

# 16 February 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 16 FEBRUARY 2023

# 2.1 Interim CFO and the Way Forward

# *RESOLVED* that:

#  Resolution Number: 16/02/23 – BOARD-045 RESOLVED that:

# Malatje & Co Attorneys is hereby mandated to respond to Webber Wentzel concerning the letter received on behalf of Mr. Johan van der Walt on 16 February 2023 and that Malatje & Co Attorneys be provided with a chronological sequence of events around the Interim CFO matter.

# Resolution Number: 16/02/23 – BOARD-046 *RESOLVED* that:

# The immediate appointment of Mr. Themba Ndlovu as Acting Chief Financial Officer (ACFO), is hereby approved.

# The Remuneration for the ACFO per the SA Tourism Policy, is hereby approved.

# The appointment of a Quality Assurance Director from any of the Members of the Internal Audit Panel, notwithstanding the to-be-appointed ACFO is not a CA (SA), to ensure quality and compliance of South African Tourism Annual Financial Statements, is hereby approved.

# Certified a true extract of the Minutes.

#  16 February 2023

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# Dr. T Botha Date

# Chairperson of the Board

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