

# 10 February 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 10 FEBRUARY 2023

# 2.2 Released press statement by the Minister on the Interim CFO

# *RESOLVED* that:

# Resolution Number: 10/02/23 – BOARD-040 RESOLVED that:

#  Management is hereby required to perform a deep dive into crafting a Communications Strategy that would form part of the APP. [Action: COO]

# Certified a true extract of the Minutes.

#  10 February 2023

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# Dr. T Botha Date

# Chairperson of the Board

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