



IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF S2 (1) OF THE SPECIAL INVESTIGATIONS UNITS AND SPECIAL TRIBUNALS ACT 74 OF 1996 (REPUBLIC OF SOUTH AFRICA)

CASE NO.: GP21/2023

On this the 12th day of DECEMBER 2023,

Before the Honourable Justice Modiba

In the Ex Parte Application by:

SPECIAL INVESTIGATING UNIT

**Applicant** 

and

MARUBINI RAMATSEKISA

First Respondent

LIBERTY GROUP LIMITED

**Second Respondent** 

NATIONAL LOTTERIES COMMISSION

**Third Respondent** 

This Order is made an Order of the Tribunal by the Judge whose name is reflected herein, duly stamped by the Registrar of the Tribunal and remitted electronically to the Parties/their legal representatives by email. This Order is also uploaded to the electronic file of this matter on Caselines by the presiding Judge's Secretary. The date and time of this Order is deemed to be 12 December 2023 14h00.

## ORDER

## Having read the papers filed on behalf of the Applicants, it is ordered as follows:

- This application is enrolled in terms of Tribunal Rule 10(7). It proceeds as an urgent interdict in terms of Tribunal Rule 12 (2). The normal forms and service provided in Tribunal Rules are dispensed with.
- 2. Pending final determination of civil proceedings the for recovery of damages or losses and disgorgement of secret profits derived from unlawful proceedings"), contracts. if any, ("the main be instituted against the First Respondent by the Applicant in the above-mentioned Tribunal within 60 court days of the granting of this order, the Second Respondent, Liberty Life Group, is interdicted and restrained from making payment to the First Respondent, Mr Marubini Ramatsekisa ("Mr Ramatsekisa"), or any other party, any amount in respect of Mr Ramatsekisa's pension benefits held under membership number M311129B.
- The applicant is directed to serve a copy of the application together with this order on the Respondents.
- 4. The parties' attention is drawn to the annotation the presiding Judge made on Caselines.

- The Respondents are granted leave in terms of Tribunal Rule 12(9), on notice to the Applicants and/ or other interested parties, to set the matter down for reconsideration of this order.
- 6. The costs of this application are reserved.



JUDGE L.T. MODIBA
PRESIDENT OF THE SPECIAL TRIBUNAL

TO:

Registrar: Special Tribunal

Attorney for the applicant: Mr J Van Schalkwyk, State Attorney, Pretoria

Counsel for the applicant: Adv. Itumeleng Hlalethoa

