED FROM TO MPUMALANGA.- BUSINESS ADDRESS CHANGED FROM 99 JACARANDA AVENUE TO STAND NO 1287.- BUSINESS ADDRESS CHANGED FROM NELSPRUIT TO -. BUSINESS ADDRESS CHANGED FROM TO KANYAMASANE.- BUSINESS ADDRESS CHANGED FROM TO MPUMALANGA.- POSTAL ADDRESS CHANGED FROM NELSPRUIT TO -. POSTAL ADDRESS CHANGED FROM TO NELSPRUIT.- POSTAL ADDRESS CHANGED FROM TO MPUMALANGA.- CELL NUMBER CHANGED FROM TO 0733038986.- EMAIL CHANGED FROM ESMALL@EMPILWENI.CO.ZA TO ANDREW@ITHUBALOTTERY.CO.ZA.)
2020/12/14	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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	(DIRECTOR CHARMAINE MABUZA - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM MABUZA HOUSE TO 8 MALABAR ESTATE.- RESIDENTIAL ADDRESS CHANGED FROM 99 JACARANDA AVENUE TO MELVILLE ROAD.- RESIDENTIAL ADDRESS CHANGED FROM NELSPRUIT TO HYDE PARK SANDTON.- RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG.- BUSINESS ADDRESS CHANGED FROM 99 JACARANDA AVENUE TO 8 MALABAR ESTATE.- BUSINESS ADDRESS CHANGED FROM NELSPRUIT TO MELVILLE ROAD.- BUSINESS ADDRESS CHANGED FROM TO HYDE PARK SANDTON.- BUSINESS ADDRESS CHANGED FROM TO GAUTENG.- POSTAL ADDRESS CHANGED FROM PO BOX 6043 TO PRIVATE BAG X60.- POSTAL ADDRESS CHANGED FROM NELSPRUIT TO -.- POSTAL ADDRESS CHANGED FROM TO GALLO MANOR.- POSTAL ADDRESS CHANGED FROM TO GAUTENG.- CELL NUMBER CHANGED FROM TO 0828033277.- EMAIL CHANGED FROM ESMALL@EMPILWENI.CO.ZA TO CMABUZA@LIVE.COM.)
2020/05/19	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5257319175)
2019/05/17	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5177389690)
2018/05/17	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5117241502)
2017/05/17	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 571956798)
2016/05/19	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 534720861)
2015/05/21	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 526541147)
2015/03/23	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME : = PKF (BFN) INCSTATUS : = NAME CHANGE)
2015/03/23	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME : = MAZARS CENTRAL INCSTATUS : = CURRENT)
2015/03/23	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME : = WALTER ISAAC BLAKESTATUS : = CURRENT)
2014/05/19	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 52223690)
2011/07/09	CANCELLATION OF DEREGISTRATION PROCESS  (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2008/05/06	AUDITOR/ACC OFFICER CHANGE

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2008/05/06	(CHANGE RECORDNAME: = PKF (BFN) INCSTATUS: = CURRENT) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2008/05/06	(CHANGE RECORD SURNAME: = MABUZA FIRST NAMES: = BOY ERICK STATUS: = ACTIVE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2008/05/06	(CHANGE RECORD SURNAME: = MABUZA FIRST NAMES: = CHARMAINE STATUS: = ACTIVE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2008/05/06	(CHANGE RECORD SURNAME: = DIPHOKWANE FIRST NAMES: = JOYLEEN STATUS: = ACTIVE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2008/05/06	(CHANGE RECORD SURNAME: = MTHUNYWA FIRST NAMES: = ANDREW STATUS: = ACTIVE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2007/05/01	AUDITOR/ACC OFFICER CHANGE (PO BOX 20028WILLOWS9320STATUS : ADDRESS CHANGE)
2007/05/01	AUDITOR/ACC OFFICER CHANGE (NO INFORMATION TO DISPLAY)
2007/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=MABUZAFULL FORENAMES=CHARMAINEID NO=6902190554080STATUS :ACTIVENATURE OF CHANGE=APPOINTED 03/04/2007)
2007/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=DIPHOKWANEFULL FORENAMES=JOYLEENID NO=7512120334088STATUS :ACTIVENATURE OF CHANGE=APPOINTED 03/04/2007)
2007/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (SURNAME=MTHUNYWAFULL FORENAMES=ANDREWID NO=5002115709082STATUS :ACTIVENATURE OF CHANGE=APPOINTED 03/04/2007)
2007/02/27	REGISTERED ADDRESS CHANGE (99 JACARANDA AVENUE NELSPRUIT 1200)
2007/02/27	POSTAL ADDRESS CHANGE (P O BOX 6043 NELSPRUIT 1200)
2005/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = VENTERFIRST NAMES = HELENA DOROTHEASTATUS = RESIGNED)

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2005/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = MABUZAFIRST NAMES = BOY ERICKSTATUS = ACTIVE)
2005/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = MABUZAFIRST NAMES = BOY ERICKSTATUS = ACTIVE)
2005/07/15	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = COHEN AND GMEINER (NELSPRUIT) INCORPORATEDSTATUS : = RESIGN)
2005/07/15	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = PRICEWATERHOUSECOOEPRS INCORPORATEDSTATUS : = CURRENT)
2005/07/11	POSTAL ADDRESS CHANGE (P O BOX 417WHITE RIVER1240)
2005/07/11	REGISTERED ADDRESS CHANGE (PLOT 9GOEDGENOEGWHITE RIVER1240)
2005/06/21	NAME CHANGE (INTERSTATE CLEARING 105)
2005/06/21	NATURE OF BUSINESS CHANGE (SIC CODE) (61)
2005/06/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = MABUZAFIRST NAMES = BOY ERICKSTATUS = ACTIVE)
-	RING FENCING CONDITION (ADDED RING FENCE CONDITION)

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#### SEARCH CRITERIA

Search Date	2025/03/23 12:48	Company Name	Ithuba
Reference	-	Company Name Search Type	Starts with
Report Print Date	2025/03/23 12:48	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

#### COMPANY SUMMARY

Name	ITHUBA HOLDINGS (RF)	Status	IN BUSINESS
Registration Number	2007/007624/07	Registration Date	2007/03/08

#### DIRECTORS AND OTHER SUMMARY (15)

##### ACTIVE

Name	ID/Reg. Number	Type	Status
BAATJIES, MPHO EDWIN	8311095653088	DIRECTOR	ACTIVE
MABUZA, BOY ERICK	5011095429082	DIRECTOR	ACTIVE
MABUZA, CHARMAINE	6902190554080	DIRECTOR	ACTIVE
MASHANDA, THULISILE NJAPA	6809230456087	DIRECTOR	ACTIVE
PHALATSE, MOLEFE SETH	4410105702085	DIRECTOR	ACTIVE
SCOTT, WILLIAM WOODS	518236308	DIRECTOR	ACTIVE
SENAOANA, MOROHOANE	8306230491089	ALTERNATE DIRECTOR	ACTIVE
SERIA, ZAINAB	8412080179087	COMPANY SECRETARY (NATURAL PERSON)	ACTIVE

##### INACTIVE

Name	ID/Reg. Number	Type	Status
BURSTEIN, ALEX STEVEN	488903953	DIRECTOR	REMOVE
CHETTY, AMARESH	7706155092088	DIRECTOR	RESIGNED
DIPHOKWANE, JOYLEEN	7512120334088	DIRECTOR	RESIGNED
GOUWS, CHRISTIAN	5908285147087	DIRECTOR	RESIGNED
ROBERTS, RUDY ROESDIEN SETLAMO	6112245220089	DIRECTOR	RESIGNED
SALOOJEE, MAHMOOD	6907225036086	ALTERNATE DIRECTOR	RESIGNED
SCHNYDER-PESCHUNGO, YVONNE MARIANNE	10245	DIRECTOR	REMOVE

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## AUDITOR SUMMARY (14)

BESTER DE WET  
 BLAKE WALTER ISAAC  
 COMLEY JONATHAN ROWAN  
 JACKSON GARETH DAVID  
 MALHERBE LOURENS  
 MAZARS  
 MAZARS  
 MAZARS  
 MAZARS  
 MAZARS CENTRAL INC  
 MAZARS CENTRAL INC  
 PKF (BFN) INC  
 WALTER ISAAC BLAKE  
 WALTER ISAAC BLAKE

## COMPANY INFORMATION

Enterprise Name	ITHUBA HOLDINGS (RF)	Status	IN BUSINESS
Registration Number	2007/007624/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9530877159	Business Start Date	2007/03/08
Short Name	-	Registration Date	2007/03/08
Translated Name	-	Financial Year End	3
Old Registration Number	-	Financial Effective Date	2015/03/31
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-
Country	-	Date of Type	2007/03/08
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	-		
Industry	-		
Principal Business	LOTTERY, GAMING, GAMBLING, INVESTMENTS AND ALL OTHER RELATED ACTIVITIES IN ALL ASPECTS, BEE LOTTERY CONSORTIUM COMPANY.		
Registered Address	99 JACARANDA AVENUE NELSPRUIT 1201	Postal Address	P.O BOX 6043 NELSPRUIT 1200

## DIRECTORS AND OTHER (12)

BAATJIES, MPHOTO EDWIN

1 of 12 Directors

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Name	MPHO EDWIN	Status	ACTIVE
Surname	BAATJIES	Type	DIRECTOR
Initials	M	Appointment Date	2017/03/01
ID/Passport Number	8311095653088	Resignation Date	-
Date of Birth	1983/11/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	19 RIVER BUSHWILLOW ESTATE WILLOWBROOKE ROODEPOORT GAUTENG 1724		
Postal Address	19 RIVER BUSHWILLOW ESTATE WILLOWBROOKE ROODEPOORT GAUTENG 1724		
BURSTEIN, ALEX STEVEN		2 of 12 Directors	
Name	ALEX STEVEN	Status	REMOVE
Surname	BURSTEIN	Type	DIRECTOR
Initials	A	Appointment Date	2013/10/09
ID/Passport Number	488903953	Resignation Date	-
Date of Birth	1949/07/17	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	UNITED STATES		
Residential Address	13732 LE HAVRE DRIVE - PALM BEACH GARDENS FLORIDA 33410		
Postal Address	13732 LE HAVRE DRIVE - PALM BEACH GARDENS FLORIDA 3341		
CHETTY, AMARESH		3 of 12 Directors	
Name	AMARESH	Status	RESIGNED
Surname	CHETTY	Type	DIRECTOR
Initials	A	Appointment Date	2013/10/09
ID/Passport Number	7706155092088	Resignation Date	2015/07/01
Date of Birth	1977/06/15	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		

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Residential Address	UNIT 418 ROGGEBAAI CANAL FORESHORE 0 8000		
Postal Address	UNIT 418 ROGGEBAAI CANAL ROGGEBAAI CANAL 0 8000		
DIPHOKWANE, JOYLEEN		4 of 12 Directors	
Name	JOYLEEN	Status	RESIGNED
Surname	DIPHOKWANE	Type	DIRECTOR
Initials	-	Appointment Date	2007/03/27
ID/Passport Number	7512120334088	Resignation Date	2007/03/27
Date of Birth	1975/12/12	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	9 MARS STREET STEILTES NELSPRUIT 1201		
Postal Address	PO BOX 6043 NELSPRUIT 1200		
GOUWS, CHRISTIAN		5 of 12 Directors	
Name	CHRISTIAN	Status	RESIGNED
Surname	GOUWS	Type	DIRECTOR
Initials	C	Appointment Date	2007/03/08
ID/Passport Number	5908285147087	Resignation Date	-
Date of Birth	1959/08/28	Member Size (%)	-
Profession	ATTORNEY	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	329 ANCHELLA STREET FAERIE GLEN 0043		
Postal Address	P.O BOX 35465 MENLO PARK 0102		
MABUZA, BOY ERICK		6 of 12 Directors	
Name	BOY ERICK	Status	ACTIVE
Surname	MABUZA	Type	DIRECTOR
Initials	B	Appointment Date	2016/09/06
ID/Passport Number	5011095429082	Resignation Date	-
Date of Birth	1950/11/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-

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Country of Residence	SOUTH AFRICA		
Residential Address	99 JACARANDA AVENUE WEST ACRES NELSPRUIT MPUMALANGA 1200		
Postal Address	PO BOX 6043 - NELSPRUIT MPUMALANGA 1200		
MABUZA, CHARMAINE		7 of 12 Directors	
Name	CHARMAINE	Status	ACTIVE
Surname	MABUZA	Type	DIRECTOR
Initials	C	Appointment Date	2013/02/25
ID/Passport Number	6902190554080	Resignation Date	-
Date of Birth	1969/02/19	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	99 JACARANDA AVENUE - NELSPRUIT MPUMALANGA 1201		
Postal Address	PO BOX 6043 - NELSPRUIT MPUMALANGA 1200		
MASHANDA, THULISILE NJAPA		8 of 12 Directors	
Name	THULISILE NJAPA	Status	ACTIVE
Surname	MASHANDA	Type	DIRECTOR
Initials	T	Appointment Date	2013/10/31
ID/Passport Number	6809230456087	Resignation Date	-
Date of Birth	1968/09/23	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	14 PETROY DRIVE - MAGALIESSIG EXTENSION 17 GAUTENG 2191		
Postal Address	14 PETROY DRIVE - MAGALIESSIG EXTENSION 17 GAUTENG 2191		
PHALATSE, MOLEFE SETH		9 of 12 Directors	

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Name	MOLEFE SETH	Status	ACTIVE
Surname	PHALATSE	Type	DIRECTOR
Initials	M	Appointment Date	2013/10/09
ID/Passport Number	4410105702085	Resignation Date	-
Date of Birth	2044/10/10	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	265 PAPENFUS DRIVE BEALIEU MIDRAND GAUTENG 1684		
Postal Address	P O BOX 30766 - KYLAMI GAUTENG 1684		
ROBERTS, RUDY ROESDIEN SETLAMO		10 of 12 Directors	
Name	RUDY ROESDIEN SETLAMO	Status	RESIGNED
Surname	ROBERTS	Type	DIRECTOR
Initials	R	Appointment Date	2013/10/09
ID/Passport Number	6112245220089	Resignation Date	2015/03/16
Date of Birth	1961/12/24	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	19 HYDE PARK BOULEVARD HYDE PARK JOHANNESBURG 0 2196		
Postal Address	19 HYDE PARK BOULEVARD HYDE PARK HYDE PARK 0 2196		
SCHNYDER-PESCHUNGO, YVONNE MARIANNE		11 of 12 Directors	
Name	YVONNE MARIANNE	Status	REMOVE
Surname	SCHNYDER-PESCHUNGO	Type	DIRECTOR
Initials	Y	Appointment Date	2013/10/09
ID/Passport Number	10245	Resignation Date	-
Date of Birth	1943/04/20	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SWEDEN		

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Residential Address	STALLENRAIN 18 - BOTTMINGEN CL SWITZERLAND 4103		
Postal Address	STALLENRAIN 18 - BOTTMINGEN BL SWITZERLAND 4103		
SCOTT, WILLIAM WOODS 12 of 12 Directors			
Name	WILLIAM WOODS	Status	ACTIVE
Surname	SCOTT	Type	DIRECTOR
Initials	W	Appointment Date	2016/09/06
ID/Passport Number	518236308	Resignation Date	-
Date of Birth	1964/04/24	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	UNITED KINGDOM		
Residential Address	121 BROADHURST GARDENS - LONDON UNITED KINGDOM NW6 3BJ		
Postal Address	121 BROADHURST GARDENS - LONDON UNITED KINGDOM NW6 3BJ		

## SECRETARY COMPANIES AND CCS

No secretary companies and CCS to display

## COMPANY SECRETARY NATURAL PERSONS (1)

SERIA, ZAINAB 1 of 1 Persons			
Initials	Z	Status	ACTIVE
ID/Passport Number	8412080179087	Type	COMPANY SECRETARY (NATURAL PERSON)
Date of Birth	1984/12/08	Appointment Date	2013/10/11
Profession	-	Resignation Date	-
Country of Residence	-	Member Size (%)	-
Residential Address	99 JACARANDA AVENUE NELSPRUIT 1201	Member Contribution (R)	-

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Postal Address	P.O BOX 6043 NELSPRUIT 1200		
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**BOTH DIRECTOR / OFFICERS**

No both director / officers to display

**ALTERNATIVE DIRECTORS (2)**

SALAJEE, MAHMOOD

1 of 2 Directors

Initials	M	Status	RESIGNED
ID/Passport Number	6907225036086	Type	ALTERNATE DIRECTOR
Date of Birth	1969/07/22	Appointment Date	2017/06/21
Profession	-	Resignation Date	2018/05/01
Country of Residence	SOUTH AFRICA	Member Size (%)	-
Residential Address	57 LOCH AVENUE - PARKTOWN GAUTENG 2193	Member Contribution (R)	-
Postal Address	PO BOX 2954 - HOUGHTON GAUTENG 2041		

SENAOANA, MOROHOANE

2 of 2 Directors

Initials	M	Status	ACTIVE
ID/Passport Number	8306230491089	Type	ALTERNATE DIRECTOR
Date of Birth	1983/06/23	Appointment Date	2019/03/14
Profession	-	Resignation Date	-
Country of Residence	SOUTH AFRICA	Member Size (%)	-
Residential Address	NO 7 THE GRACES 186 LEANDER ROAD FAERIE GLEN PRETORIA GAUTENG 0081	Member Contribution (R)	-
Postal Address	NO 7 THE GRACES 186 LEANDER ROAD FAERIE GLEN PRETORIA GAUTENG 0081		

**OFFICERS**

No officers to display

**LOCAL MANAGERS**

No local managers to display

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## TRUSTS

No trusts to display

## AUDITORS (14)

BESTER DE WET

1 of 14 Auditors

Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	-
Profession Number	802889	Status	RESIGN
Registration entry date	2020/09/02	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	2020/03/02
Reference number	-	End date	2021/02/24
Fine letter	-	CM31 completed	-
Business address	P O BOX 12929 BRANDHOF	CM31 received	2020/09/02

BLAKE WALTER ISAAC

2 of 14 Auditors

Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	-
Profession Number	703060	Status	RESIGN
Registration entry date	2015/08/21	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	2014/10/07
Reference number	-	End date	2020/03/01
Fine letter	-	CM31 completed	-
Business address	P O BOX 20028 WILLOWS	CM31 received	2015/08/21

COMLEY JONATHAN ROWAN

3 of 14 Auditors

Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	-
Profession Number	506721	Status	CURRENT
Registration entry date	2024/04/10	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	2024/03/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	P O BOX 285 CENTRAHILL	CM31 received	2024/04/10

JACKSON GARETH DAVID

4 of 14 Auditors

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Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	-
Profession Number	770132	Status	RESIGN
Registration entry date	2021/04/09	Profession	AUDITOR
Expiry date	-	Start date	2021/02/24
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	P O BOX 6697 JOHANNESBURG JOHANNESBURG	CM31 received	2021/04/09
MALHERBE LOURENS			
5 of 14 Auditors			
Profession Code	CA(SA)	Postal address	P.O BOX 4590 RANDBURG 2125
Profession Number	955361	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2007/03/27
Fine letter	-	CM31 completed	-
Business address	326 RIVONIA BOULEVARD RIVONIA 2128	CM31 received	-
MAZARS			
6 of 14 Auditors			
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	P O BOX 134 CENTURY CITY 7446
Profession Number	900222	Status	CURRENT
Registration entry date	2024/04/10	Profession	AUDITOR
Expiry date	-	Start date	2024/03/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	2024/04/10
MAZARS			
7 of 14 Auditors			
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	P O BOX 12929 BRANDHOF 9324
Profession Number	900222	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2024/03/01
Fine letter	-	CM31 completed	-

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Business address	101 ON OLYMPUS OLYMPUS DRIVE HELICON HEIGHTS BLOEMFONTEIN 9301	CM31 received	-
MAZARS		8 of 14 Auditors	
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	P O BOX 134 CENTURY CITY 7446
Profession Number	900222	Status	RESIGN
Registration entry date	2021/04/09	Profession	AUDITOR
Expiry date	-	Start date	2021/02/24
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	2021/04/09
MAZARS		9 of 14 Auditors	
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	P O BOX 134 CENTURY CITY 7446
Profession Number	900222	Status	RESIGN
Registration entry date	2020/09/02	Profession	AUDITOR
Expiry date	-	Start date	2020/03/02
Reference number	-	End date	2021/02/24
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	2020/09/02
MAZARS CENTRAL INC		10 of 14 Auditors	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2014/10/07
Fine letter	-	CM31 completed	-
Business address	46 FIRST AVENUE WESTDENE BLOEMFONTEIN 9301	CM31 received	-
MAZARS CENTRAL INC		11 of 14 Auditors	
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	POSBUS 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	2015/08/21	Profession	AUDITOR

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Expiry date	-	Start date	2014/10/07
Reference number	-	End date	2020/03/01
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	2015/08/21
PKF (BFN) INC		12 of 14 Auditors	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	PO BOX 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	2007/04/02	Profession	AUDITOR
Expiry date	-	Start date	2007/03/27
Reference number	-	End date	2014/10/07
Fine letter	-	CM31 completed	2007/04/02
Business address	46 FIRST AVENUE WESTDENE BLOEMFONTEIN 9301	CM31 received	2007/04/02
WALTER ISAAC BLAKE		13 of 14 Auditors	
Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT, 2005	Postal address	P O BOX 12929 BRANDHOF 9324
Profession Number	703060	Status	RESIGN
Registration entry date	-	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	-
Reference number	-	End date	2024/03/01
Fine letter	-	CM31 completed	-
Business address	101 ON OLYMPUS OLYMPUS DRIVE HELICON HEIGHTS BLOEMFONTEIN 9301	CM31 received	-
WALTER ISAAC BLAKE		14 of 14 Auditors	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 20028 WILLOWS 9320
Profession Number	951870	Status	RESIGN
Registration entry date	-	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	-
Reference number	-	End date	2014/10/07
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-

## CAPITAL INFORMATION (3)

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Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	1 000	-	1	-
ISSUED ORDINARY	1 000	-	1	-
AUTHORIZED OTHER	1 000	1	-	-

## HISTORY (118)

Effective Date	Change Type
2024/04/10	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS: COMLEY JONATHAN ROWAN APPOINTED.)
2024/04/10	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITOR: WALTER ISAAC BLAKE RESIGNED)
2024/04/10	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS: MAZARS APPOINTED.)
2024/03/22	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5405378581)
2023/04/13	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5384182334)
2022/07/25	AUDITOR/ACC OFFICER CHANGE (AMEND AUDITOR NAME TO REFLECT AS PER COR44 RECEIVED WITH TRACKING REFERENCE 112218405)
2022/03/17	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5362612614)
2022/02/17	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = MAZARSSTATUS : = RESIGN)
2022/02/17	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = JACKSON GARETH DAVIDSTATUS : = RESIGN)
2022/02/17	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = WALTER ISAAC BLAKESTATUS : = CURRENT)
2022/02/17	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = MAZARSSTATUS : = CURRENT)
2021/04/09	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS: MAZARS APPOINTED.)
2021/04/09	AUDITOR/ACC OFFICER CHANGE

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2021/04/09	(NOTICE OF CHANGE OF AUDITORS: JACKSON GARETH DAVID APPOINTED.) AUDITOR/ACC OFFICER CHANGE
2021/04/01	(NOTICE OF CHANGE OF AUDITOR: BESTER DE WET RESIGNED) CO/CC ANNUAL RETURN
2020/09/02	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5344043379) AUDITOR/ACC OFFICER CHANGE
2020/09/02	(NOTICE OF CHANGE OF AUDITORS: MAZARS CENTRAL PARTNERSHIP APPOINTED.) AUDITOR/ACC OFFICER CHANGE
2020/09/02	(NOTICE OF CHANGE OF AUDITOR: BLAKE WALTER ISAAC RESIGNED) AUDITOR/ACC OFFICER CHANGE
2020/03/20	(NOTICE OF CHANGE OF AUDITORS: BESTER DE WET APPOINTED.) CO/CC ANNUAL RETURN
2019/03/28	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5233240337) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR MOROHOANE SENAOANA WAS ADDED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR CHARMAINE MABUZA - CHANGE WAS MADE.- CELL NUMBER CHANGED FROM 0810000000 TO 0828033277.- EMAIL CHANGED FROM MARYNAV@ITHUBALOTTERY.CO.ZA TO CMABUZA@LIVE.COM.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR MOLEFE SETH PHALATSE - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR THULISILE NJAPA MASHANDA - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR BOY ERICK MABUZA - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/28	(DIRECTOR WILLIAM WOODS SCOTT - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2019/03/19	(DIRECTOR MPHOTO EDWIN BAATJIES - CHANGE WAS MADE.) CO/CC ANNUAL RETURN
2018/05/02	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5170020545) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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2018/05/02	(DIRECTOR CHARMAINE MABUZA - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/05/02	(DIRECTOR MOLEFE SETH PHALATSE - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/05/02	(DIRECTOR THULISILE NJAPA MASHANDA - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/05/02	(DIRECTOR BOY ERICK MABUZA - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/05/02	(DIRECTOR WILLIAM WOODS SCOTT - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/05/02	(DIRECTOR MPHIO EDWIN BAATJIES - CHANGE WAS MADE.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2018/03/12	(DIRECTOR MAHMOOD SALOJEE - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.) CO/CC ANNUAL RETURN
2017/07/28	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5108295104) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR MAHMOOD SALOJEE WAS ADDED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR BOY ERICK MABUZA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/07/28	(DIRECTOR WILLIAM WOODS SCOTT DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2017/04/06	(DIRECTOR MPHIO EDWIN BAATJIES DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MPHIO EDWIN BAATJIES WAS ADDED)

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2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED)
2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR YVONNE MARIANNE SCHNYDER-PESCHUNGO DETAILS WAS CHANGED)
2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED)
2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED)
2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BOY ERICK MABUZA DETAILS WAS CHANGED)
2017/04/06	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR WILLIAM WOODS SCOTT DETAILS WAS CHANGED)
2017/03/27	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 567226295)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR BOY ERICK MABUZA WAS ADDED)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR WILLIAM WOODS SCOTT WAS ADDED)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR YVONNE MARIANNE SCHNYDER-PESCHUNGO DETAILS WAS CHANGED)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED)
2016/09/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED)
2016/04/08	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 533696581)
2015/08/21	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITOR MAZARS CENTRAL INC - RESIGNED)
2015/08/21	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS MAZARS CENTRAL INC APPOINTED.)
2015/08/21	AUDITOR/ACC OFFICER CHANGE

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2015/08/03	(NOTICE OF CHANGE OF AUDITORS BLAKE WALTER ISAAC APPOINTED.) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/08/03	(DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/08/03	(DIRECTOR ALEX STEVEN BURSTEIN DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/08/03	(DIRECTOR YVONNE MARIANNE SCHNYDER-PESCHUNGO DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/08/03	(DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR ALEX STEVEN BURSTEIN DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR AMARESH CHETTY DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR YVONNE MARIANNE SCHNYDER-PESCHUNGO DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/07/30	(DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR CHARMAINE MABUZA DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR ALEX STEVEN BURSTEIN DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR AMARESH CHETTY DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR RUDY ROESDIEN SETLAMO ROBERTS DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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2015/04/16	(DIRECTOR YVONNE MARIANNE SCHNYDER-PESCHUNGO DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/04/16	(DIRECTOR MOLEFE SETH PHALATSE DETAILS WAS CHANGED) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2015/03/11	(DIRECTOR THULISILE NJAPA MASHANDA DETAILS WAS CHANGED) CO/CC ANNUAL RETURN
2015/02/19	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524993185) CHANGE OF BOOKYEAR
2015/01/30	(THE FINANCIAL YEAR END WAS CHANGED FROM FEBRUARY 2015 TO MARCH 2015) AUDITOR/ACC OFFICER CHANGE
2015/01/30	(CHANGE RECORDNAME : = MAZARS CENTRAL INCSTATUS : = CURRENT) AUDITOR/ACC OFFICER CHANGE
2014/03/10	(CHANGE RECORDNAME : = WALTER ISAAC BLAKESTATUS : = CURRENT) CO/CC ANNUAL RETURN
2014/03/05	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 54619620) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/11/07	(CHANGE RECORDSURNAME = SERIAFIRST NAMES = ZAINABSTATUS = ACTIVE) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/11/07	(UNLOCK PASSWORDUNLOCKED BYJMU39PASSWORD SUCCESSFULLY SENT TO BLOEM@PTY-ONLINE.CO.ZA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/11/01	(UNLOCK PASSWORDUNLOCKED BYJMU39PASSWORD SUCCESSFULLY SENT TO BLOEM@PTY-ONLINE.CO.ZA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/11/01	(AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=CHARMAINESURNAME=MABUZAID NUMBER=6902190554080CUSTOMER DETAILS DIRECTOR FULL FORENAMES=ANLIESURNAME=HATTINGHID NUMBER=6809250005087) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/10/31	(AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=CHARMAINESURNAME=MABUZAID NUMBER=6902190554080) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
2013/10/24	(FULL FORENAMES=THULISILE NJAPASURNAME=MASHANDAAPPOINTMENTDATE=31/10/2013STATUS=A) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(UNLOCK PASSWORDUNLOCKED BYJMU39PASSWORD SUCCESSFULLY SENT TO

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2013/10/24	BLOEM@PTY-ONLINE.CO.ZA) DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (UNLOCK PASSWORDUNLOCKED BYJMU39PASSWORD SUCCESSFULLY SENT TO BLOEM@PTY-ONLINE.CO.ZA)
2013/10/23	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=CHARMAINESURNAME=MABUZAID NUMBER=6902190554080CUSTOMER DETAILS DIRECTOR FULL FORENAMES=ANLIESURNAME=HATTINGHID NUMBER=6809250005087)
2013/10/23	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=CHARMAINESURNAME=MABUZAID NUMBER=6902190554080)
2013/10/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DATA CHANGE ZAINAB SERIA TYPE)
2013/10/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=ALEX STEVENSURNAME=BURSTEINAPPOINTMENTDATE=09/10/2013STATUS=A)
2013/10/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=AMARESHSURNAME=CHETTYAPPOINTMENTDATE=09/10/2013STATUS=A)
2013/10/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=RUDY ROESDIEN SETLAMOSURNAME=ROBERTSAPPOINTMENTDATE=09/10/2013STATUS=A)
2013/10/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=YVONNE MARIANNESURNAME=SCHNYDER- PESCHUNGOAPPOINTMENTDATE=09/10/2013STATUS=A)
2013/10/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=MOLEFE SETHSURNAME=PHALATSEAPPOINTMENTDATE=09/10/2013STATUS=A)
2013/04/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (UNLOCK PASSWORDUNLOCKED BYJSO39PASSWORD SUCCESSFULLY SENT TO INFO@PKFBFN.CO.ZA)
2013/04/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (UNLOCK PASSWORDUNLOCKED BYJSO39PASSWORD SUCCESSFULLY SENT TO INFO@PKFBFN.CO.ZA)
2013/04/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (UNLOCK PASSWORDUNLOCKED BYJSO39PASSWORD SUCCESSFULLY SENT TO INFO@PKFBFN.CO.ZA)

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2013/04/09	NATURE OF BUSINESS CHANGE (SIC CODE)
	(62)
2013/04/09	NAME CHANGE
	(FOUR RIVERS TRADING 244)
2013/03/19	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=JOYLEENSURNAME=DIPHOKWANEID NUMBER=7512120334088CUSTOMER DETAILS DIRECTOR FULL FORENAMES=ANLIESURNAME=HATTINGHID NUMBER=6809250005087)
2013/02/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(FULL FORENAMES=CHARMAINESURNAME=MABUZAAPPOINTMENTDATE=25/02/2013STATU S=A)
2013/02/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(FULL FORENAMES=BOY ERICKSURNAME=MABUZAAPPOINTMENTDATE=25/02/2013STATUS=A)
2013/02/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(FULL FORENAMES=BOY ERICKSURNAME=MABUZAAPPOINTMENTDATE=25/02/2013STATUS=C)
2008/03/13	AUDITOR/ACC OFFICER CHANGE
	(CHANGE RECORDNAME: = PKF (BFN) INCSTATUS: = CURRENT)
2008/03/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(CHANGE RECORD SURNAME: = DIPHOKWANE FIRST NAMES: = JOYLEEN STATUS: = ACTIVE)
2007/04/23	REGISTERED ADDRESS CHANGE
	(99 JACARANDA AVENUENELSPRUIT1201)
2007/04/23	POSTAL ADDRESS CHANGE
	(P.O BOX 6043NELSPRUIT1200)
2007/03/27	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(SURNAME=GOUWSFULL FORENAMES=CHRISTIANID NO=5908285147087STATUS :RESIGNEDNATURE OF CHANGE=RESIGNED 27/03/2007)
2007/03/27	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER
	(SURNAME=DIPHOKWANEFULL FORENAMES=JOYLEENID NO=7512120334088STATUS :ACTIVENATURE OF CHANGE=APPOINTED 27/03/2007)
2007/03/27	AUDITOR/ACC OFFICER CHANGE
	(PO BOX 20028WILLOWS9320STATUS : ADDRESS CHANGE)
2007/03/27	AUDITOR/ACC OFFICER CHANGE

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	(NO INFORMATION TO DISPLAY)
2007/03/27	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (FULL FORENAMES=JOYLEENSURNAME=DIPHOKWANEAPPOINTMENTDATE=27/03/2007STA TUS=C)
	RING FENCING CONDITION
	(ADDED RING FENCE CONDITION)

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1<sup>st</sup> Floor, The Reserve, 54 Melville Road,  
Illovo, Johannesburg  
PO Box 41162, Craighall, 2024, South Africa

**ROODT MKHABELA INC ATTORNEYS**

The Stables, 19 Pallingshurst Road

Westcliff

Johannesburg

By email: [jaroodt@roodtmkhabela.com](mailto:jaroodt@roodtmkhabela.com)

9 April 2025

Dear Johan Roodt

**IN RE: URGENT CASE MANAGEMENT MEETING AND SPECIAL ALLOCATION IN WINA NJALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE INDUSTRY AND COMPETITION AND OTHERS: CASE NO. 2025-039592**

- 1 We write to you on behalf of our client, the Wina Njalo Consortium, the applicant in the above matter, and in response to your letter to the Honourable Deputy Judge President Ledwaba of 8 April 2025 on behalf of Ithuba Lottery (RF) Proprietary Limited (“**Ithuba Lottery RF**”), a copy of which is attached as “A”.
- 2 Our client will not litigate this matter by way of correspondence, and its failure to respond to any allegation contained in Ithuba Lottery RF’s letter should not be construed as a waiver or an admission thereof. Our client will respond at the appropriate time.
- 3 In your letter, you belatedly and opportunistically claim that our client has impermissibly failed to cite Ithuba Lottery RF in this application, which you allege amounts to a material non-joinder. You have also claimed that “*it has obviously not been possible*” for your client “*to apply for leave to intervene or to be joined as a respondent in the application*” in the time available. As appears more fully below, these allegations ignore the fact that Ithuba Lottery RF has been aware of this application since shortly after it was lodged and has had ample opportunity to seek leave to intervene.

**Competition Law Specialists | Litigation Attorneys | Regulatory Advice**

**Directors:** Anthony Norton Anton Roets Paul Russell Michelle Rawlinson Warwick Radford Nicola Ilgner

**Vice President Economics:** Avias Ngwenya

**Senior Associates:** Nicci van der Walt Nina Greyling Melissa Steele

Company Registration Number: 2009/006902/21 VAT Registration Number: 4510252580



- 4 You have failed to disclose in your letter that your client was served with this application and was expressly invited to seek leave to intervene if it wished to participate in the proceedings, and that you have been engaged in correspondence with us about this matter since you personally came on record for Ithuba Lottery RF on 26 March 2025, which was only two days after this application was instituted. We attach marked “B”, a copy of the email in which you came on record. This is wholly inconsistent with any suggestion that Ithuba Lottery RF is not aware of the proceedings or is unable to intervene.
- 5 You have also failed to disclose in your letter that your client has been furnished with all the papers in the application that have been filed to date. As a courtesy, we even sent you the record of decision that was delivered by the Minister of Trade, Industry and Competition to all parties including your client and the invitation sent by the Office of the Deputy Judge President for the case management meeting after it was also sent to your client directly by the Deputy Judge President’s registrar. We attach a copy of the relevant email as “C”.
- 6 As appears more fully from our client’s founding affidavit, our client cited Ithuba Holdings (RF) (Pty) Ltd (“**Ithuba RF**”), the incumbent licensed operator of the Third South African National Lottery, who was at the time identified as a likely bidder for the Fourth South African National Lottery Licence. Ithuba RF was served with a copy of this application when it was launched on 24 March 2025, and acknowledged receipt on the same day. Ithuba RF and Ithuba Lottery RF are very closely related parties, if not *de facto* the same party, and Ithuba RF plainly ought to have informed, and did inform, Ithuba Lottery RF about the application, hence your email to us two weeks ago indicating that you were on brief.
- 7 Our client also explained that in light of the terms of the RFP and the confidentiality regime it imposes, it was unclear precisely what the names and identities of the bidders were and that we would serve a copy of the application on each of the potential bidders identified through the media reports, including Ithuba RF, which we did. Our client also called upon the National Lotteries Commission (“NLC”) immediately to make a copy of the application available to each of the other bidders, which the NLC confirmed in writing it would do. On 26 March 2025, the NLC’s attorneys undertook to



provide all bidders with a non-confidential version of this application and “*alert them that their attorneys may be provided with a confidential version*” through our office. I attach a copy of the relevant letter sent by the NLC’s attorneys as “D”.

- 8 These facts decisively refute any claim that your client has not enjoyed a fair opportunity to seek leave to intervene in this application.
- 9 The Supreme Court of Appeal has also unambiguously confirmed that service on a party is the overriding consideration, not whether the party was formally cited in the proceedings.<sup>1</sup> Sutherland DJP has also explained that:

*“service of process is an instrumental device to achieve the objectives of due and timeous notice to any person that a court is being called upon to consider the grant of relief that materially affects that person. Service and procedures prescribed for this purpose are not an end in themselves. Ultimately, even when service takes place in terms of the rules, a court has to be satisfied that service has been effective. In addition any manner, otherwise than in terms of the rules of court, to give notice of litigation may be authorised by a court. When a litigant participates fully in proceedings, can it still be heard to raise inadequacies about service, or indeed to raise a complaint about no service in terms of the rules at all? In my view that would be plainly silly. It would make a mockery of the judicial process to engage in this sort of pretence: ie, a party appears to deny that it can be seen. In the past this type of petty technicality might have found favour with a certain kind of mind-set, but the modern judiciary regards it as something up with which we will not put; substance must trump form.”<sup>2</sup>*

- 10 In the above circumstances, our client does not accept your flawed and formalistic claims that there has been material non-joinder and that your client has not had sufficient time to seek to intervene in

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<sup>1</sup> *Macsteel Tube and Pipe, a division of Macsteel Service Centres SA (Pty) Ltd v Vowles Properties (Pty) Ltd* (680/2020) [2021] ZASCA 178 (17 December 2021) at para 20.

<sup>2</sup> *Akani Retirement Fund Administrators (Pty) Ltd v NBC Holdings (Pty) Ltd* (10182/2020) [2020] ZAGPJHC 174 (28 May 2020) at paras 42/3.



the application. It is plain from the record and from our multiple points of communication that Ithuba Lottery RF has had every reasonable opportunity to intervene in these proceedings.

- 11 In any event, you have asked for your client's counsel to be invited to attend the upcoming case management meeting with the Deputy Judge President, at which an appropriate timetable for the further conduct of the matter can be determined.
- 12 Out of an abundance of caution, our client will also be exercising its right under Rules 6(12) and 53(4) of the Uniform Rules to deliver a revised amended notice of motion and further supplementary founding affidavit to include Ithuba Lottery RF as a respondent.
- 13 All our client's rights are reserved.

Yours sincerely

*[Unsigned due to electronic transmission.]*

**Anthony Norton / Anton Roets / Michelle Rawlinson / Alexandra Harris / Matthew Robertson  
Nortons Incorporated**

cc. **The Honourable Deputy Judge President Ledwaba**  
Cnr Madiba & Paul Kruger Streets  
By email: humulaudzi@judiciary.org.za

Office of the Deputy Judge President Ledwaba  
Cnr Madiba & Paul Kruger Streets

**Our reference**  
Ithuba Lottery

**Date: 8 April 2025**

Ms Hulisani Precious Mulaudzi  
[humulaudzi@judiciary.org.za](mailto:humulaudzi@judiciary.org.za)

Dear Deputy Judge President

1. We represent Ithuba Lottery (RF) Proprietary Limited registration number 2002/011500/07 (**Ithuba Lottery**) in the pending application brought by Wina Njalo (RF) Proprietary Limited against the Minister of Trade, Industry and Competition and five others (case no: 2025-039592) (**the application**).
2. Ithuba Lottery has submitted a bid for the Fourth National Lottery licence and for the temporary licence. The temporary licence forms the subject matter of the application. Despite its obvious interest in the application, Ithuba Lottery has not been cited as a respondent. This amounts to a material non-joinder.
3. Ithuba Lottery intends to take whatever steps may be necessary to be joined as a respondent in the application.
4. It has come to our attention that you have issued an invitation to the applicant, the respondents and various other interested parties to attend a meeting on Thursday 10 April at 10h00. This invitation was drawn to our attention earlier today by Norton's Inc, the attorneys for the applicant. This was the first occasion on which we learned of the meeting.
5. In the time available, it has obviously not been possible for Ithuba Lottery to apply for leave to intervene or to be joined as a respondent in the application. Ithuba Lottery reserves its right to do so if necessary.
6. We act as the attorneys of record. We have retained the following counsel:
  - 6.1 Advocate Alfred Cockrell SC – [acockrel@law.co.za](mailto:acockrel@law.co.za);
  - 6.2 Advocate Michelle Le Roux SC – [leroux@group621.co.za](mailto:leroux@group621.co.za);
  - 6.3 Advocate Michael Mbikiwa – [mbikiwa@group621.co.za](mailto:mbikiwa@group621.co.za); and
  - 6.4 Advocate Joshua Davis – [joshuadavislaw1@gmail.com](mailto:joshuadavislaw1@gmail.com)



**CONFIDENTIALITY  
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Date: 4/8/25

Page: 2

- 
7. We hereby respectfully request that an invitation be addressed to ourselves and our counsel to attend the virtual meeting which has been convened on Thursday 10 April at 10 AM.

Yours faithfully,

*[Electronically sent, unsigned]*

**ROODT MKHABELA INCORPORATED**  
**JOHAN ROODT**

A handwritten signature in black ink, appearing to be 'J. Roodt', is written over the red text '002-462' in the bottom right corner of the page.



## Annexure B

**From:** [Johan Roodt](#)  
**To:** [Michelle Rawlinson](#)  
**Subject:** Wina Njalo (RF) (Pty) Ltd: Minister of Trade, Industry and Competition: Case number 2025-039592  
**Date:** Wednesday, 26 March 2025 14:57:35

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Dear Sirs,

Please be advised that we represent Ithuba Lottery (RF) (Pty) Ltd in the above matter. Kindly address all future correspondence intended for the attention of our client, to the writer at the email address below.

Yours faithfully


**Johan Roodt**  
Director

---

**ROODT MKHABELA *inc.***  
— A T T O R N E Y S —

 The Stables, 19 Pallinghurst Road, Westcliff

 [jaroodt@roodtmkhabela.com](mailto:jaroodt@roodtmkhabela.com)

 [+27 82 803 8033](tel:+27828038033)



## Annexure C

**From:** [Michelle Rawlinson](#)  
**To:** [Johan Roodt](#)  
**Cc:** [Anthony Norton](#); [Anton Roets](#); [Matthew Robertson](#); [Alexandra Harris](#)  
**Subject:** RE: Wina Njalo (RF) (Pty) Ltd: Minister of Trade, Industry and Competition: Case number 2025-039592  
**Date:** Tuesday, 08 April 2025 09:52:00  
**Attachments:** [RE WINA NJALO \(RF\) PROPRIETARY LIMITED MINISTER OF TRADE INDUSTRY AND COMPETITION AND OTHERS CASE NO. 2025-039592.msg](#)  
[RE CASE NO. 2025-039592 - WINA NJALO \(RF\) PROPRIETARY LIMITED MINISTER OF TRADE INDUSTRY AND COMPETITION AND OTHERS.msg](#)

---

Dear Johan

We note that the two attached emails were sent to your client, but not copied to you.

We assume that your client would have forwarded them both to you, but are forwarding them on as a courtesy.

Kind regards

Michelle

**From:** Johan Roodt <jaroodt@roodtmkhabela.com>  
**Sent:** Wednesday, March 26, 2025 2:57 PM  
**To:** Michelle Rawlinson <michelle@nortonsinc.com>  
**Subject:** Wina Njalo (RF) (Pty) Ltd: Minister of Trade, Industry and Competition: Case number 2025-039592

Dear Sirs,

Please be advised that we represent Ithuba Lottery (RF) (Pty) Ltd in the above matter. Kindly address all future correspondence intended for the attention of our client, to the writer at the email address below.

Yours faithfully


**Johan Roodt**  
Director


---

**ROODT MKHABELA *inc.***  
A T T O R N E Y S

---

 The Stables, 19 Pallinghurst Road, Westcliff

 [jaroodt@roodtmkhabela.com](mailto:jaroodt@roodtmkhabela.com)

 [+27 82 803 8033](tel:+27828038033)



**From:** Kgomoiso Malatji  
**To:** Anton Roets; Anthony Norton; Alexandra Harris; Michelle Rawlinson; Matthew Robertson; rsebelmetse@justice.gov.za; jchowe@justice.gov.za; tmalatji@mdinc.africa; lledwaba@mdinc.africa; pnkuna@mdinc.africa; andrewm@lthubalottery.co.za  
**Cc:** State Attorney Pretoria@justice.gov.za; kam@thesele.co.za; claire.tucker@bowmanslaw.com; Frank@thebe.co.za; rapulane@thebe.co.za; nishan.pillay@cdhlegal.com; Neha.Dhana@cdhlegal.com; Rishaban.Moodley@cdhlegal.com; legal@afrirent.co.za; legal2@afrirent.co.za; ambelani@judiciary.org.za; HuMulaudzi@judiciary.org.za; SSidesha@judiciary.org.za; AnnNieuwoudt@judiciary.org.za; Pravani Pillay (PPillay@thedtic.gov.za) <PPillay@thedtic.gov.za>  
**Subject:** RE: WINA NIALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS, CASE NO.: 2025-039592  
**Date:** Friday, 04 April 2025 16:13:16  
**Attachments:** 034 Letter to Roets, Inc in Re Wina Nialo v Min. Trade, Industry & Competition 4.4.25.pdf  
Films Sheet - Wina Nialo v Minister of Trade, Industry and Competition - First Respondent's Record Index.pdf  
Wina Nialo v Minister of Trade, Industry and Competition - First Respondent's Record Index (pdf 4.4.25).pdf  
034 Letter to Roets, Inc in Re Wina Nialo v Min. Trade, Industry & Competition 4.4.25.pdf

Dear Mr Roets,

I enclose herewith the record of decision of the First Respondent, together with the a covering letter for your attention.

Kindly confirm receipt.

Regards

**Kgomotso Malatji (Mr)**  
o.b.o. **Pravani Pillay**  
Pretoria, Gauteng, 0002  
Tel: 012 309 1600

**From:** Kgomoiso Malatji  
**Sent:** Thursday, 03 April 2025 16:23  
**To:** anton@nortonsinc.com; Anthony Norton <anthony@nortonsinc.com>; alexandra@nortonsinc.com; michelle@nortonsinc.com; matthew@nortonsinc.com; the dtic Ministry <Ministry@thedtic.gov.za>; rsebelmetse@justice.gov.za; jchowe@justice.gov.za; tmalatji@mdinc.africa; lledwaba@mdinc.africa; pnkuna@mdinc.africa; andrewm@lthubalottery.co.za  
**Cc:** State Attorney Pretoria@justice.gov.za; kam@thesele.co.za; claire.tucker@bowmanslaw.com; Frank@thebe.co.za; rapulane@thebe.co.za; nishan.pillay@cdhlegal.com; Neha.Dhana@cdhlegal.com; Rishaban.Moodley@cdhlegal.com; legal@afrirent.co.za; ntombouvuyom@lthubalottery.co.za; zainabs@lthubalottery.co.za; senzo@afrirent.co.za; Thenjiwe@afrirent.co.za; eric@afrirent.co.za; legal1@afrirent.co.za; ambelani@judiciary.org.za; HuMulaudzi@judiciary.org.za; SSidesha@judiciary.org.za; AnnNieuwoudt@judiciary.org.za; Pravani Pillay (PPillay@thedtic.gov.za) <PPillay@thedtic.gov.za>  
**Subject:** RE: WINA NIALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS, CASE NO.: 2025-039592

Dear Mr Roets,

I enclose herewith response letter to your letter dated 1 April 2025 for your attention.

Regards  
K Malatji  
sent obo Pravani Pillay

**From:** Pravani Pillay  
**Sent:** Tuesday, 01 April 2025 20:25  
**To:** Anton Roets <anton@nortonsinc.com>; Anthony Norton <anthony@nortonsinc.com>; Alexandra Harris <alexandra@nortonsinc.com>; Michelle Rawlinson <michelle@nortonsinc.com>; Matthew Robertson <matthew@nortonsinc.com>; the dtic Ministry <Ministry@thedtic.gov.za>; rsebelmetse@justice.gov.za; jchowe@justice.gov.za; tmalatji@mdinc.africa; lledwaba@mdinc.africa; pnkuna@mdinc.africa; andrewm@lthubalottery.co.za  
**Cc:** stateattorneypretoria@justice.gov.za; kam@thesele.co.za; claire.tucker@bowmanslaw.com; Frank@thebe.co.za; rapulane@thebe.co.za; nishan.pillay@cdhlegal.com; Neha.Dhana@cdhlegal.com; Rishaban.Moodley@cdhlegal.com; legal@afrirent.co.za; ntombouvuyom@lthubalottery.co.za; zainabs@lthubalottery.co.za; senzo@afrirent.co.za; Thenjiwe@afrirent.co.za; eric@afrirent.co.za; legal1@afrirent.co.za; legal2@afrirent.co.za; ambelani@judiciary.org.za; HuMulaudzi@judiciary.org.za; SSidesha@judiciary.org.za; AnnNieuwoudt@judiciary.org.za  
**Subject:** RE: WINA NIALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS, CASE NO.: 2025-039592

Dear Mr Roets,

Your letter dated 30 March 2025 and received by our offices on 31 March 2025 refers.

Kindly find attached hereto a response to your letter.

Warm Regards,  
**Ms Pravani Pillay**  
Office of the State Attorney

316 Francis Baard Street  
Salu Building  
Tel: (012) 3091500  
Cell: 063 686 6467

**From:** Anton Roets <anton@nortonsinc.com>  
**Sent:** Sunday, 30 March 2025 18:01  
**To:** Anthony Norton <anthony@nortonsinc.com>; Alexandra Harris <alexandra@nortonsinc.com>; Michelle Rawlinson <michelle@nortonsinc.com>; Matthew Robertson <matthew@nortonsinc.com>; the dtic Ministry <Ministry@thedtic.gov.za>; rsebelmetse@justice.gov.za; jchowe@justice.gov.za; Pravani Pillay <PPillay@thedtic.gov.za>; tmalatji@mdinc.africa; lledwaba@mdinc.africa; pnkuna@mdinc.africa; andrewm@lthubalottery.co.za  
**Cc:** stateattorneypretoria@justice.gov.za; kam@thesele.co.za; claire.tucker@bowmanslaw.com; Frank@thebe.co.za; rapulane@thebe.co.za; nishan.pillay@cdhlegal.com; Neha.Dhana@cdhlegal.com; Rishaban.Moodley@cdhlegal.com; legal@afrirent.co.za; ntombouvuyom@lthubalottery.co.za; zainabs@lthubalottery.co.za; senzo@afrirent.co.za; Thenjiwe@afrirent.co.za; eric@afrirent.co.za; legal1@afrirent.co.za; legal2@afrirent.co.za  
**Subject:** WINA NIALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS, CASE NO.: 2025-039592

Dear All

Please find enclosed an urgent letter for your attention.

Kind regards

Anton

<http://nortonsinc.com/>

002-466

Visit the dlic Website

Visit the dlic Website



*[Handwritten signature]*  
002-467

**From:** [Hulisani Precious Mulaudzi](#)  
**To:** [Neha.Dhana@cdhlegal.com](#); [Rishaban.Moodley@cdhlegal.com](#); [legal@afirent.co.za](#); [ntombovuyom@ithubalottery.co.za](#); [zainabs@ithubalottery.co.za](#); [senzo@afirent.co.za](#); [Thenjiwe@afirent.co.za](#); [eric@afirent.co.za](#); [legal1@afirent.co.za](#); [legal2@afirent.co.za](#); [stateattorneypretoria@justice.gov.za](#); [kam@thesele.co.za](#); [claire.tucker@bowmanslaw.com](#); [Frank@thebe.co.za](#); [rapulane@thebe.co.za](#); [Nishan.Pillay](#); [Ministry@thedtic.gov.za](#); [Sebelemetsa Ramathiti \(DoJ&CD Contact\)](#); [Chowe Isaac \(DoJ&CD Contact\)](#); [Tebogo Malatji](#); [Michelle Rawlinson](#); [iledwaba@mcinc.africa](#); [pnkuna@mcinc.africa](#); [andrewm@ithubalottery.co.za](#); [Alexandra Harris](#); [Anthony Norton](#); [Anton Roets](#); [Koomotso Malatji](#)  
**Cc:** [Siviwe.Sidesha](#); [SSidesha.judiciary@gmail.com](#); [Avela Mbelani](#)  
**Subject:** RE: CASE NO.: 2025-039592 - WINA NJALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND COMPETITION AND OTHERS  
**Date:** Monday, 07 April 2025 14:24:44

Good day

The above matter and your letter dated 26 March 2025 and 01 April 2025 as well as letter from the state Attorney bears reference.

Kindly take note that the DJP has granted a Meeting with the parties.

The meeting will take place on **Thursday, 10 April 2025 at 10:00**

This meeting is to take its form virtually by Microsoft teams.

Kindly send all the parties' email addresses that you wish to be present at the said meeting.

**NB.... AGENDA FOR THE MEETING TO BE SENT PRIOR TO THE MEETING AT LEAST 24 HOURS BEFORE THE MEETING.**

**NB: LEGAL REPRESENTATIVES NEED NOT ROBE FOR VIRTUAL MEETINGS. BUT SHOULD BE FORMALLY DRESSED.**



**Regards**

**Ms Hulisani Precious Mulaudzi**

Office of the Deputy Judge President Ledwaba  
 Gauteng High Court, Pretoria Division  
 Cnr Madiba & Paul Kruger Streets  
 Tel: 012 315 7576  
 Email: [HuMulaudzi@judiciary.org.za](mailto:HuMulaudzi@judiciary.org.za)

**Disclaimer:**

The information contained in this communication from [humulaudzi@judiciary.org.za](mailto:humulaudzi@judiciary.org.za) sent at 2025-04-07 14:24:36 is confidential and may be legally privileged. It is intended solely for use by [michelle@nortonsinc.com](mailto:michelle@nortonsinc.com) and others authorized to receive it. If you are not [michelle@nortonsinc.com](mailto:michelle@nortonsinc.com) you are hereby notified that any disclosure, copying, distribution or taking action in reliance of the contents. **Powered by Afrovation**



**MALATJI & CO**  
ATTORNEYS

Our Ref: T Malatji/  
Direct Email: tmalatji@mcinc.africa

Your Ref:  
Direct Tel: 011 072 2600

Date: 26 March 2025

**002-469**

**Annexure D**

5th floor, The Ridge, 1 Discovery Place, Cnr Katherine  
Street & Rivonia Road, Sandton  
Tel: 011 072 2600  
Fax: 087 220 1075

Postnet Suite 104, Private Bag 9976, Sandton, 2146  
Email: [info@mcinc.africa](mailto:info@mcinc.africa)  
Web: [www.mcinc.africa](http://www.mcinc.africa)

**NORTONS INC.**  
1st Floor, The Reserve,  
54 Melville Road,  
Illovo,  
Johannesburg

**BY EMAIL:** [michelle@nortonsinc.com](mailto:michelle@nortonsinc.com)

Dear Madam

**WINA NJALO (RF) PROPRIETARY LIMITED // MINISTER OF TRADE, INDUSTRY AND  
COMPETITION AND OTHERS (PTY) LTD**

- 1 We refer to the above matter and confirm that we act on behalf of the National Lotteries Commission ("NLC").
- 2 Your letter of 24 March 2025 has been handed to us for an appropriate response. Kindly be advised that the NLC will provide all Applicants with a non-confidential version of your client's application and alert them that their attorneys may be provided with a confidential version through your office.
- 3 We trust you find the above in order.

Yours faithfully,

**MALATJI & CO**

PER: T Malatji/

*Electronically transmitted and thus unsigned*

**Directors:** Tebogo Malatji | Sunelle Eloff | Bonang Masia | Amish Kika | Luise von Dürckheim-Botes (Notary) | Sayi Nindi | Ally Makgopa | Itumeleng Ledwaba | Dr. Samuel Masombuka  
**Practising Consultants:** Willie van Wyk | Osborne Molatudi | Anushka Mthombeni | Thabo Lebea | Jones Ditsela | Molatelo Mathikithela (Notary & Conveyancer)  
**Senior Associate:** Katlego Sekati | Lehlogonolo Makgalwa  
**Associates:** Mbali Mtshali | Neo Mokoka | Abigail Tshuma | Phineath Nkuna | Elaine Scott  
**Office Manager:** Tummy Seboko

**002-469**