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AIDS HELPLINE: 0800-0123-22 Prevention is the cure

For purposes of reference, all Proclamations, Government Notices, General Notices and Board Notices published are included in the following table of contents which thus forms a weekly index. Let yourself be guided by the Gazette numbers in the righthand column:

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DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND TOURISM DEPARTEMENT VAN OMGEWINGSKE EN TOERISME

No. 578**29 June 2001**

DECLARATION OF LAND IN TERMS OF THE NATIONAL PARKS ACT, 1976 (ACT No. 57 OF 1976), TO BE PART OF THE NAMAQUA NATIONAL PARK

I, Mohammed Valli Moosa, Minister of Environmental Affairs and Tourism, hereby declare by virtue of powers vested in me by section 2D (1) (a) of the National Parks Act, 1976 (Act No. 57 of 1976), after consultation with the Minister of Minerals and Energy and of Agriculture the mentioned land in the Schedule to be part of the Namaqua National Park.

M. V. MOOSA**Minister of Environmental Affairs and Tourism**

SCHEDULE

1. Portion 15 (portion of portion 13) of the farm Keerom 341, division Namaqualand, Northern Cape province, in extent 1047, 1096 ha (one zero four seven comma one zero nine six hectare).

No. 578**29 Junie 2001**

VERKLARING VAN GROND KRAGTENS DIE WET OP NASIONALE PARKE, 1976 (WET No. 57 VAN 1976) TOT DEEL VAN DIE NAMAKWA NASIONALE PARK

Ek, Mohammed Valli Moosa, Minister van Omgewingsake en Toerisme, verklaar hierby kragtens die bevoegheid aan my verleen deur die artikel 2D (1) (a) van die Wet op Nasionale Parke, 1976 (Wet No. 57 van 1976), na oorlegpleging met die Ministers van Minerale en Energie en van Landbou die grond in die bylae omskryf, die gemelde grond tot deel van die Namakwa Nasionale Park.

M. V. MOOSA**Minister van Omgewingsake en Toerisme**

BYLAE

1. Gedeelte 15 (gedeelte van gedeelte 13) van die plaas Keerom 341, afdeling Namakwaland, provinsie Noord-Kaap, groot 1047,1096 ha (een nul vier sewe komma een nul nege ses hektaar).

**DEPARTMENT OF HOME AFFAIRS
DEPARTEMENT VAN BINNELANDSE SAKE**

No. 582**29 June 2001**

**ASSUMPTION OF ANOTHER SURNAME IN TERMS OF SECTION 26 OF THE BIRTHS AND DEATHS REGISTRATION
ACT, 1992 (ACT No. 51 OF 1992)**

The Director-General has authorized the following persons to assume the surname printed in italics:

1. Norman Veli Khoza – 631224 5316 081 – 4146 Mbatha Street, Vosloorus, P O Rusloo – *Godi*
2. Themba Mcabangiseni Zulu – 680127 5330 087 – P O Box 606, Nongoma – *Mncwango*
3. Bonginkosi Mbambo – 621206 5353 083 – P O Box 548, Kwangwanase – *Mthembu*
4. Jabulani Absolom Radebe – 490801 5733 082 – P O Box 46, Mpuluzi – *Zotho*
5. Antony Fanyana Sikhakhane – 640630 5523 089 – P O Box 56, Richards Bay – *Ndlovu*
6. Katishi Albert Motsewa – 621002 5658 088 – P O Box 848, Burgersfort – *Motseo*
7. Keorapietse Boy Moreke – 621219 5836 080 – Room H10, Cooke 3 Hostel, Randfontein – *Morake*
8. Mamoshiane Maggy Kgolokoe – 750210 0802 089 – P O Box 146, Sekhukhune – *Matlala*
9. Mphikwa Thomas Nobela – 730505 5543 082 – P O Box 237, Komatipoort – *Ntimba*
10. George Sibiti – 630420 5378 086 – P O Box 6515, Kwalugedlane – *Shabangu*
11. Lucy Ndlovu – 710116 0598 081 – 8822B Mda Street, Orlando West – *Vilakazi*
12. Pritchardt Dipapa Thelele – 770714 5625 086 – P O Box 5595, Pietersburg – *Maleka*
13. Kadimo Georgina Magano – 620822 0325 081 – P O Box 26, Pudimoe – *Ramolemoge*
14. Letsie Neo Mhlangaza – 790622 5598 086 – 1237 Nhlapo Section, Katlehong – *Letsie*
15. Kwezi Hope Klaas – 621004 5516 084 – 2566 Block “H”, Dukathole Township, Alwal North – *Sithole*
16. Masoke Jackson Senkwenyane – 491201 5517 081 – P O Box 1325, Letaba – *Phakula*
17. Thembi Siphiwe Mnisi – 700110 0958 082 – P O Box 882, Witriver – *Mokoena*
18. David Radebe – 700526 5394 082 – 16859 Twatwa East, Daveyton – *Dlamini*
19. Petrus Shayina Maphumulo – 610410 5643 088 – 10753 Isizinda Road, St Wendolins – *Lembede*
20. Norman Nkosikayise Dhlamini – 700725 5909 085 – 326 Wyoming Street, Faerie Glen, Pretoria – *Van Der Merwe*
21. Lucky Henry Mkhwanazi – 770622 5068 084 – C897 Ntuzuma Township Kwa Mashu – *Zulu*
22. Ben Sibonelo Sibanyoni – 731028 5584 088 – 159-6th Street, Mzinoni, Bethal – *Mononyana*
23. Sekgopetjane Paulina Phasha – 640110 0650 088 – P O Box 528, Pietersburg – *Tjale*

24. Lodewikus Koekemoer – 750424 5254 085 – P O Box 1006, Strand – *Dockendorf*
25. Xoliswa Mkombe – 750102 1521 083 – P O Box 61421, Bishopsgale – *Ndayi*
26. Ramokhoase Samuel Ramoopela – 780605 5538 089 – 1380 Matnabeng, Senekal – *Modiri*
27. Dorah Ntengento – 790428 0256 088 – Ncalukeni Location, Mooiplaas, East London – *Lamani*
28. Mungenelwa Johannes Skosana – 440429 5121 081 – Stand 9398, Extension 6, Mhluzi – *Mahlangu*
29. Lucia Kholeka Nkomo – 701028 0825 086 – P O Box 2018, Pretoria – *Jennings*
30. Mafutha Elias Matome – 380327 5130 080 – P O Box 8109, Elandsfontein – *Nakana*
31. James Bobman Mohlakoane – 710405 5681 087 – P O Box 63, Plessislaer – *Majola*
32. Bafana Malatsi – 790108 5887 083 – 5434 Mntungwa Street, Zola 3, Kwa-Xuma – *Ntuli*
33. Johnson Lenneke Seooe – 520413 5237 082 – 612 Dikole Section, Katlehong – *Kao*
34. Vukile George – 681028 5941 080 – Sprowston Estate, Kearsney – *Mpinga*
35. Mbongeni Innocent Makhathini – 680925 5750 083 – P O Box 13, Empangeni – *Mngomezulu*
36. Seboka Reuben Hlauli – 1978.09.17 – 1257 Matwabeng, Senekal – *Botsane*
37. Lionel Miller – 781102 5822 084 – 66 Hanekom Avenue, Gravensmead – *Fick*
38. Vusumuzi Jetro Maphumulo – 670227 5567 084 – 1117 Kwa-Makhutha Township, Amanzimtoti – *Mbambo*
39. Mmapule Dora Kgaphola – 350827 0268 088 – Stand 1568 Pankop Trust, Moretele – *Modipa*
40. Nomvula Betty Monama – 691022 0447 084 – 5662 Tloome Street, Orlando East, Soweto – *Msweli*
41. Isaac Shibambo – 800228 5363 089 – 2354 Temba, Hammanskraal – *Mabitsela*
42. Lethuxolo Molale – 780218 0783 088 – 3433 Zone 10, Meadowlands – *Kubheka*
43. Paul Thobela – 600201 5645 088 – P O Box 1933, Nelspruit – *Mnisi*
44. Vola Petrus Mathbela – 640506 5519 089 – Stand 2312, Vezibuhle, Kwa Mhlanga – *Mathebela*
45. Maggie Mthethwa – 800927 0833 083 – 1590 Senoane Section, Tshiawelo – *Mzolo*
46. Lucky Peter Nkabinde – 750621 5619 080 – 252 Tsolo Section, Katlehong – *Moloto*
47. Derrick Bonginkosi Mnguni – 600805 5759 085 – Z2285 Umlazi, P O Umlazi – *Hadebe*
48. Mnyamezeli Julius Sofisa – 601008 5631 086 – House No. 548, Klipspruit – *Vuso*
49. Lungiswa Cynthia Ratyi – 761220 0381 080 – 28 Leask Crescent, Panmure, East London – *Njoli*
50. Andries Amony Kubhayi – 760326 5959 084 – P O Box 458, Steenbok – *Ngomane*

51. Nozipho Gladys Makhali – 651010 2091 081 – A740 – Site C, Khayelitsha – *Mahobo*
52. Charles Bhutini Nkosi – 721214 5597 088 – P O Box 2023, Hazyview – *Mgwenya*
53. Segapu James Mariri – 700318 5058 085 – P O Box 484, Temba – *Moaga*
54. Tebello Paulina Mokhantsho – 740411 0858 088 – V573 Umlazi Township, Umlazi – *Mokhantso*
55. Nditsheni Chico Ralutana – 770213 5778 086 – P O Box 1223, Louis Trichardt – *Ralutanda*
56. Ramokone Emily Mpepele – 800203 0368 086 – P O Box 567, Saulspoort – *Mmapebana*
57. Lesley Mvelase – 790926 5714 084 – 4321 Naledi, Extension 2, Kwa Xuma – 790926 5714 084 – *Mazibuko*
58. Bonginkosi Hlongwane – 641015 5505 089 – P O Box 271, Ntumeni – *Mwandla*
59. Amos Mqapheli Ndlela – 620205 5696 088 – P O Box 102, Verulam – *Ndhlovu*
60. Edas Gideon Sithole – 501002 5556 089 – P O Box 337, Darnall – *Madondo*
61. Vincent Lungani Xaba – 691118 5570 084 – P O Box 78984, Empangeni – *Hlatshwayo*
62. Derrick Dumisani Sibuyi – 721010 6268 087 – P O Box 809, Hazyview – *Tibane*
63. Ronny Tshepmo Kgaphola – 730829 5408 082 – 363 Ramokomopi East, Katlehong – *Nkadimeng*
64. Thulile Rosemary Yende – 590411 0696 083 – P O Box 2339, Esikhawini – *Senna*
65. Raymond Xulu – 630202 5894 084 – P O Box 12248, Esikhawini – *Mkhwanazi*
66. Collet Mathabi – 791009 5756 089 – P O Box 1730, Makonde – *Makhado*
67. Ashwin Salikram – 780117 5147 085 – 29 Manzanita, 2 Linnet Road, Woodhaven – *Singh*
68. Erick Philani Ngubane – 790214 5313 086 – Private Bag X5604, Outside Office, Greytown – *Sithole*
69. Lekhooa Aaron Mohepe – 370704 5146 088 – Stand 72, Bloedfontein, Via Marble Hall – *Moepya*
70. Johannes Peter Masombuka – 650329 5609 082 – P O Box 41, Mdutjana – *Ntuli*
71. Johannah Nkoni Leshega – 730808 0606 080 – 242 Boshoeck Street, Erusmesrand, Pretoria – *Makalla*
72. Derrick Siphiwe Mohlakwana – 690518 5639 089 – 38 Pufaro Place, Newlands East, Durban – *Slabbert*
73. Vuyisile Mlata – 701202 5982 081 – Vollenhoven Fashion, 54 Halt Road, Elsie's River – *Phambuka*
74. Mbhekeni Michael Masango – 620305 5118 081 – 2373B Zone 9, Meadowlands – *Thabede*
75. Vusi Patrick Zulu – 690821 5381 086 – P O Box 2012, Empangeni – *Thango*
76. Sipho Andrew Mtolo – 610308 5633 085 – and his wife – Makhosi Phumzile Mtolo – 730408 0509 085 – 86 Acutt Avenue, Rosehill, Durban – *Khanyile*

77. Jan Mokibelo Matlaka – 760212 5476 081 – P O Box 611, Arcadia, Pretoria – *Matlaila*
78. Tiny Elsie Berry – 601105 0586 081 – 7 Block U, Soshanguve – *Ndlovu*
79. Sanko Samuel Kasa – 721011 5710 087 – 602 Mahuma Street, Bethulie – *Swartland*
80. Simon Peter Cox – 651111 5002 081 – P O Box 59427, Munster – *Edmondson*
81. Steven Zanyana Mkhwanazi – 660706 5348 084 – P O Box 320, Piet Retief – *Ngwenya*
82. Francina Metja Mashaba – 630508 0552 083 – Plot 9, Sunsetview – *Makgoba*
83. Mathulall Budden – 410118 5147 081 – 114 Belvedere Drive, Tongaat – *Buddan*
84. Eugene Melvin Mohammed – 610131 5065 086 – Pick A Pay Warehouse, Bahrain Avenue, Airport Industria – *Saralina*
85. Zweletu Lucas Tshefu – 650316 5733 087 – 29758 Dunoon, Killarney, Table View – *Kaziwa*
86. Nombeko Innes Platya – 410328 0283 084 – 1288 Ilitha Township, Berlin – *Plaatjie*
87. Ramokone Margaret Tsweleng – 631020 0672 084 – Private Bag X2666, Potgietersrus – *Mabokela*
88. Lizette Fourie – 620509 0014 084 – 143 Dunning Road, Dunnotar – *Lingard*
89. Sikheto Phillemon Nemaconde – 630514 5668 080 – 1 Bishopsgate, 13th Street, Victory Park – *Monareng*
90. Busisiwe Ndwandwe – 800121 0673 083 – P O Box 15704, Doornfontein, Johannesburg – *Mavuka*
91. Bhukumusa Zulu – 620825 5501 085 – P O Box 2181, Vryheid – *Ntombela*
92. Harry Mkhumbuzi – 701223 5771 084 – P O Box 34, Kwangwanase – *Tembe*
93. Ronald Zamokuhle Mtolo – 730527 5650 089 – P O Box 522, Port Edward – *Malunga*
94. Maria Sipiwe Mogane – 670504 0834 085 – Stand 376, Tweefontein, Kwamhlanga – *Mashiane*
95. Mokaeng Stephen Taku – 780126 5654 081 – P O Box 4435, Sekhing Village, Pampierstad – *Mackenzie*
96. Zukiswa Reinett Makaya – 640213 0695 085 – Ny 6 -- No 106, Gugulethu – *Mgidi*
97. Motlaku Elias Maatji – 470709 5196 081 – P O Box 41234, Craighall – *Matjie*
98. William Jacque Maré – 750101 5261 084 – P O Box 799, Walkerville – *Thomas*
99. Vikash Awathbeharie – 701122 5435 080 – P O Box 425, Pavillion – *Beharie*
100. Siphon Wilson Ntuli – 590313 5659 084 – P O Box 1076, Phomolong, Kempton Park – *Khanyile*
101. Patrick Thabiso Daweti – 610725 5643 089 – 7191 Rampa Street, Orlando – *Moloi*
102. Selinah Mokgadi Tepanyika – 450224 0407 081 – Derdepoort, Pretoria – *Manyama*

103. Simthembele Abraham Dlamini – 730811 5607 087 – Masomonco Area, Mandini – *Khasa*
104. Chrizaan Bergh – 780401 0060 182 – P O Box 1026, Springs – *Coleman*
105. Benjamin Kubeka – 740108 5927 088 – 8379 Unit F, Tokoza – *Kgasago*
106. Tsietsi Simon Rampa – 790710 5543 085 – 186 Robokala, Brits – *Bopape*
107. Joel Ndumiso Hadebe – 740103 5862 088 – House 2191, Block 6, Doornkop – *Mtsetwa*
108. Bongani Innocent Mdhluli – 780402 5097 088 – P O Box 2316, Shongwe Mission – *Mashaba*
109. Zakhele Ocean Nyuswa – 660730 5659 084 – P O Box 1895, Hillcrest – *Dladla*
110. Mthethunzima Joseph Boyana – 740414 5970 080 – Mkhaphusi A/A, P O Bronville, Lady Frere – *Konzapi*
111. Brain Morena Poki – 771226 5885 080 – 6199 Mathata Street, Thokoza – *Nteo*
112. Tunu Joseph Ndhlovu – 380522 5197 085 – Stand 4784, Block 1, Doornkop – *Dyasi*
113. Nkosana Goodman Ngwenya – 781024 5714 089 – 18 Moyeni Section, Tembisa – *Mthimkhulu*
114. Thandeyakhe Phineas Koso – 440608 5160 088 – P O Box 33, Umzumbe – *Khoso*
115. Tlou Sylvia Selolo – 650909 0610 084 – P O Box 20, Rebone – *Tolo*
116. Kholekile Edison Hoyana – 720306 6171 086 – 41 Gilmore Road, Sunnyside, East London – *Mbanga*
117. Skhosana Simon Mokwena – 740217 5348 086 – P O Box 6, Malebalong School, Moetladimo – *Frost*
118. Lebudi Ezekiel Mahalefa – 430608 5465 083 – Private Bag X1025, Temba – *Matlala*
119. Mandlenkosi Pokie Kalipa – 590102 5709 084 – P O Box 13, Qamata – *Buyapi*
120. Bonga Raymond Tembe – 651230 5319 087 – P O Box 1421, Richards Bay – *Mtshali*
121. Sandile Harry Sindiwa – 390809 5231 081 – 631163 Jali Street, New Brighton – *Mpafa*
122. Phontsi William Lekaale – 480815 5370 085 – Manyano Primary School, P O Box 2070, Middelburg – *Lekala*
123. Ramonne Abram Solidati – 521129 5789 083 – P O Box 4115, Mmabatho – *Botsielo*
124. Casterman Zwelibanzi Modubi – 611126 5629 088 – House 32, Lehabe Street, Atteridgeville – *Martin*
125. Donga John Tsobolo – 631011 5457 084 – Stand N-408, Driekopies Trust, Shongwe Mission – *Mkhabela*
126. Dumisani Mlangeni – 560424 5691 088 – K554 Qwalaqwala Road, Kwa Mashu – *Nxumalo*
127. Tadius Kebakakgosi Malope – 630921 5590 083 – 274 Maselela Street, Zone 3, Meadowlands – *Selekiso*
128. Solomon Jabulane Rashoshi – 680407 5729 086 – P O Box 868, Witbank – *Masina*

129. Simon Paulus Mahlangu – 530611 5416 089 – Private Bag X4006, Kwa Mhlanga – *Sindane*
130. Lerato Jacqueline Mzobe – 780214 0491 087 – 5-4th Avenue, Bezuidenhout Valley – *Timba*
131. Sonwabo Sydney Fata – 600915 5918 084 – D234 Duncan Village, East London – *Vanqa*
132. Mperetla Amos Kgomotso – 390309 5571 081 – P O Box 199, Tsitsing – *Mathulwe*
133. Thulane Tobias Nkomo – 680511 5784 080 – 84 c/o Fifth & Tenth Avenue, Albertville – *Singo*
134. Ramokone Florina Sathekge – 490204 0647 086 – P O Box 741, Bakenberg – *Nyatlo*
135. David Myolwa – 700426 5757 083 – Private Bag X9005, Tabankulu – *Bonakele*
136. Mjuleni Kingi – 730107 5817 085 – Room 11, West Rand Cons, Krugersdorp – *Zakaliya*
137. Meleko Eric Mampane – 541209 5213 080 – 4719 Malengena Street, Kagiso 2, Kagiso – *Modise*
138. Annah Hluphi Mahlangu – 721224 1185 085 – 3849 Extension “L”, Soshanguve – *Khumalo*
139. Alice Sellina Mapeshana – 410707 0421 085 – Shaka Store, Munster – *Mpisane*
140. Mojanko John Matlala – 411021 5320 089 – Mohlalaotwane, Garakgwadi – *Mmakola*
141. Bonisiwe Patricia Tebogo Mzobe – 720808 0553 086 – J1130 Umlazi Township, Umlazi – *Mkhize*
142. Kate Nomasonto Motlhala – 700531 0497 088 – 3036B Zola South, Kwa-Xuma, Soweto – *Mabaso*
143. Ngohleng Patrick Malongane – 780503 5404 081 – P O Box 365, Thlongwe – *Malungani*
144. Mbongiseni William Cele – 681204 5360 080 – 147A Odendaal Road, Zone 5, Meadowlands – *Masuku*
145. Godfrey Links Maphopha – 760630 5391 085 – P O Box 17, Boleu – *Mohlala*
146. Dhlengezele George Letlama – 330810 5143 089 – c/o Department of Home Affairs, Private Bag X06, Kroonstad – *Dhlengezele*
147. Rokufa Elizabeth Sambo – 391201 0437 080 – Woolworths Centre, Biscuit King, Shop 2, De Wits Avenue, Brits – *Malinga*
148. Alex John Mokoena – 620610 5559 089 – P O Box 1505, Hazyview – *Khoza*
149. Zadie Gladys Chotia – 1944.04.15 – South African Embassy, Alpenstrasse 29, Postfach, 3000 Berne 6 – *Chothia*
150. Patrick Musawenkosi Khumalo – 760804 5675 082 – 174 Kwachibikhulu, Lake Chrissie, Ermelo – *Nkabinde*
151. Johnson Mohamed Sekhaolelo – 600701 5788 085 – P O Box 1909, Kabokweni – *Shongwe*
152. Jojo Sipho Mdluli – 691012 5550 081 – P O Box 3142, Kanyamazane – *Mashele*
153. Bulatini Simon Mlombo – 580912 5671 080 – P O Box 803, Nelspruit – *Mabuza*

154. Nanana Girlie Matsane – 381217 0203 082 – P O Box 2871, Kabokweni – *Matsaba*
155. Axon Amos Mvubu – 630127 5416 085 – Stand No. 72, Kanyamazane – *Ngutshana*
156. Cynthia Maceki – 640310 1182 087 – 228 Mandela Square, Kliptown – *Zwedala*
157. Mashapa Elias Rasebopela – 420909 5622 083 – 195 Winnie Mandela, Zone 4, Tembisa – *Mphafudi*
158. Charlton Weber – 791011 5195 086 – 15 Hawaii Street, Macassar – *Cronje*
159. Alzina Ngubo – 341008 0239 088 – Ndoleni Area, Richmond – *Funeka*
160. Jeremiah Zithulele Dzana – 610221 5631 084 – 6254 Makalima Street, Orlando East – *Mkhize*
161. Andries Chris Mathobela – 670222 5558 084 – P O Box 64, Oakley – *Mabuza*
162. Hlegiwe Gladys Mchunu – 750305 0956 081 – 28 Banyan Crescent, Dunveria, Pietermaritzburg – *Mncwabe*
163. Busisiwe Lizzie Nkosi – 650129 0273 086 – 5442 Extension 4, Soshanguve – *Vilakazi*
164. Ntombenjani Irene Mzondi – 650904 0642 088 – 12935 Phase 6, Bloemfontein – *Betana*
165. Mandla Mishack Mathibela – 760804 5371 088 – 1691 Mountain View, Mhluzi – *Nkosi*
166. John Sabakhe Mokwena – 671106 5603 082 – 4838 Mampane Street, Ackerville, Emalahleni – *Mahlangu*
167. Nothobile Wendy Matheza – 630827 0901 086 – Private Bag X1006, Herschel – *Mbuli*
168. Duduzile Caiphas Malembe – 470120 5604 084 – and his wife – Tholakele Doreen Malembe – 530531 0694 086 – A1434 Lindelani Township, Kwa-Mashu – *Mdunge*
169. Mapatla Maggie Molepo – 600624 0736 083 – 2-9th Avenue, Highlands North – *Sekgala*
170. Mbuyiseni Fana Phakathi – 741124 5854 080 – P O Box 10082, New Castle – *Mdlalose*
171. Matjie Emilina Sefala – 441108 0192 086 – P O Box 57, Mafefe – *Rapulana*
172. Vitalis Nkosinathi Mjwara – 740711 5481 087 – P O Box 31, Highflats – *Radebe*
173. Monki Timothy Maluleka – 730804 5470 085 – 1393 Refilwe, Cullinan – *Mokgabudi*
174. Bonisile Gwadela – 600909 6031 088 – and his wife -- Ethel Nonklithakalo Gwadela – 660908 0738 083 – 15655 Nondakuthini, Bloekombos, Kraaifontein – *Mthi*
175. Madipere Caroline Ramushu – 1979.08.27 – 721 Esiphethweni Section, Tembisa – *Hlazana*
176. Tinny Lefa Malobela – 691004 0342 085 – 10707 Ivory Park, Midrand – *Mashego*
177. Bongumusa Lesley Vezi – 780828 5472 089 – P O Box 1991, Hillcrest Park, Pinetown – *Vezi*
178. Mduduzi Elem Sibiyi – 770723 5228 080 – P O Box 20, Hluhluwe – *Mfekayi*
179. Carro Msukeleni Nyathi – 721016 5378 082 – P O Box 313, Sabie – *Tikwane*

180. Mozi Phineas Mthembu – 660308 5538 085 – 305 Phake Section, Katlehong – *Mosesi*
181. Anthony Monese – 570522 5704 088 – and his wife – Nurse Nomancaja Monese – 640212 0452 083 – 100 Elidinga Section, Tembisa – *Mnisi*
182. Nzwindini Godwill Mphephu – 690510 5880 086 – and his wife – Mpheletshedzeni Catherine Phungo – 680405 1021 086 – Stand 8956, Orlando West, Johannesburg – *Tshivhasa*
183. Jorisie Jacob Mahlangu – 530111 5209 089 – and his wife – Betty Mahlangu – 540418 0262 080 – Stand 337, Gembokspruit – *Jiyane*
184. Masindi Wilma Tshivhinda – 640505 1534 084 – P O Box 4577, Thohoyandou – *Musia*
185. Bafanyana Elliot Mapungulo – 431222 5214 084 – P O Box 3599, White River – *Maphumulo*
186. Mapoko Elias Thanyane – 311214 5117 081 – P O Box 302, Bokfontein, Brits – *Nkomo*
187. Themba Moses Mahlambe – 560414 5740 084 – and his wife – Bridget Mahlambe – 611206 0514 087 – 49B Phiri Mokhele Street, P O Chiawelo – *Mthethwa*
188. Beka Charlie Mhlanzi – 500510 5461 085 – and his wife – Thabi Lucia Zakwe – 520227 0468 082 – P O Box 1397, Estcourt – *Davis*
189. Batch Maseko – 350515 5286 086 – and his wife – Hloyekile Betty Maseko – 290701 0563 082 – 276 John Nkosi Street, Mhluzi – *Masina*
190. Andreas Dumisani Hlela – 601126 5720 087 – his wife – Fikile Hlela – 630213 0286 085 – and two minor children – Nombulelo Philadelphia Hlela – 891003 0164 083 – Bhekani Hlela – 940413 5607 088 – Key Delta, P O Box 585, Pinetown – *Mlaba*
191. Pitjadi Oliver Kgoana – 540906 5672 089 and his wife – Magalane Emaly Kgoana – 650712 0802 085 – P O Box 178, Apel – *Nchabeleng*
192. Bhekokwakhe Mphikwa Ndlangamandla – 600913 5407 083 – and his wife – Nelisiwe Elizabeth Nkosi – 661010 1128 080 – 29 Mdebuka Street, Kwa-Thema, Springs – *Shabangu*
193. Pos Lucas Motloun – 730120 5426 088 – 219 Zone 8, Sebokeng – *Mokoena*
194. Molapo Nelson Mathapo – 410607 5212 085 – P O Box 3358, Pietersburg – *Mothapo*
195. Dokotela Caiphas Mthethwa – 600502 5621 080 – P O Box 3342, Mtubatuba – *Ngubane*
196. Justice Seragi Ngoatoana – 681114 5764 084 – P O Box 1250, Dennilton – *Mohlala*
197. Daniel Snymes – 530814 5427 086 – P O Box 801, Mafikeng – *Lali*
198. Thandabantu Sydney Makhasi – 560906 5768 080 – SST 1942, Town Two, Khayelitsha – *Landani*
199. Raymond Sbusiso Gudazi – 790603 5405 084 – J1993 Umlazi Township, Umlazi – *Zulu*
200. Mmabatho Engelina Manganyi – 640810 1005 089 – Florabel Edms, Hekpoort – *Matsoakeletsa*
201. Nosipo Zaza – 700318 0867 084 – 19 Sandla Street, New Brighton, Port Elizabeth – *Mc Wire*
202. Phindile Elsie Mazibuko – 751004 0540 081 – 537 Umthambeka Section, Tembisa – *Madonsela*
203. Sishoka Brown Munyai – 590124 5423 086 – Private Bag X1324, Soekmekaar – *Moila*

204. Mandla Ephraim Msimango – 640225 5587 083 – 157 Miyane Stree, Tokoza – *Banda*
205. Phanuel Mogwera Mangwale – 700323 6242 084 – P O Box 9107, Namakgale – *Lewe*
206. Tshidiso Samuel Raithule – 791021 5369 086 – F22 P O Box 654, Arnot Colliery, Rietkuil – *Kofo*
207. Patience Nompumelelo Ndaba – 611106 0664 082 – P O Box 84, Umzimkulu – *Damoyi*
208. David Tshepo Tholo – 671119 5445 081 – 1281 Tweefontein, Kwa Mhlanga – *Tlou*
209. Yingwani James Nwayila – 500710 5664 080 – P O Box 2032, Malamulele – *Chauke*
210. Adéle Nel – 780216 0219 087 – P O Box 31237, Fichardtpark, Bloemfontein – *Luiters*
211. Musa Cyril Mavuso – 770821 5810 087 – P O Box 4117, Belgrade – *Mtshali*
212. Masinyana Elias Mathebula – 430406 5198 089 – P O Box 5453, Giyani – *Makaringe*
213. Nontsongelo Bunguzana – 420108 0300 080 – 8562 Vietnam, Phillipi – *Falithenjwa*
214. Teboho William Mopedi – 770801 5338 081 – 6077 Lusaka Section, Tumahole, Parys – *Khantsi*
215. Tshokolo Abraham Lekhala – 720812 6000 084 – 1465 Rammulatsi, Viljoenskroon – *Setumane*
216. Mabuti Mdiza – 630602 5920 088 – R121 Site B, Khayelitsha – *Mxi*
217. Michael Hlakaniphani Khumalo – 720406 5416 084 – Private Bag X1027, Richards Bay – *Ngema*
218. Butibuti Lucas Makhubela – 360222 5170 083 – 4282 Block 7, Doornkop, Dobsonville – *Makhalemele*
219. Phori Petros Tsiane – 410914 5430 083 – D108 Kwamashu Township, Kwa Mashu – *Tsieame*
220. Khayelihle Robert Ndximbamvu – 731230 5375 083 – P O Box 964, Harding – *Mbhele*
221. Nthabiseng Pearl Matjeke – 780822 0635 089 – Garankuwa Clinic, 684 Block G, Soshanguve – *Mashigo*
222. Sweetness Nthabiseng Molokoane – 740409 0432 086 – and her one minor child – Lerato Perseverance Molokoane – 961002 0243 082 – 253 Maude Street, Atteridgeville – *Molefe*
223. Margaret Mokase – 630302 0853 083 – and her five minor children – Penny Mokase – 801012 0298 089 – Cynthia Mokase – 821211 0302 083 – Florence Ntombi Mokase – 841223 0324 088 – Sylvia Qobile Mokase – 931026 0741 081 – Xolane Vincent Mokase – 980318 5663 083 – 201 Block F, Jeff's Ville, Saulsville – *Mazibuko*
224. Philisiwe Simangele Sikhakhane – 780420 0266 086 – Private Bag X5604, Greytown – *Ngidi*
225. Linda Jooste – 451006 0412 081 – 106 Buitenkant Street, Gardens, Cape Town – *Sardo*
226. Henry Blou – 500416 5180 081 – 52 Setlaar Street, Parkdene, George – *Blaauw*
227. Louis Antoinette Moolman – 510404 0088 085 – 65 Rue Du Rhône, 1204 Geneva, Switzerland – *Mac Donald*
228. Mbulelo Sydney Madalane – 640420 5629 080 – 24831 Gugusha Street, Extension 3, Kwa Thema – *Madonsela*

229. David-Luvuyo Gasela – 740329 5599 087 – 36 West Street, 502 Lindrene Centre, Kempton Park – *James*
230. Samuel Elmon Dlamini – 590407 5346 088 – P O Box 2284, Shongwe Mission – *Phiri*
231. Philile Purity Nxumalo – 770720 0485 087 – Private Bag X5604, Greytown – *Zondi*
232. Shadrack Master Sithole – 760404 5729 086 – P O Box 2026, Matsulu – *Nkunah*
233. Hester Helena Fraser – 640515 0135 080 – P O Box 6218/6660, Welgemoed – *Dos Santos*
234. Cyril Herman Plank – 680704 5168 087 – 23 Harker Crescent, Bloemedaal, Port Elizabeth – *Moses*
235. Bulara Joseph Masio – 250210 5175 080 – Private Bag X1051, Taung – *Masiu*
236. Jan Afrika – 690626 5099 087 – P O Box 180, Porterville, Windhoek – *Jantjies*
237. Moses Thembinkosi Kwenda – 740714 5718 086 – P O Box 2475, Sovenga – *Molepo*
238. Deliwe Patricia Semamane – 1978.04.27 – 26 Pherekong Street, Saulsville – *Chauke*
239. Sarah Matilda Mathebula – 1978.03.17 – Stand W20788, Extension B, Embalenhle – *Mthombeni*
240. Bashayile Nester Nene – 450507 0177 088 – P O Box 488, Mtubatuba – *Nxumalo*
241. Leuba William Malesa – 581029 5540 089 – P O Box 40, Mafefe – *Mashitoo*
242. Makgabo Florence Kamalo – 400415 0318 085 – 15th Avenue, Alexandra – *Khumalo*
243. Yolanda Emmerentia Swart – 700717 0077 083 – P O Box 453., St Francis – *Herselman*
244. Amos Meshack Malebate – 350217 5160 086 – and his wife – Sebolawe Martha Malebate – 330105 0142 081 – 101 Matshiga Street, Atteridgeville – *Malebati*
245. Sizile Sonnyboy Mgiba – 590316 5722 083 – and his wife – Margaret Mgiba – 630419 0298 083 – 3635 Chiawelo 2, Tshiawelo, Johannesburg – *Mdluli*
246. Masilo Mathe – 420518 5546 083 – Mannyane Anna Mathe – 500123 0485 081 – P O Box 3172, Tlokweng – *Thusi*

DEPARTMENT OF WATER AFFAIRS AND FORESTRY DEPARTEMENT VAN WATERWESE EN BOSBOU

No. 579

29 June 2001

TRANSFORMATION OF THE MNYAMVUBU IRRIGATION BOARD, MAGISTERIAL DISTRICTS OF MOOI RIVER AND UMVOTI, PROVINCE OF KWAZULU-NATAL, INTO THE MNYAMVUBU WATER USER ASSOCIATION, WATER MANAGEMENT AREA NUMBER 7, PROVINCE OF KWAZULU-NATAL

I, Ronald Kasrils, Minister of Water Affairs and Forestry, in terms of section 98 (6) of the National Water Act, 1998 (Act No. 36 of 1998), hereby declare that—

- (a) the Mnyamvubu Irrigation Board is a water user association;
- (b) the Association's name is the Mnyamvubu Water User Association;
- (c) the area of operation of the Mnyamvubu Water User Association includes all properties in respect of which any person is entitled to use water by virtue of entitlements in terms of section 22 (1) of the Act from—
 - (i) the Mnyamvubu River and its tributaries, from its origin up to, but excluding, the Craigieburn Storage Dam;
 - (ii) the water supply system from and including the Bloemendaal dam; and

- (iii) any other water resource situated outside the area described in paragraph (c) (i) above, which water resource and accompanying area the Department of Water Affairs and Forestry or the responsible authority may require the Association to control,

which is situated in water management area number 7 in the Province of KwaZulu-Natal; and

- (d) the constitution of the Mnyamvubu Water User Association has been approved.

R. KASRILS

Minister of Water Affairs and Forestry

No. 579

29 Junie 2001

OMSKEPPING VAN DIE MNYAMVUBU-BESPROEINGSRAAD, LANDDROSDISTRIKTE VAN MOOIRIVIER EN UMVOTI, PROVINSIE VAN KWAZULU-NATAL, IN DIE MNYAMVUBU WATERGEBRUIKERSVERENIGING, WATERBESTUURSAREA NOMMER 7, PROVINSIE VAN KWAZULU-NATAL

Ek, Ronald Kasrils, Minister van Waterwese en Bosbou, verklaar hiermee kragtens artikel 98 (6) van die Nasionale Waterwet, 1998 (Wet No. 36 van 1998), dat—

- (a) die Mnyamvubu-besproeiingsraad 'n watergebruikersvereniging is;
- (b) Die vereniging as die Mnyamvubu Watergebruikersvereniging bekend sal staan;
- (c) die bedryfsgebied van die Mnyamvubu Watergebruikersvereniging alle eiendomme insluit ten opsigte waarvan enige persoon kragtens artikel 22 (1) van die Wet die gebruiksreg het op water vanuit—
 - (i) die Mnyamvubu Rivier en sy sytakke, vanaf sy oorsprong tot by, maar uitsluitend, die Craighiebum Opgaardam;
 - (ii) die watervoorsieningstelsel vanaf en insluitend die Bloemendaaldam; en
 - (iii) enige ander waterbron geleë buite die gebied in paragraaf (c) (i) beskryf, welke waterbron en gepaardgaande gebied deur die Departement van Waterwese en Bosbou of deur 'n verantwoordelike gesag vereis mag word om deur die Vereniging beheer te word,

wat in waterbestuursarea nommer 7 in die provinsie van KwaZulu-Natal, geleë is; en

- (d) die grondwet van die Mnyamvubu Watergebruikersvereniging goedgekeur is.

R. KASRILS

Minister van Waterwese en Bosbou

**DEPARTMENT OF SOCIAL DEVELOPMENT
DEPARTEMENT VAN MAATSKAPLIKE ONTWIKKELING**

No. 570

29 June 2001

INCREASE IN RESPECT OF SOCIAL GRANTS

The Minister for Social Development has, in terms of the Social Assistance Act, 1992 (Act No. 59 of 1992), with the concurrence of the Minister of Finance, announced an increase in social grants.

The new maximum monthly amounts are as follows:

<i>Type of grant</i>	<i>Old amount</i>	<i>New amount</i>
Old age	R540	R570
War veterans	R540 + R18	R570 + 18
Disability	R540	R570
Care dependency	R540	R570
Foster child	R390	R410
Grant-in-aid	R100	R110
Child support grant	R100	R110

The increase will come into effect on 1 July 2001

Z. SKWEIYA

Minister for Social Development

Date: 26/3/200160p

GENERAL NOTICES • ALGEMENE KENNISGEWINGS

NOTICE 1515 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/D/1017/0/0/23
CLAIMANT : Ramuso D. Mokhele
PROPERTY : Farm Umkhele No.1
DISTRICT : UMZIMKULU
EXTENT OF LAND : 2219.1915 h
TITLE DEEDS : C.R.C.T 62/1951
DATE SUBMITTED : 31 - 12 - 1997
CURRENT OWNER : DEPT. OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1516 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/D/69/2164/1483/19
CLAIMANT : S.I. Arendze
PROPERTY : ERF 795
DISTRICT : MIDDELBURG CAPE
EXTENT OF LAND : 3168 m²
TITLE DEEDS : T18823/1946; T18717/1965
DATE SUBMITTED : 22 - 01 - 1998
CURRENT OWNER : OLD APOSTOLIC CHURCH OF AFRICA

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1517 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 4 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 1.9039 h
TITLE DEEDS : T6704/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1518 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. NDUNGE
PROPERTY : Portion 5 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 5.3351 h
TITLE DEEDS : T6705/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1519 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/88/0/0/9
CLAIMANT : Martha Erasmus
PROPERTY : Remaining Extent of Loskop Farm No.2
DISTRICT : QUEENSTOWN
EXTENT OF LAND : 258,6298 h
TITLE DEEDS : T7770/1953; T16518/1976
DATE SUBMITTED : 17 - 12 - 1998
CURRENT OWNER : SJB VORSTER

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1520 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/89/0/0/2
CLAIMANT : Goshen Community
PROPERTY: Farm No.37 now consolidated with Farm 357 to form Farm No.358
DISTRICT : CATHCART
EXTENT OF LAND : 1417,5819 h
TITLE DEEDS : Queenstown Quitrents Volume 6 Folio 18
DATE SUBMITTED : 02 - 06 - 1997
CURRENT OWNER : J.P.E. BARTLETT

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1521 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/D/1017/0/0/23
CLAIMANT : Ramuso D. Mokhele
PROPERTY : Farm Umkhele No.1
DISTRICT : UMZIMKULU
EXTENT OF LAND : 2219.1915 h
TITLE DEEDS : C.R.C.T 52/1961
DATE SUBMITTED : 31 - 12 - 1997
CURRENT OWNER : DEPT. OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1522 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/3/D/69/2164/1483/19
CLAIMANT : S.I. Arendze
PROPERTY : ERF 795
DISTRICT : MIDDELBURG CAPE
EXTENT OF LAND : 3168 m²
TITLE DEEDS : T18823/1946; T18717/1965
DATE SUBMITTED : 22 - 01 - 1998
CURRENT OWNER : OLD APOSTOLIC CHURCH OF AFRICA

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1523 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/3/D/69/2164/1483/19
CLAIMANT : S.I. Arendze
PROPERTY : ERF 1006
DISTRICT : MIDDELBURG CAPE
EXTENT OF LAND : 1078 m²
TITLE DEEDS : T20174/1948; T10873/1966
DATE SUBMITTED : 22 - 01 - 1998
CURRENT OWNER : N.T. GQOMO

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1524 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/3/D/69/2164/1483/4
CLAIMANT : Everett Pieterse
PROPERTY : ERF 840
DISTRICT : MIDDELBURG CAPE
EXTENT OF LAND : 1115 m²
TITLE DEEDS : T560/1930; T5623/1962
DATE SUBMITTED : 30 - 11 - 1998
CURRENT OWNER : VAN STRAATEN HANDELAARS CC

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1525 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/3/D/69/2164/1483/17
CLAIMANT : LBC Esau
PROPERTY : Remainder Erf 724
DISTRICT : MIDDELBURG CAPE
EXTENT OF LAND : 558 m²
TITLE DEEDS : T13067/1959; T24407/1966
DATE SUBMITTED : 24 - 12 - 1998
CURRENT OWNER : G. ANTHONY & P.A. ANTHONY

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1526 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/27
CLAIMANT : Bishop of the Diocese of Umzimvubu
PROPERTY : Portion of farm Kromdraai No. 127
DISTRICT : UMZIMKULU
EXTENT OF LAND : 118,2014 h
TITLE DEEDS : T9018/1938
DATE SUBMITTED : 27 - 05 - 1998
CURRENT OWNER : E. LUSWAZI

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1527 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/89/0/0/3
 CLAIMANT : M. Mdingi
 PROPERTY : Farm 245 , Inva Thomas
 DISTRICT : CATHCART
 EXTENT OF LAND : 754,5762 h
 TITLE DEEDS : T593/1908; T872/1943
 DATE SUBMITTED : 18 - 02 - 1998
 CURRENT OWNER : R.C. ELS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
 P.O. Box 1375
 EAST LONDON
 5200

Tel: (043) 7433824
 Fax: (043) 7433687

T.T. GWANYA
 Regional Land Claims Commissioner

NOTICE 1528 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/82/0/0/4
 CLAIMANT : K.N. Duze
 PROPERTY : Farm Cibini 109
 DISTRICT : ELLIOT
 EXTENT OF LAND : 313,4907 h
 TITLE DEEDS : T6685/1894; T16275/1969
 DATE SUBMITTED : 28 - 07 - 1997
 CURRENT OWNER : DANIEL M & ELIZABETH H. BEZUIDENHOUT

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
 P.O. Box 1375
 EAST LONDON
 5200

Tel: (043) 7433824
 Fax: (043) 7433687

T.T. GWANYA
 Regional Land Claims Commissioner

NOTICE 1529 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/89/0/0/7
CLAIMANT : L.N. Mguda
PROPERTY : Portion 1 of Farm Nubble 246
DISTRICT : CATHCART
EXTENT OF LAND : 451,2567 h
TITLE DEEDS : T1026/1949; T1027/1949; T1054/1956
DATE SUBMITTED : 25 - 11 - 1998
CURRENT OWNER : CAPE GLACIS AMALGAMATED CC

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1530 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/88/0/0/24
CLAIMANT : C.D. Ndarala
PROPERTY : Portion 1 of Farm Joseph Ndarala's Grant No.224
DISTRICT : QUEENSTOWN
EXTENT OF LAND : 4,6353 h
TITLE DEEDS : T3549/1929
DATE SUBMITTED : 14 - 09 - 1998
CURRENT OWNER : SOUTH AFRICAN RAILWAY & HARBOURS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1531 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/88/0/0/24
CLAIMANT : C.D. Ndarala
PROPERTY : Portion 2 of Greystone Farm
DISTRICT : QUEENSTOWN
EXTENT OF LAND : 978,4153 h
TITLE DEEDS : T6463/1929; T3888/1932
DATE SUBMITTED : 14 - 09 - 1998
CURRENT OWNER : S.A. BANTU TRUST

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1532 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 1 of Farm Bantam No..87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 80.1769 h
TITLE DEEDS : T6696/1917
DATE SUBMITTED : 07 - 08 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1533 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 3 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 9.6313 h
TITLE DEEDS : T6703/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1534 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 2 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 3.8808 h
TITLE DEEDS : T6697/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1535 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 4 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 1.9039 h
TITLE DEEDS : T6704/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1536 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on: —

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. NDUNGE
PROPERTY : Portion 5 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 5.3351 h
TITLE DEEDS : T6705/1917
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1537 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 6 of Farm Bantam No.87
DISTRICT : UMZIMKULU
EXTENT OF LAND : 9.8547 h
TITLE DEEDS : T1799/1954
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1538 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Portion 1 of Farm New Wales No.91
DISTRICT : UMZIMKULU
EXTENT OF LAND : 19.4511 h
TITLE DEEDS : T7525/1914
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1539 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/28
CLAIMANT : H.I. Ndunge
PROPERTY : Remainder of Farm New Wales No.91
DISTRICT : UMZIMKULU
EXTENT OF LAND : 1342.4977 h
TITLE DEEDS : T13936/1919; T13937/1919
DATE SUBMITTED : 08 - 07 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1540 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/31
CLAIMANT : M.E. Tshazi
PROPERTY : Portion 3 (ANGUS) Farm WexfordA 182
DISTRICT : UMZIMKULU
EXTENT OF LAND : 283.4815 h
TITLE DEEDS : T9037/1964
DATE SUBMITTED : 23 - 06 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1541 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Portion 9 of farm Ebuta No.156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 381.5217 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1992
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1542 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Remainder of Portion 10 of farm Ebuta 156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 45.0470 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1543 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Remainder of Portion 11 of farm Ebuta No.156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 304.8344 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1992
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1544 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Portion 12 (Portion of Portion 10) of farm Ebuta 156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 114.1681 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1998
CURRENT OWNER : REPUBLIC OF SOUTH AFRICA

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1545 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Portion 13 (Portion of Portion 11) Ebuta No.156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 488.7400 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1992
CURRENT OWNER : REPUBLIC OF SOUTH AFRICA

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1546 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/33
CLAIMANT : Emvubukazi Community
PROPERTY : Remainder of farm Ebuta 156
DISTRICT : UMZIMKULU
EXTENT OF LAND : 107.9365 h
TITLE DEEDS : TF 11/1992
DATE SUBMITTED : 16 - 10 - 1998
CURRENT OWNER : REPUBLIC OF SOUTH AFRICA

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1547 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/32
CLAIMANT : JM Nhleko
PROPERTY : Portion 1 of farm Droefheids Bron No.145
DISTRICT : UMZIMKULU
EXTENT OF LAND : 91.1379 h
TITLE DEEDS : T7006/1917; T7632/1907
DATE SUBMITTED : 23 - 10 - 1998
CURRENT OWNER : X.E. SIBAYI

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1548 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/40
CLAIMANT : R. Mtimkulu
PROPERTY : Portion 1 of Waterfall farm No.108
DISTRICT : UMZIMKULU
EXTENT OF LAND : 144.9048 h
TITLE DEEDS : T6461/1966
DATE SUBMITTED : 29 - 12 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1549 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/40
CLAIMANT : R. Mtimkulu
PROPERTY : Portion 2 of farm Waterfall No.108
DISTRICT : UMZIMKULU
EXTENT OF LAND : 51.8502 h
TITLE DEEDS : T6461/1966
DATE SUBMITTED : 29 - 12 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1550 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/8
CLAIMANT : GJ Bly
PROPERTY : Portion 1 of farm Uitkyk No.211
DISTRICT : UMZIMKULU
EXTENT OF LAND : 436.3531 h
TITLE DEEDS : T20264/1950
DATE SUBMITTED : 30 - 12 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
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EAST LONDON
5200

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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1551 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/8
CLAIMANT : GJ Bly
PROPERTY : Remainder farm East Lands No.203
DISTRICT : UMZIMKULU
EXTENT OF LAND : 252.3386 h
TITLE DEEDS : T4702/1928
DATE SUBMITTED : 30 - 12 - 1998
CURRENT OWNER : GRIQUA COMMUNITY

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

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5200

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Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1552 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/8
CLAIMANT : GJ Bly
PROPERTY : Portion 1 (Ben Goyle) of farm East Lands No.203
DISTRICT : UMZIMKULU
EXTENT OF LAND : 1214.0485 h
TITLE DEEDS : T2930/1947
DATE SUBMITTED : 30 - 12 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1553 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/4
CLAIMANT : ZK Tshazi
PROPERTY : Farm Thorny Bush No.197
DISTRICT : UMZIMKULU
EXTENT OF LAND : 1064.6693 h
TITLE DEEDS : T9037/1964
DATE SUBMITTED : 11 - 11 - 1998
CURRENT OWNER : DEPARTMENT OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1554 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/4
CLAIMANT : ZK Tshazi
PROPERTY : Portion 1 of farm Iron Latch No.200
DISTRICT : UMZIMKULU
EXTENT OF LAND : 4.0469 h
TITLE DEEDS : T9037/1964
DATE SUBMITTED : 11 - 11 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

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T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1555 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/4
CLAIMANT : MN Tshazi
PROPERTY : Remaining Extent of farm Iron Latch No.200
DISTRICT : UMZIMKULU
EXTENT OF LAND : 2985.2498 h
TITLE DEEDS : T9037/1964
DATE SUBMITTED : 11 - 11 - 1998
CURRENT OWNER : DEPARTMENT OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1556 OF 2001

GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/5
CLAIMANT : Jongilizwe Tribe
PROPERTY : Sihleza Trust farms
DISTRICT : UMZIMKULU
EXTENT OF LAND : Unregistered, Unsurveyed
TITLE DEEDS : unregistered
DATE SUBMITTED : 24 - 10 - 1996
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1557 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/3
CLAIMANT : K.V. Nyangiwe
PROPERTY : Portion 1 of Farm Straal-Hoek No.168
DISTRICT : UMZIMKULU
EXTENT OF LAND : 618.8415 h
TITLE DEEDS : T9868/1938; T294/1957
DATE SUBMITTED : 29 - 12 - 1998
CURRENT OWNER : DEPARTMENT OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1558 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/3
CLAIMANT : K.V. Nyangiwe
PROPERTY : Remaining Extent of Farm Straal-Hoek No.168
DISTRICT : UMZIMKULU
EXTENT OF LAND : 408.8185
TITLE DEEDS : T9869/1938 ; T294/1957
DATE SUBMITTED : 29 - 12 - 1998
CURRENT OWNER : DEPT. OF AGRICULTURE & LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1559 OF 2001**GENERAL NOTICE IN TERMS OF RESTITUTION ACT, 1994 (ACT No.22 of 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No.22 of 1994), that a claim for restitution of land rights on:

REFERENCE NO. : EC 6/2/2/D/1017/0/0/3
CLAIMANT : K.V. Nyangiwe
PROPERTY : Zimankulu Forest Reserve No.170
DISTRICT : UMZIMKULU
EXTENT OF LAND : Unsurveyed unregistered
TITLE DEEDS : Unregistered
DATE SUBMITTED : 29 - 12 - 1998
CURRENT OWNER : DEPARTMENT OF LAND AFFAIRS

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200

Tel: (043) 7433824
Fax: (043) 7433687

T.T. GWANYA
Regional Land Claims Commissioner

NOTICE 1560 OF 2001**FINANCIAL SERVICES BOARD****PENSION FUNDS ACT, 1956, LONG-TERM INSURANCE ACT, 1998 AND SHORTTERM INSURANCE ACT, 1998****CORRECTION****REQUIREMENTS IMPOSED BY THE FINANCIAL SERVICES BOARD FOR
NOMINEE COMPANIES TO OPERATE IN SOUTH AFRICA**

The above-mentioned Requirements published in *Government Gazette* No. 22321 of 1 June 2001 are hereby corrected as follows:

The word "**holding company**" in the first line of subparagraph 5.2.1 should read "**nominee company**".

(29 June 2001)

NOTICE 1564 OF 2001

The National Treasury hereby announces that transfer documents for registration in respect of the undermentioned Republic of South Africa Internal Registered Bonds must be lodged with the office of this Department at Room 1403, 240 Vermeulen Street, Pretoria, not later than 1 July 2001 to qualify for the interest payment on 1 August 2001:

Internal Registered Stock, 12,75%, 2006 (R163).

Internal Registered Stock, 12,75%, 2007 (R164).

Internal Registered Stock, 12,75%, 2008 (R165).

Internal Registered Stock, 12,90%, 2012 (R166).

Internal Registered Stock, 12,90%, 2013 (R167).

Internal Registered Stock, 10%, 2013 (R179).

KENNISGEWING 1564 VAN 2001

Die Nasionale Tesourie maak hiermee bekend dat oordragdokumente vir registrasie ten opsigte van die ondergemelde Republiek van Suid-Afrika Binnelandse Geregistreerde Effekte nie later as 1 Julie 2001 by die Departement se kantoor te Kamer 1403, Vermeulenstraat 240, Pretoria, ingelewer moet word ten einde vir rentebetaling op 1 Augustus 2001 te kwalifiseer:

Binnelandse Geregistreerde Effekte, 12,75%, 2006 (R163).

Binnelandse Geregistreerde Effekte, 12,75%, 2007 (R164).

Binnelandse Geregistreerde Effekte, 12,75%, 2008 (R165).

Binnelandse Geregistreerde Effekte, 12,90%, 2012 (R166).

Binnelandse Geregistreerde Effekte, 12,90%, 2013 (R167).

Binnelandse Geregistreerde Effekte, 10%, 2013 (R179).

(29 June 2001)/(29 Junie 2001)

NOTICE 1565 OF 2001**NATIONAL TREASURY**

**9,8%, 2001 INTERNAL REGISTERED BONDS (R101): CERTIFICATE No. 851 FOR R16 000,00,
ISSUED IN FAVOUR OF MEV. J. H. MOOLMAN**

Application have been made to the National Treasury for a duplicate of the above-mentioned certificate, the original having been lost or mislaid, notice is hereby given that unless the original certificate is produced at the National Treasury, Private Bag X115, Pretoria, within four weeks from the date of publication of this notice, the duplicate as applied for, will be issued.

KENNISGEWING 1565 VAN 2001**NASIONALE TESOURIE**

**9,8%, 2001 BINNELANDSE GEREGISTREERDE EFFEKTE (R101): SERTIFIKAAT No. 851 VIR R16 000,00,
UITGEREIK TEN GUNSTE VAN MEV. J. H. MOOLMAN**

Aangesien daar by die Nasionale Tesourie aansoek gedoen is om 'n duplikaat van bovermelde sertifikaat wat verloor of verle is, word hierby bekendgemaak dat tensy die oorspronklike sertifikaat binne vier weke na die datum van publikasie van hierdie kennisgewing by die Nasionale Tesourie, Privaatsak X115, Pretoria, ingelewer word, die verlangde duplikaat sertifikaat uitgereik sal word.

(29 June 2001)/(29 Junie 2001)

NOTICE 1566 OF 2001

**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on the following property has been lodged with the Regional Land Claims Commissioner: KwaZulu-Natal and that the Commission on Restitution of Land Rights will investigate the claim in terms of the provisions of the Act in due course:

Property:	Coastal Forest Reserve.
Extent of property:	17 290,5535 hectares.
Magisterial District:	Ingwavuma.
Administrative District:	KwaZulu-Natal.
Current owners:	Ingonyama Trust—Trustees.
Claimant:	Tembe Tribal Authority, represented by Albert Tembe.
Date claim lodged:	22 December 1995.
Reference Number:	KRN 6/2/2/E/15/0/0/14.

Any party who has an interest in the above-mentioned land is hereby invited to submit, within 60 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: KwaZulu-Natal
Private Bag X9120
PIETERMARITZBURG
3200.

Tel.: (033) 342-6955.

Fax: (033) 342-3409.

Submissions may also be delivered to the Second Floor, African Life Building, 200 Church Street, Pietermaritzburg.

THABI SHANGE

Regional Land Claims Commissioner: KwaZulu-Natal

(29 June 2001)

NOTICE 1567 OF 2001**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994****(ACT No. 22 OF 1994)**

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on the following properties has been lodged with the Regional Land Claims Commissioner: KwaZulu-Natal and that the Commission on Restitution of Land Rights will investigate the claim in terms of the provisions of the Act in due course:

Property description	Current owner	Current Title Deed No.	Extent
Portion 16 of Chantilly No. 1804.....	Nonoti Lagoon Share Block (Pty) Ltd.....	T35794/1995	43,1799 ha
Portion 18 of Chantilly No. 1804.....	Barry Glen Ekberg Leitch.....	T20378/1986	8,0631 ha
Portion 24 of Chantilly No. 1804.....	Hyde Park Sugar Estates (Pty) Ltd	T8605/1981	16,1874ha
Portion 27 of Chantilly No. 1804.....	Ashok Ajodha Sukun.....	T5351/1987	7,952 ha
Portion 46 of Chantilly No. 1804.....	Ashok Ajodha Sukun.....	T5352/1987	7,9525 ha
Portion 59 of Chantilly No. 1804.....	Phulmathy.....	T2303/1944	2,0234 ha
Portion 60 of Chantilly No. 1804.....	Nonoti Sea View CC.....	T31747/1992	2,0234 ha
Portion 66 of Chantilly No. 1804.....	Sursadia.....	T12254/1971	4,0813 ha
Portion 67 of Chantilly No. 1804.....	Ashok Ajodha Sukun.....	T5351/1987	4,0469 ha
Portion 77 of Chantilly No. 1804.....	Doone Leitch CC.....	T9975/1991	6,1007 ha
Portion 78 of Chantilly No. 1804.....	Rajev & Omawathee Gungapursad 1/4 share, Dinanath & Lalitha Huripurshad 1/4 share, Naresh & Geetha Hansraj 1/4 share, Mahabeer & Sitara Balipursad 1/4 share	T20807/2000	10,9086 ha
Portion 79 of Chantilly No. 1804.....	Omakhelwane Farms CC.....	T17265/1991	10,8361 ha
Portion 80 of Chantilly No. 1804.....	Leopont 186 Properties (Pty) Ltd	T21332/1999	8,9802 ha
Portion 119 of Chantilly No. 1804.....	Trustees of the Inqaba Trust.....	T20808/2000	4,3253 ha
Portion 120 of Chantilly No. 1804.....	Trustees of the Inqaba Trust.....	T43787/1999	4,3978 ha
Portion 121 of Chantilly No. 1804.....	Trustees of the Inqaba Trust.....	T43788/1999	3,2769 ha
Portion 33 of Hyde Park No. 10233	Hyde Park Farm (Pty) Ltd.....	T9049/1995	92,4418 ha
Portion 40 of Hyde Park No. 10233 (an unregistered portion of Portion 15)	Ajithsing Bodasing	T568/1980	17,7658 ha
Portion 41 of Hyde Park No. 10233 (an unregistered portion of Portion 16)	Ajithsing Bodasing	T11724/1978	19,4047 ha
Portion 42 of Hyde Park No. 10233 (an unregistered portion of Portion 17)	Ajithsing Bodasing	T568/1980	20,1396 ha
Portion 45 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	16,7194 ha
Portion 46 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	15,6177 ha
Portion 47 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	15,6504 ha
Portion 48 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	15,3411 ha
Portion 49 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	14,5158 ha
Portion 50 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	12,9652 ha
Portion 51 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T19036/2000	10,3821 ha.
Portion 52 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T43224/2000	12,8994 ha
Portion 53 of Hyde Park No. 10233	Sub 38 Hyde Park (Pty) Ltd.....	T43225/2000	10,1639 ha

Property description	Current owner	Current Title Deed No.	Extent
Portion 54 of Hyde Park No. 10233	GMS Projects CC	T3769/2001	8,8692 ha
Portion 55 of Hyde Park No. 10233	Rajasthan Sugar Estates (Pty) Ltd	T3770/2001	9,1149 ha
Portion 56 of Hyde Park No. 10233	Karen Mary Le Sueur	T19035/2000	9,5599 ha
Portion 57 of Hyde Park No. 10233	GMS Projects CC	T3769/2001	9,9540 ha
Portion 58 of Hyde Park No. 10233	Rajasthan Sugar Estates (Pty) Ltd	T3770/2001	8,2194 ha

Magisterial District: Lower Tugela.

Administrative District: KwaZulu-Natal.

Claimant: The Nonoti Mouth Community Committee, represented by Michael Nkosinathi Mbokazi, Chairman of the Nonoti Mouth Community Committee.

Date claim lodged: 22 June 1995.

Reference Number: KRN 6/2/E/20/0/0/168.

Any party who has an interest in the above-mentioned land is hereby invited to submit, within 60 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: KwaZulu-Natal
Private Bag X9120
PIETERMARITZBURG
3200.

Tel.: (033) 342-6955.

Fax: (033) 342-3409.

Submissions may also be delivered to the Second Floor, 200 Church Street, Pietermaritzburg.

THABI SHANGE

Regional Land Claims Commissioner: KwaZulu-Natal

(29 June 2001)

NOTICE 1568 OF 2001

GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994 (ACT No. 22 OF 1994)

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on the following property has been lodged with the Regional Land Claims Commissioner: KwaZulu-Natal and that the Commission on Restitution of Land Rights will investigate the claim in terms of the provisions of the Act in due course:

Property:

1. Remainder of Lot 5CA No. 8440.
2. Sub 6 (of 3) of Lot 5CA No. 8440.
3. Sub 7 (of 3) of Lot 5CA No. 8440.
4. Remainder of Lot 5B No. 4351.

Extent of property:

1. 343,5896 hectares.
2. 1 627 square metres.
3. 1,996 hectares.
4. 190,0235 hectares.

Magisterial District: Lower Tugela.

Administrative District: KwaZulu-Natal.

Current Title Deed No.: 1. T27046/1988.
2. T27046/1988.
3. T27046/1988.
4. T3243/1974.

Current owner: 1. Hajra Investments cc.
2. Hajra Investments cc.
3. Hajra Investments cc.
4. Bombay Bazaar Co (Pty) Ltd.

Claimant: Philisiwe Favourite Ngcobo and Vusumuzi Jeffrey Ngcobo on behalf of the Hlomendlini Tribal Authority.

Date claim lodged: 28 March 1995.

Reference Number: KRN 6/2/2/E/20/0/0/6.

Any party who has an interest in the above-mentioned land is hereby invited to submit, within 60 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: KwaZulu-Natal
Private Bag X9120
PIETERMARITZBURG
3200.
Tel.: (033) 342-6955.
Fax: (033) 342-3409.

Submissions may also be delivered to the Second Floor, African Life Building, 200 Church Street, Pietermaritzburg.

THABI SHANGE

Regional Land Claims Commissioner: KwaZulu-Natal

(29 June 2001)

NOTICE 1569 OF 2001

GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994 (ACT No. 22 OF 1994)

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on the following property has been lodged with the Regional Land Claims Commissioner: KwaZulu-Natal and that the Commission on Restitution of Land Rights will investigate the claim in terms of the provisions of the Act in due course:

Property: A portion of the Ndumu Game Reserve, to the west of the Pongola River, as indicated on the attached map.

Extent: 10 600 hectares.

Magisterial District: Ingwavuma.

Administrative District: KwaZulu-Natal.

Current Owners: Ingonyama Trust - Trustees.

Claimant: Stephen James Langa Ntimbane on behalf of the Ndumu-Usuthu Community.

Date claim lodged: 6 June 1996.

Reference Number: KRN 6/2/2/E/15/0/0/4.

Any party who has an interest in the above-mentioned land is hereby invited to submit, within 60 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: KwaZulu-Natal
Private Bag X9120
PIETERMARITZBURG
3200.

Tel.: (033) 342-6955.

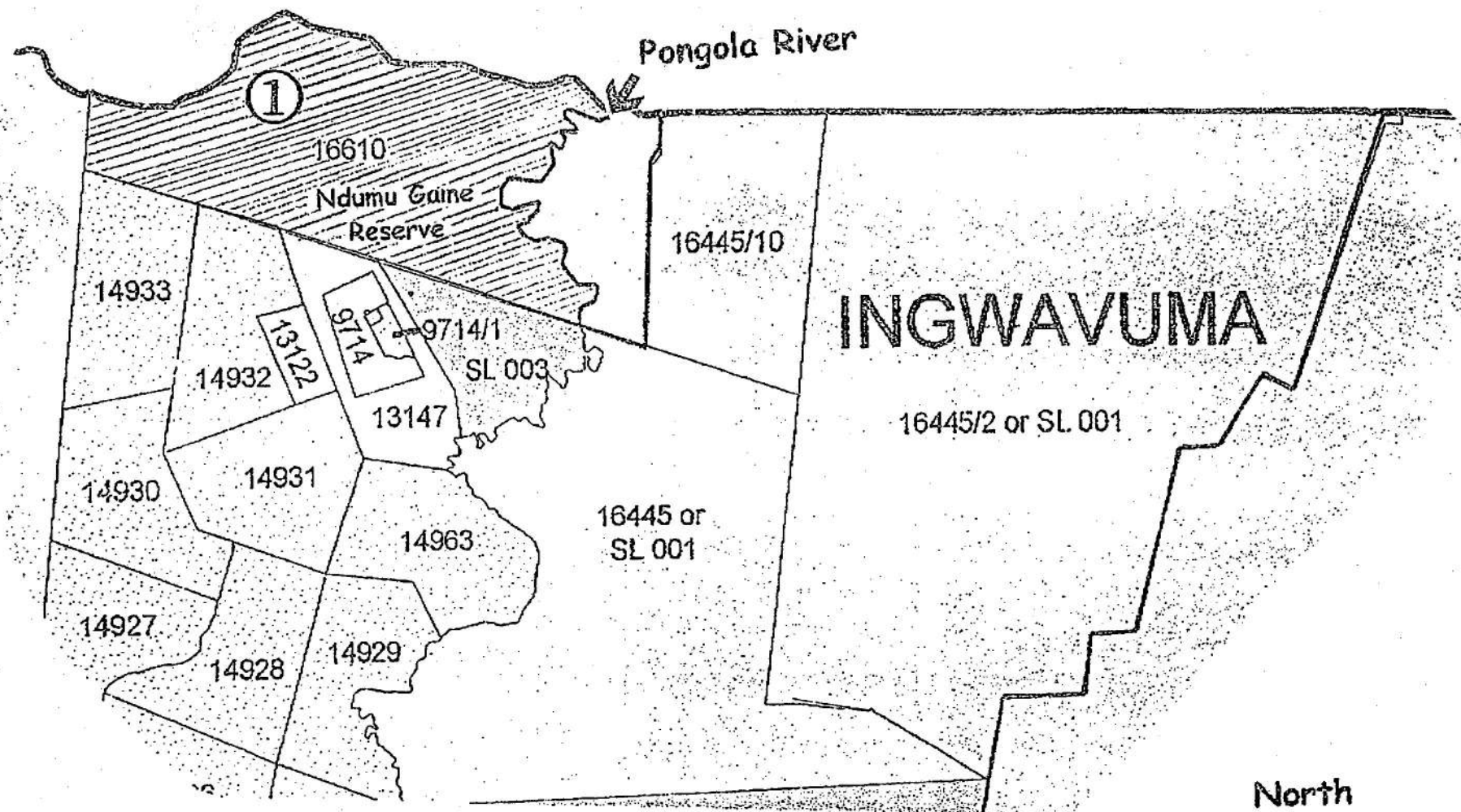
Fax: (033) 342-3409.

Submissions may also be delivered to the Second Floor, African Life Building, 200 Church Street, Pietermaritzburg.

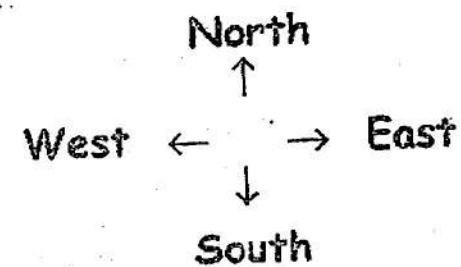
THABI SHANGE

Regional Land Claims Commissioner: KwaZulu-Natal

(29 June 2001)



① Portion claimed



NOTICE 1570 OF 2001**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on the following property has been lodged with the Regional Land Claims Commissioner: KwaZulu-Natal and that the Commission on Restitution of Land Rights will investigate the claim in terms of the provisions of the Act in due course:

Property: St Lucia Western Shores, commonly known as Fannies Island.
Extent of property: 26 750 hectares.
Magisterial District: Hlabisa.
Administrative District: KwaZulu-Natal.
Current owner: Department of Public Works.
Claimant: Fannies Island Community Committee, represented by Bongumusa Joseph Mfeka, Chairperson of the Fannies Island Community Committee.
Date claim lodged: 4 September 1996.
Reference Number: KRN 6/2/2/E/12/0/0/4.

Any party who has an interest in the above-mentioned land is hereby invited to submit, within 60 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: KwaZulu-Natal
Private Bag X9120
PIETERMARITZBURG
3200.

Tel.: (033) 342-6955.
Fax: (033) 342-3409.

Submissions may also be delivered to the Second Floor, 200 Church Street, Pietermaritzburg.

THABI SHANGE

Regional Land Claims Commissioner: KwaZulu-Natal

(29 June 2001)

NOTICE 1571 OF 1998**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on:

Reference Number: EC6/2/2/D/1078/0/0/116
Claimant: Ethwathwa Community (W A Mgoqi)
Property: Farm 859 Portion 1 Stockenstroom District
Extent of Land: 2.8908h
Title Deeds: T43441/1983
Date Submitted: 31/12/1998
Current Owner: Republic of South Africa

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
East London
5200.

Tel.: (043) 743-3824
Fax: (043) 743-3687.

T. T. GWANYA

Regional Land Claims Commissioner

(29 June 2001)

NOTICE 1572 OF 1998**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for the restitution of land rights on:

Reference Number: EC6/2/2/D/1078/0/0/116
Claimant: Ethwathwa Community (W A Mgoqi)
Property: Farm 859 Portion 1 Stockenström District
Extent of Land: 106.614h
Title Deeds: T3985/1982
Date Submitted: 31/12/1998
Current Owner: Republic of South Africa

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commission: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200.
Tel.: (043) 743-3824
Fax: (043) 743-3687

T. T. GWANYA

Regional Land Claims Commissioner

(29 June 2001)

NOTICE 1573 OF 2001**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for restitution of lands rights on:

Reference Number: EC 6/2/2/D/1078/0/0/116.
Claimant: Ethwathwa Community (W A Mgoqi).
Property: Farm 58 Portion 12 Stockenström District.
Extent of Land: 72.1957h.
Title Deeds: T43419/1983.
Date Submitted: 31/12/1998.
Current owner: Republic of South Africa.

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200.
Tel.: (043) 743-3824.
Fax: (043) 743-3687.

T. T. GWANYA

Regional Land Claims Commissioner

(29 June 2001)

NOTICE 1574 OF 2001**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for restitution of land rights on:

Reference Number: EC 6/2/2/D/1078/0/0/116.
Claimant: Ethwathwa Community (W A Mgoqi).
Property: Farm 858 Portion 13 Stockenström District.
Extent of Land: 171.3064h.
Title Deeds: T43419/1983.
Date Submitted: 31/12/1998.
Current owner: Republic of South Africa.

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200.
Tel.: (043) 743-3824.
Fax: (043) 743-3687.

T. T. GWANYA

Regional Land Claims Commissioner

(29 June 2001)

NOTICE 1575 OF 2001**GENERAL NOTICE IN TERMS OF THE RESTITUTION OF LAND RIGHTS ACT, 1994
(ACT No. 22 OF 1994)**

Notice is hereby given in terms of Section 11 (1) of the Restitution of Land Rights Act, 1994 (Act No. 22 of 1994), that a claim for restitution of land rights on:

Reference Number: EC 6/2/2/D/1078/0/0/116.
Claimant: Ethwathwa Community (W A Mgoqi).
Property: Farm 858 Portion 16 Stockenström District.
Extent of Land: 236.8025h.
Title Deeds: T43419/1983.
Date Submitted: 31/12/1998.
Current owner: Republic of South Africa.

Has been submitted to the Regional Land Claims Commissioner for the Eastern Cape and Free State and that the Commission on Restitution of Land Rights will investigate the claim in terms of provisions of the Act in due course. Any party who has an interest in the above-mentioned land is hereby invited to submit, within 30 days from the publication of this notice, any comments/information to:

The Regional Land Claims Commissioner: Eastern Cape and Free State
P.O. Box 1375
EAST LONDON
5200.
Tel.: (043) 743-3824.
Fax: (043) 743-3687.

T. T. GWANYA

Regional Land Claims Commissioner

(29 June 2001)

NOTICE 1576 OF 2001

BANKS ACT, No. 94 OF 1990

CONSENT IN TERMS OF SECTION 34 OF THE BANKS ACT, 1990, FOR A FOREIGN INSTITUTION TO ESTABLISH A REPRESENTATIVE OFFICE WITHIN THE REPUBLIC OF SOUTH AFRICA: BNP PARIBAS JOHANNESBURG

Notice is hereby given, for general information, in accordance with the provisions of section 30 of the Banks Act, 1990, that BNP Paribas (established following the absorption of Banque Paribas by Banque Nationale de Paris), an institution that lawfully conducts business similar to the business of a bank in France, has been granted permission by the Registrar of Banks, in terms of section 34 of the Banks Act, 1990, to establish a representative office within the Republic of South Africa, with effect from 12 June 2001, with the name of BNP Paribas Johannesburg. The representative office referred to above is, however, not authorised to conduct the business of a bank in the Republic of South Africa. Accordingly, the authorisation previously granted to the two separate entities, Banque Paribas and Banque Nationale de Paris, was withdrawn on 12 June 2001.

KENNISGEWING 1576 VAN 2001

BANKWET, No. 94 VAN 1990

GOEDKEURING KRAGTENS ARTIKEL 34 VAN DIE BANKWET, 1990, AAN 'N BUITELANDSE INSTELLING OM 'N VERTEENWOORDIGENDE KANTOOR IN DIE REPUBLIEK VAN SUID-AFRIKA TE VESTIG: BNP PARIBAS JOHANNESBURG

Hiermee word ingevolge die bepalings van artikel 30 van die Bankwet, 1990, ter algemene inligting bekendgemaak dat die Registrateur van Banke goedkeuring kragtens artikel 34 van die Bankwet, 1990, aan BNP Paribas (welke instelling tot stand gekom het volgende op die inlywing van Banque Paribas deur Banque Nationale de Paris), 'n instelling wat wettig in Frankryk 'n bedryf soortgelyk aan die bedryf van 'n bank beoefen, verleen het om 'n verteenwoordigende kantoor met die naam BNP Paribas Johannesburg, in die Republiek van Suid-Afrika met ingang van 12 Junie 2001 te vestig. Bovermelde instelling is egter nie gemagtig om die bedryf van 'n bank in die Republiek van Suid-Afrika te beoefen nie. Dienooreenstemmend is die magtiging wat vantevore aan die twee afsonderlike instellings, Banque Paribas en Banque Nationale de Paris verleen is, op 12 Junie 2001 ingetrek.

(29 June 2001)/(29 Junie 2001)

NOTICE 1577 OF 2001

STATISTICS SOUTH AFRICA

THE HEAD: STATISTICS SOUTH AFRICA notifies for general information that the Consumer Price Index is as follows:

Consumer Price Index, all items (*Base 2000 = 100*)**May 2001: 105,7.**

(29 June 2001)

NOTICE 1578 OF 2001

DEPARTMENT OF LAND AFFAIRS

APPLICATION IN TERMS OF THE LAND REFORM (LABOUR TENANTS) ACT, 1996

It is hereby given for general information that in terms of section 17 (1) of the Land Reform (Labour Tenants) Act, 1996 (Act No. 3 of 1996), the application for the acquisition of land mentioned in the Schedule has been lodged with the Director-General.

SCHEDULE

Property description of the affected land: Portion 0 of the farm (Remaining Extent) and 1 of the farm Vergenoegheid No. 39, Registration Division H.U.

Servitude: —.**District:** Piet Retief.**Province:** Mpumalanga.

(29 June 2001)

NOTICE 1579 OF 2001**DEPARTMENT OF LAND AFFAIRS****APPLICATION IN TERMS OF THE LAND REFORM (LABOUR TENANTS) ACT, 1996**

It is hereby given for general information that in terms of section 17 (1) of the Land Reform (Labour Tenants) Act, 1996 (Act No. 3 of 1996), the application for the acquisition of land mentioned in the Schedule has been lodged with the Director-General.

SCHEDULE

Property description of the affected land: Portion 0 Remaining Extent of the farm Prospect No. 361, Registration Division I.T.

Servitude: —.

District: Piet Retief.

Province: Mpumalanga.

(29 June 2001)

NOTICE 1580 OF 2001**DEPARTMENT OF LAND AFFAIRS****APPLICATION IN TERMS OF THE LAND REFORM (LABOUR TENANTS) ACT, 1996**

It is hereby given for general information that in terms of section 17 (1) of the Land Reform (Labour Tenants) Act, 1996 (Act No. 3 of 1996), the application for the acquisition of land mentioned in the Schedule has been lodged with the Director-General.

SCHEDULE

Property description of the affected land: Portion 0 of the farm Klipspruit No. 135, Registration Division H.U.

Servitude: —.

District: Wakkerstroom.

Province: Mpumalanga.

(29 June 2001)

NOTICE 1581 OF 2001**DEPARTMENT OF LAND AFFAIRS****APPLICATION IN TERMS OF THE LAND REFORM (LABOUR TENANTS) ACT, 1996**

It is hereby given for general information that in terms of section 17 (1) of the Land Reform (Labour Tenants) Act, 1996 (Act No. 3 of 1996), the application for the acquisition of land mentioned in the Schedule has been lodged with the Director-General.

SCHEDULE

Property description of the affected land: Portion 0 of the farm Klipspruit No. 135, Registration Division H.U.

Servitude: —.

District: Wakkerstroom.

Province: Mpumalanga.

(29 June 2001)

NOTICE 1586 OF 2001**BOARD ON TARIFFS AND TRADE****CUSTOMS AND EXCISE TARIFF APPLICATIONS: LIST 11/2001**

The following application concerning the Customs and Excise Tariff has been received by the Board on Tariffs and Trade. Any objection to or comment on this representation should be submitted to the Chairman, Board on Tariffs and Trade, Private Bag X753, Pretoria, 0001, within six weeks of the date of this notice. Attention is drawn to the fact that the rate of duty mentioned in the application is that requested by the applicant and that the Board may, depending on its findings, recommend a lower or higher rate of duty.

Revision of the duty on:

Beans in airtight metal containers, classifiable under tariff subheadings 2005.51 and 2005.59, with a rate of duty of 4.15c/kg.

[Please note: The Board will consider a proposal for an increase in the rate of duty on canned beans as well as all other proposals submitted to the Board during the course of the investigation. The proposal for an increase in the rate of duty on canned beans, from 4.15c/kg to 35 per cent *ad valorem*, was submitted by the South African Fruit and Vegetable Canners' Association. The revision is also motivated by the fact that the canning industry is experiencing negative protection, since the rate of duty on beans is higher than the rate of duty on canned beans.]

[BTT Ref. T5/2/4/2/1 (010049), Enquiries: Mrs R. Theart, tel. (012) 428-7746, fax (012) 428-7744]

Applicant:

Board on Tariffs and Trade, Private Bag X753, Pretoria, 0001.

The reason for the application is as follows:

The application is made as a result of the fact that the current level of duty is deemed insignificant and does not serve as protection of the canning industry in SACU and as encouragement for this industry to manufacture canned beans. Furthermore, there is currently an anomaly in the customs tariff, as rates of duty applicable to the raw materials used in the manufacture of canned beans are higher than the rate of duty on canned beans, which causes a situation of negative protection.

List 10/2001 was published under General Notice No. 1512 of 22 June 2001.

(29 June 2001)

NOTICE 1588 OF 2001**CORRECTION NOTICE**

Amendment of rebate item 307.09 to include butadiene styrene rubber latex, classifiable under tariff subheading 4002.11.90, with the rate of duty of 10 per cent *ad valorem*, for the manufacture of compounded rubber, unvulcanised in primary form.

[BTT Ref. T5/2/7/2 (0000101), Enquiries: Mr J. Phenya, Tel. (012) 428 7762]

Applicant:

W R Grace Africa Ltd, P.O. Box 274, Belville, 7535.

(29 June 2001)

NOTICE 1589 OF 2001**DEPARTMENT OF TRANSPORT**

INTERNATIONAL AIR SERVICES ACT, 1993 (ACT No. 60 OF 1993):

APPLICATION FOR THE GRANT/AMENDMENT OF INTERNATIONAL AIR SERVICE LICENCE

Pursuant to the provisions of section 16 (1) of Act No. 60 of 1993 and regulations 14 (1) and 14 (2) of the International Air Services Regulations, 1994, it is hereby notified for general information that the application, details of which appear in the Schedule hereto will be considered by the International Air Services Council (Council).

Representations in accordance with section 16 (3) of Act No. 60 of 1993 and regulation 25 (1) of the International Air Services Regulations, 1994, against or in favour of an application, should reach the Chairman of the Council at Private Bag X193, Pretoria, 0001, within 28 days of the publication hereof. It must be stated whether the party or parties making such representation is/are prepared to be present or represented at the possible hearing of the application.

The Council will cause notice of the time, date and place of the proceedings to be given in writing to the applicant and all parties who have made representations as aforesaid and who desire to be present or represented at the hearing.

APPENDIX 1

AIR SERVICE LICENSING ACT, 1990 (ACT No. 115 OF 1990)

APPLICATION FOR THE GRANT OF LICENCE

(A) Air to Air Africa CC. (B) 92 Fourth Road, Chartwell, Fourways. (C) Class II and III. (D) Types N1 and N2 for Class II and Type G2 for Class III. (E) Category A4.

AIR SERVICE LICENSING ACT, 1990 (ACT No. 115 OF 1990)

APPLICATION FOR THE GRANT OR AMENDMENT OF DOMESTIC AIR SERVICE LICENCE

Pursuant to the provisions of section 15 (1) (b) of Act No. 115 of 1990 and regulation 8 of the Domestic Air Services Regulations, 1991, it is hereby notified for general information that the applications details of which appear in the Appendix, will be considered by the Air Service Licensing Council.

Representations in accordance with section 15 (3) of Act No. 115 of 1990 in support of, or in opposition to, an application, should reach the Air Service Licensing Council, Private Bag X193, Pretoria, 0001, within 21 days of the date of publication hereof.

APPENDIX 1**APPLICATION FOR THE GRANT OF LICENCE**

(A) Full name and trade name of applicant. (B) Full business or residential address of applicant. (C) Class of licence applied for. (D) Type of air service to which application applies. (E) Category of aircraft to which application applies.

SCHEDULE 2**APPLICATION FOR THE AMENDMENT OF LICENCE**

(A) Full name, surname and trade name of applicant. (B) Full business or residential address of applicant. (C) Class and number of licence in respect of which the amendment is being sought. (D) Type of international air service and amendment thereto for which application is being made. (E) Category or kind of aircraft and the amendment thereto for which application is being made. (F) Airport from and the airport to which flights are undertaken and the amendment thereto for which application is being made. (G) Area served and the amendment thereto for which application is being made. (H) Frequency of flights and the amendment thereto for which application is being made. (I) Condition and the amendment thereto for which application is being made.

(A) South African Airways (Pty) Ltd; South African Airways. (B) Private Bag X13, Johannesburg International Airport, 1627. (C) Class I; No I/S094. (D) Type S1. (E) Category A1. (F) and (H) Between Johannesburg, Cape Town and Durban International Airports, add the following:

State	Destination	Frequency
Argentina	Cordoba.....	1 (one) return flight per week

(29 June 2001)

NOTICE 1583 OF 2001**FINANCIAL SERVICES BOARD****REGISTRAR OF FINANCIAL MARKETS****CONDITIONS APPLICABLE TO INVESTMENT MANAGERS AND LINKED
INVESTMENT SERVICES PROVIDERS**

I, Jeffrey van Rooyen, hereby determine –

- (a) under section 5(1)(a) of the Financial Markets Control Act, 1989 (Act No. 55 of 1989), the Conditions, as set out in the Schedule, with which a person who manages investments on behalf of another person must comply;
- (b) under section 5(4)(b) and (c) of the Financial Markets Control Act, 1989, the standards of training, experience, other qualifications and prudential requirements, as set out in the Schedule, with which a person who manages investments on behalf of another person must comply.



J VAN ROOYEN
Registrar of Stock Exchanges

SCHEDULE**Object of Conditions**

The object of the Conditions is to lay down requirements for the activities of investment managers insofar as those activities fall within the ambit of section 5 of the Financial Markets Control Act, 1989. The business of an investment manager may include activities, which are unregulated or regulated in terms of some other law. In the latter case, that law will apply to those activities.

Definitions

1. In these Conditions "the Act" means the Financial Markets Control Act, 1989 (Act No. 55 of 1989), and any word or expression to which a meaning has been assigned in the Act bears the meaning so assigned to it and, unless the context otherwise indicates –

"auditor" means an auditor registered in terms of the Public Accountants' and Auditors' Act, 1991 (Act No. 80 of 1991);

"authorised representative" means a person authorised under Condition 13 to represent an investment manager in managing investments;

"authorised business" means the kind of management of investments an investment manager is approved to carry on under Condition 3;

"bulk" means the aggregation by a LISP, exclusively for the purpose of administrative convenience, of –

- (a) clients' funds when buying units in a collective investment scheme on behalf of clients and the subsequent allocation of such units to each individual client in the records of the LISP;
- (b) the units in a collective investment scheme belonging to clients when selling such units on their behalf and the subsequent allocation of the proceeds of such sale to each individual client in the records of the LISP;

"client" means any person on whose behalf an investment manager or a LISP manages investments;

"collective investment scheme" means any scheme or arrangement in pursuance of which members of the public are invited or permitted to require an interest or undivided share (whether called a unit or by any other name) in one or more groups of assets (whether called a portfolio or by any other name) of such scheme and to participate proportionately in the income or profits derived therefrom and includes a –

- (a) foreign collective investment scheme carried on outside the Republic; and
- (b) unit trust scheme as defined in the Unit Trusts Control Act, 1981 (Act No. 54 of 1981);

"experience", in relation to the experience required from an authorised representative in terms of Condition 13, means knowledge and skills gained from participation in investment decision-making in respect of investments of the same kind as the investments to be managed by the authorised representative concerned and which participation took place –

- (a) within or outside the Republic; and
- (b) over a period specified in the table in Condition 13.5 or, if no period is so specified, the period determined by the Registrar;

"fund of funds" means a fund of funds as defined in section 1 of the Unit Trusts Control Act, 1981;

"hybrid fund" means an investment strategy employed by an investment manager where specific unit portfolios of one or more collective investment scheme(s) and one or more listed financial instrument(s) are selected and grouped together for the purpose of the management of investments and where the client retains individual beneficial ownership of his or her investments;

"investment manager" means a person or category of persons approved in terms of section 5(1)(a) of the Act to manage investments;

"independent custodian" means a person approved by the Registrar in terms of Condition 24.1 as the independent custodian of a particular LISP;

"intermediary" means a person who does not manage investments but merely routes an instruction, signed by a client, to an investment manager, LISP or member of a licensed exchange;

"LISP" means a Linked Investment Services Provider approved in terms of section 5(1)(a) of the Act, and whose business consists of implementing or capturing, or both, instructions given by an investment manager or by a client in respect of the management of investments on the basis that the LISP holds, purchases or sells such investments in bulk;

"netting" means an offsetting of offers to purchase and repurchase units in the same collective investment scheme and where the investment manager or LISP buys and sells the units in a principal capacity;

"nominee company" means a company referred to in Condition 17;

"person" includes a partnership, company, close corporation, trust or other association of persons, corporate or unincorporated;

"qualification", in relation to the qualifications required from an authorised representative in terms of Condition 13, includes any local or foreign qualification specified in the table in Condition 13.5 or, if no qualification is so specified, any qualification recognised by the Registrar;

"structured fund" means an investment strategy employed by an investment manager where two or more listed financial instruments are selected and grouped together for the purpose of the management of investments and where the client retains individual beneficial ownership of his or her investments;

"unit in a collective investment scheme" means -

- (a) a unit in a unit portfolio as defined in section 1 of the Unit Trusts Control Act, 1981;
- (b) a unit or any other form of participation in a collective investment scheme approved by the Registrar of Unit Trust Companies in terms of section 37A of that Act; or
- (c) a unit or any other form of participation in a collective investment scheme licensed or registered in a foreign country;

"wrap fund" means an investment strategy employed by an investment manager where specific unit portfolios of one or more collective investment schemes are selected and grouped together for the purpose of the management of units in those unit portfolios and where the client retains individual beneficial ownership of his or her investments.

PART I

CONDITIONS APPLICABLE TO INVESTMENT MANAGER AND LISP

Compliance and failure to comply with Conditions by investment manager and LISP

- 2.1 If the Registrar is satisfied that an investment manager or a LISP has contravened or failed to comply with the Act, in particular sections 5, 17B or 21A, or these Conditions which are applicable to them, the Registrar may require the investment manager or LISP by notice in writing to furnish the Registrar within 21 days of the date of the notice with written reasons as to why the approval granted in terms of section 5(4) of the Act should not be withdrawn or the procuring of new investments by the investment manager should not be prohibited.
- 2.2 The Registrar may, at the request of the investment manager or LISP, extend the time within which the requested reasons must be furnished to the Registrar.

- 2.3 On receipt of the reasons, the Registrar may –
- 2.3.1 stipulate a period within which the investment manager or LISP has to take appropriate action, to the satisfaction of the Registrar, to rectify any contravention or failure;
 - 2.3.2 prohibit the investment manager or LISP from procuring further investment management business until such time as the Registrar is satisfied that the investment manager or LISP has taken appropriate action to rectify any contravention or failure; or
 - 2.3.3 withdraw the approval referred to in Condition 2.1 by notice in writing, if the reasons are not acceptable or if appropriate action was not taken within the period referred to in Condition 2.3.1. The Registrar may notify all exchanges licensed in terms of the Act, any industry association or a part of such industry of such withdrawal.

Approval of investment manager

3. The Registrar may approve a person to –
- 3.1 manage investments consisting of futures contracts and option contracts;
 - 3.2 manage investments consisting of loan stock;
 - 3.3 manage investments consisting of units in a collective investment scheme; or
 - 3.4 conduct the business of a LISP,
- and may grant the approval subject to such additional Conditions as the Registrar may deem necessary.

Money or loan stock lodged with investment manager or LISP

- 4.1 When documents of title are lodged with an investment manager or LISP on behalf of a client, the investment manager or LISP must at once provide written confirmation of receipt thereof which contains a description of the documents, sufficient to identify them.
- 4.2 When an investment manager or LISP receives funds intended for investment without the mediation of a bank, the investment manager or LISP must, on the day of the receipt of such funds, issue a signed and dated receipt to the client.
- 4.3 In complying with section 17B of the Act, an investment manager or LISP may, if a separate trust account is not maintained, deposit money received from or on behalf of a client for investment into the trust account of a member of an exchange, or a trust account established and controlled by such exchange or, in the case of an investment manager, into the trust account of a LISP.

Prohibitions

5. An investment manager or LISP may not directly or indirectly –
- 5.1 by means of any statement, promise, forecast or by any other action that it knows to be misleading or which is likely to be misleading –

- 5.1.1 induce a client to enter into a mandate with the investment manager or the LISP; or
- 5.1.2 induce the client to enter into any other agreement relating to investments;
- 5.2 sell to or provide a third party with a client's details, without the client's prior written approval;
- 5.3 unless explicitly authorised or instructed by a client, exercise a vote in a ballot conducted by a unit trust management company;
- 5.4 without the prior written approval of the Registrar effect a change, equal to 50% or more, in its owners, directors, members or shareholders;
- 5.5 sell any investments owned by the investment manager or the LISP to any client;
- 5.6 buy for own account any investments owned by any client;
- 5.7 buy and sell listed financial instruments, unless through a member of a licensed exchange;
- 5.8 include unlisted investments in structured funds and hybrid funds;
- 5.9 engage in the netting of transactions;
- 5.10 change the name under which it conducts business, without the prior written consent of the Registrar and payment of the prescribed fee; and
- 5.11 charge the client any kind of fee for terminating the mandate other than accrued fees for services rendered before the termination.

Duties of an investment manager or LISP

6. An investment manager or LISP must –

- 6.1 when applying for approval, disclose complete details of the career history of its authorised representatives;
- 6.2 when applying for approval, fully disclose information to the Registrar about any matters in which its owners, directors, members, shareholders, authorised representatives or trustees were involved, which information might be relevant in the Registrar's assessment of the good character and integrity of the investment manager or LISP to manage investments;
- 6.3 observe high standards of integrity and fair dealing in managing investments;
- 6.4 act in the best interests of the clients;
- 6.5 act with due skill, care, diligence and good faith;

- 6.6 observe high standards of market conduct;
- 6.7 provide to the client, on request and if required by these Conditions, in a comprehensible and timely manner, any reasonable information regarding the investment of the client, market practices and the risks inherent in the different markets and products;
- 6.8 obtain and transmit to a client any information which the collective investment scheme or listed company must disclose in terms of any law, unless the client has, in writing, specifically requested the investment manager or LISP not to provide such information;
- 6.9 if applicable, obtain from the client the necessary information about the circumstances and investment objectives of the client to enable the investment manager or LISP to act in the best interests of that client;
- 6.10 avoid any conflict between the interests of the investment manager or the LISP and the interests of the client and where a conflict of interest does arise, the investment manager or the LISP must –
 - 6.10.1 adequately disclose details of such conflict to the client while maintaining the confidentiality of other clients; or
 - 6.10.2 decline to act for that client;
- 6.11 disclose to the client all fees and other charges, whether direct or indirect, relating to the management of that client's investments;
- 6.12 disclose to the client all material consequential benefits received by the investment manager as a result of managing the investments of that client;
- 6.13 explain to the client how fees and other charges are calculated and charged in sufficient detail to enable the client to understand the method of calculation;
- 6.14 ensure that its staff are at all times properly trained for the performance of their duties;
- 6.15 maintain a meaningful record of complaints lodged against it, and furnish to the Registrar on request a record of all unresolved complaints. The information recorded must include the nature of the complaint, the manner in which it was resolved and whether the client was satisfied with the outcome. A LISP must make this information available at the next meeting of its independent custodian.

Accounting records

- 7.1 An investment manager or LISP must maintain, in one of the official languages, accounting records on a continual basis so that these records are at all times up to date or can be brought up to date within 30 days or such longer period as the Registrar may allow.
- 7.2 An investment manager or LISP must preserve the abovementioned

Appointment and duties of auditors

- 8.1 An investment manager or LISP must appoint an independent auditor to conduct, in accordance with Statements of South African Auditing Standards, an audit of its annual financial statements and to report whether the financial statements, in accordance with South African Statements of Generally Accepted Accounting Practice and the South African Companies Act, fairly present its financial position as at the date of such statements and the results of the operations and cash flow information for the period then ended.
- 8.2 The investment manager or LISP must furnish the Registrar within three months after its financial year end with -
- 8.2.1 annual financial statements; and
- 8.2.2 a report by the auditor in the form set out in Annexure A:
- Provided that if an investment manager or LISP is also a person approved in terms of section 4 of the Stock Exchanges Control Act, 1989 (Act No. 1 of 1985), the auditor may submit consolidated reports on the business conducted under both the Act and the Stock Exchanges Control Act, 1985.
- 8.3 The Registrar may object to the appointment of a particular auditor and may, provided that the reasons for the objection have been discussed with the investment manager or LISP, direct the investment manager or LISP to appoint another independent auditor.
- 8.4 If an auditor vacates office, an investment manager or LISP must, within 30 days thereafter, appoint a new auditor and inform the Registrar in writing of the name and address of the new auditor.

Furnishing of information to Registrar

- 9.1 An investment manager or LISP must, with respect to itself or a particular nominee company or independent custodian, furnish the Registrar with such information concerning the relevant shareholders, directors, members, partners, senior employees, authorised representatives or trustees, or any other information, as the Registrar may from time to time reasonably require.

Compliance officer, compliance report and contact person

- 10.1 An investment manager or LISP must either -
- 10.1.1 appoint a compliance officer or designate one of its senior employees with the appropriate authority as a compliance officer to complete and sign the annual compliance report and to liaise with the Registrar; or
- 10.1.2 appoint its auditor to complete and sign the compliance report, in which case it must designate one of its senior employees to liaise with the Registrar.
- 10.2 An investment manager or LISP may appoint and designate a person that is not one of its senior employees as a compliance officer provided that such person complies with Condition 10.5.

- 10.3 The Registrar may object to the appointment of a particular compliance officer, provided that the reasons for the objection have been discussed with the investment manager or LISP and the compliance officer, and direct the investment manager or LISP to appoint another compliance officer.
- 10.4 If a compliance officer or contact person vacates his or her office, an investment manager or LISP must, within 30 days thereafter, appoint or designate a new compliance officer or contact person and inform the Registrar in writing of the name of the new compliance officer or contact person, as the case may be.
- 10.5 An investment manager or LISP may only appoint or designate a person as a compliance officer if such person (excluding the auditor of the investment manager or LISP) has passed, before commencing duties, the examination prescribed by the South African Institute of Financial Markets in respect of Registered Persons or any other examination, local or foreign, which the Registrar may allow. The Registrar may also allow experience in lieu of qualifications or a combination of qualifications and experience.
- 10.6 An investment manager or LISP must, within three months after its financial year end, furnish the Registrar with a compliance report either -
- 10.6.1 in the form set out in Annexure B-1 or B-2, as the case may be, if a compliance officer has been appointed in terms of Condition 10.1.1 or 10.2, completed and signed by the compliance officer; or
- 10.6.2 in the form set out in Annexure C-1 or C-2, as the case may be, if its auditor has been appointed in terms of Condition 10.1.2, completed and signed by the auditor,
- as the case may be: Provided that if the investment manager or LISP is also approved in terms of section 4 of the Stock Exchanges Control Act, 1985 (Act No. 1 of 1985), the compliance officer or auditor may submit a consolidated report on the business conducted under both the Act and the Stock Exchanges Control Act, 1985.
- 10.7 Despite the completion and signing of the compliance report by the compliance officer or auditor, as the case may be, the investment manager or LISP remains fully responsible for ensuring compliance with the Act and these Conditions.

Solvency

11. The assets of an investment manager or LISP (excluding goodwill and any other intangible assets) must at all times exceed its liabilities (excluding loans validly subordinated in favour of all other creditors).

Ceasing, dissolution or liquidation of business or withdrawal of approval

- 12.1 An investment manager or LISP must notify the Registrar at once in writing if it is to cease conducting business or if its business is to be wound up or liquidated.
- 12.2 When an investment manager, other than one approved in terms of Condition 3.2 only, or a LISP ceases to conduct business or its approval is withdrawn by

the Registrar, the auditor of the investment manager or LISP must, within 45 days after the date of such ceasing, dissolution or withdrawal, as the case may be, furnish a report to the Registrar. In the case of a winding-up or liquidation of the investment manager or LISP, the auditor of the liquidator must furnish the report.

This report must confirm that all cash and documents of title relating to assets and a final statement of account have been delivered to the various clients: Provided that if an investment manager or LISP is unable to comply fully with this Condition, the report must contain full particulars concerning the documents which have not been delivered, full reasons therefor, as well as a plan with dates on which compliance will take place.

In the case of a LISP, the independent custodian of the LISP must with regard to investments in collective investment schemes, transfer the investments out of the bulk account of the independent custodian held with a collective scheme, into an account held in the client's name with that collective investment scheme or the custodian of another LISP. Where the client is not the beneficial owner of the units (e.g. pension fund or underwriting insurer) the transfer of the units is subject to the rules of the pension fund or the contract of the insurer.

- 12.3 An investment manager whom the Registrar has approved solely in terms of Condition 3.2 to manage investments consisting of units in a collective investment scheme, must within 21 days after the date referred to in Condition 12.2, furnish a report to the Registrar confirming that a final statement of account has been delivered to the various clients.

PART II

CONDITIONS APPLICABLE TO INVESTMENT MANAGERS

Authorised representatives

- 13.1 An investment manager must ensure that only a person whom the investment manager has designated or appointed as an authorised representative manages the investments of clients.
- 13.1.1 If the authorised representative is a natural person, he or she may only be the owner, a director, an employee of the investment manager or an employee seconded from within the group of companies of which the investment manager forms part or an independent contractor contracted to not more than one investment manager.
- 13.1.2 If the authorised representative is a juristic person –
- 13.1.2.1 the investment manager must employ natural persons who comply with the requirements of Condition 13.5 with respect to the investments that are to be managed by the juristic person;
- 13.1.2.2 the mandate entered into between the investment manager and a client in terms of Condition 14, must clearly identify the juristic person appointed as authorised representative;

- 13.1.2.3 the client must be informed in writing that he or she has recourse directly against the investment manager and not against such juristic person;
 - 13.1.2.4 and the investment manager has appointed more than one juristic person as authorised representatives, the investment manager must have adequate systems, procedures and controls in place to ensure that the juristic persons manage the investments in accordance with the investment objectives of each client;
 - 13.1.2.5 the investment manager must notify clients concerned at once of any additions to or removals from its record of authorised representatives;
 - 13.1.2.6 based outside the Republic, its investment management activities must be regulated by a foreign regulator acceptable to the Registrar;
 - 13.1.2.7 based in the Republic, it must be approved by the Registrar as an investment manager.
- 13.2 An investment manager must keep a record of all authorised representatives and in respect of natural authorised representatives, certified copies of all applicable qualifications and records of experience of such representatives at its head office, and furnish the Registrar with such copies and records on request.
- 13.3 When an investment manager appoints an additional authorised representative or withdraws the authorisation of an existing representative, the investment manager must advise the Registrar thereof not later than 30 days after such occurrence. If the authorisation is withdrawn, the Registrar must be advised of the reasons for doing so.
- 13.4 The Registrar may object to the appointment of a particular authorised representative and may, provided that the reasons for the objection have been discussed with the investment manager, direct the investment manager to withdraw the authorisation of that particular authorised representative.
- 13.5 An investment manager may only appoint a natural person as an authorised representative if –
- 13.5.1 a court of law has not convicted such person during a period of ten years preceding his or her appointment of any criminal offence involving dishonesty;
 - 13.5.2 an employer has not dismissed such person for any act of dishonesty during a period of ten years preceding his or her appointment; and
 - 13.5.3 such person possesses one or more of the qualifications and the corresponding experience set out in the table below:

LOCAL QUALIFICATION	EXPERIENCE
Investment Advice and Investment General prescribed by the South African Institute of Stockbrokers or the Investment Advice qualification offered by the South African Institute of Financial Markets	2 years
A business degree from a university	3 years
Registered persons examination of the South African Institute of Financial Markets	4 years
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis
No qualification	5 years

FOREIGN QUALIFICATION	EXPERIENCE
Chartered Financial Analyst	1 year
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis

LOCAL QUALIFICATION FOR THE MANAGEMENT OF UNITS IN COLLECTIVE INVESTMENT SCHEME ONLY	EXPERIENCE
Level 2 of the Unit Trust Educational Programme prescribed by the Association of Unit Trusts	2 years
Investment Planning 1 and 2 prescribed by the Institute of Life and Pension Advisors Fellowship Programme on Advanced Investment Planning	2 years
Investment Planning 1 and 2 prescribed by the Investment Planning Institute of South Africa Fellowship Programme on Advanced Investment Planning	2 years
No qualification	4 years

FOREIGN QUALIFICATION FOR THE MANAGEMENT OF UNITS IN COLLECTIVE INVESTMENT SCHEME ONLY	EXPERIENCE
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis

Mandate

14.1 An investment manager must enter into a written mandate with the client as contemplated in section 5(1)(b) of the Act. The investment manager and the client may agree to enter into an electronic mandate, provided that appropriate controls and personal identification procedures have been put in place. The mandate records the arrangements made between the parties, and must -

14.1.1 state the investment objectives of the client and whether there are any investment or jurisdiction restrictions that apply to the management of the investments;

14.1.2 stipulate whether the investment manager may invest in foreign investments;

14.1.3 contain a general statement pertaining to the risks associated with investing in local and foreign investments, with particular reference to any currency risk;

14.1.4 stipulate in whose name the investments are to be registered and whether they are, for example, to be registered in the name of -

14.1.4.1 the client or a nominee company nominated by the client;

14.1.4.2 the nominee company of the investment manager or a nominee company within the group of companies of which the investment manager forms part;

14.1.4.3 the nominee company of a member, in the case of an investment manager who deals through a member of a licensed exchange;

14.1.4.4 a nominee company of any depositary institution or central securities depository registered or licensed in terms of the Custody and Administration of Securities Act, 1992 (Act No. 85 of 1992), or of any bank registered or licensed in terms of the Banks Act, 1990 (Act No. 94 of 1990); or

14.1.4.5 the LISP's independent custodian, in the case of an investment manager who deals through a LISP;

14.1.5 stipulate the name of the bank, name of the account and account number of the trust account opened at a bank or other bank account opened in the name of the client in which the investment manager must deposit, and where applicable, from which the investment manager must withdraw, moneys received in connection with the management of investments;

14.1.6 stipulate, where applicable, at which intervals any cash accruals (including dividends and interest) which the investment manager receives on behalf of a client, must be paid to the client;

14.1.7 stipulate the basis on which, the manner in which and the intervals at which the client will remunerate the investment manager for management of investments on his or her behalf. For the purposes of

this provision it shall be deemed that the basis of the remuneration has not been stipulated if the remuneration must be calculated with reference to a source outside the mandate or if it is placed within the discretion of any person;

- 14.1.8 state whether the investment manager receives commission, incentives, fee reductions or rebates from a LISP, collective investment scheme or member of a licensed exchange for placing a client's funds with them;
 - 14.1.9 if the investment manager is capable of doing so, provide the client with the option to receive reports and statements in electronic or printed format;
 - 14.1.10 empower either party to the mandate to terminate the mandate after notice in writing of not more than 60 calendar days;
 - 14.1.11 in the case of an investment manager who is approved to manage units in a collective investment scheme, which units are presented to clients by way of a wrap or hybrid fund, provide full particulars of the difference between such funds and a fund of funds and the costs and risks pertaining thereto;
 - 14.1.12 in the case of an investment manager who is approved to manage financial instruments, which are presented to clients by way of a structured or hybrid fund, provide full particulars of the difference between such funds and a collective investment scheme, and the costs and risks pertaining thereto;
 - 14.1.13 in the case of an investment manager who offers clients investments in its own range of wrap funds, structured funds or hybrid funds, refer to or incorporate the information contained in the application form referred to in Condition 19;
 - 14.1.14 stipulate whether the investment manager may vote on behalf of its clients in respect of their investments.
- 14.2 The mandate of an investment manager must initially be approved by the Registrar who may grant approval subject to such conditions as he or she may determine. The initially approved mandate is hereinafter referred to as the specimen mandate. The Registrar may subsequent to approval require that specific amendments be made to the specimen mandate or that any other information be disclosed that is deemed necessary in the interest of the client.
- 14.3 An investment manager may not amend the specimen mandate substantially, without the prior written approval of the Registrar.
- 14.4 When the mandate of an investment manager is terminated, such manager must at once return all cash, assets and documents of title to the client and must simultaneously provide the client with a detailed final statement of account. If the assets and documents of title are in possession of a custodian or nominee company, the investment manager must at once issue an instruction to such custodian or nominee company to return such assets or documents of title to the client.

With regard to investments in a collective investment scheme, investments must be transferred in accordance with the instructions of the client out of the

bulk account of the independent custodian of the LISP held with a collective investment scheme, into an account with such scheme to be held in the name of the client or the custodian of another LISP. Where the client is not the beneficial owner of the units (e.g. pension fund or underwriting insurer) the transfer of the units is subject to the rules of the pension fund or the contract of the insurer.

- 14.5 Upon withdrawal by the Registrar of the approval of an investment manager, all mandates are, despite any notice period in terms of the mandate, automatically cancelled without prejudice to the rights and obligations of the parties.

Reporting to clients

- 15.1 An investment manager must furnish a written report to a client which complies with Condition 15.2 –

15.1.1 on request; and

15.1.2 at regular intervals which may not exceed three months at a time, unless the client consents in writing not to receive the report because such client is able to access the information made available by the investment manager through electronic means, such as the internet or a facsimile service, on a continuous basis.

- 15.2 A report to a client must contain such information as is reasonably necessary to enable the client to –

15.2.1 produce a set of financial statements;

15.2.2 determine the composition of the assets comprising the investment and the changes therein over the period reported on; and

15.2.3 determine the market value of the assets comprising the investment and the changes therein over the period reported on.

- 15.3 Despite Condition 15.2, an investment manager must on request by a client, furnish detailed information about the following matters:

15.3.1 Original cost of investments held, as well as the current market value thereof;

15.3.2 assets purchased or sold during the period;

15.3.3 cash receipts and payments during the period;

15.3.4 income earned and expenditure incurred during the period;

15.3.5 non-cash transactions during the period including, without limiting the generality of the foregoing, capitalisation issues and scrip dividends and option expiries;

15.3.6 assets received or delivered to a client or custodian during the period;

15.3.7 profits and losses realised during the period;

15.3.8 with regard to foreign investments -

- 15.3.8.1 the conditions in terms of which the investment will take place;
- 15.3.8.2 the manner in which such investment may be made;
- 15.3.8.3 the countries in which the investment may be made;
- 15.3.8.4 the specific exchange on which the investment is listed if applicable;
- 15.3.8.5 the country in which the collective investment scheme is licensed or registered, if applicable;
- 15.3.8.6 the name and address of the foreign intermediary used, if applicable;
- 15.3.8.7 the name and address of the foreign regulator regulating the foreign investment manager and if such manager is approved or registered by such regulator;
- 15.3.8.8 the name and address of the foreign regulator under whose jurisdiction the investment activity falls.

Investments in safe custody

16. An investment manager who holds investments in safe custody on behalf of clients must maintain insurance cover sufficient to cover the risk of losses due to fraud, dishonesty and negligence which can reasonably be expected in an organisation of the size and complexity of the investment manager.

Nominee companies

- 17.1 An investment manager may establish a nominee company with the sole object of being the registered holder and custodian of the investments of clients.
- 17.2 The functions of the nominee company must be limited to its object as specified in Condition 17.1 and to such other functions as may be necessary to achieve the said object.
- 17.3 Only the sole proprietor, in the case of the investment manager being a natural person, or the partners, in the case of the investment manager being a partnership, or the company or close corporation, in the case of the investment manager being a company or a close corporation, may be the shareholders of the nominee company of the investment manager.
- 17.4 The Memorandum and Articles of Association of a nominee company must preclude it from incurring any liabilities other than those to persons on whose behalf it holds assets. If any other liabilities are incurred in the name of the nominee company, the investment manager must meet them.
- 17.5 The nominee company must enter into an irrevocable agreement with the investment manager in terms of which the investment manager must pay all expenses for and incidental to its formation, activities, management and liquidation, unless the Memorandum and Articles of Association of the nominee company already provides for such an obligation.

PART III**CONDITIONS APPLICABLE TO LISP****General functions**

- 18.1 A LISP is not required to comply with any particular standards of training and experience as contemplated in section 5(4)(b) of the Act.
- 18.2 A LISP may perform the administrative functions of hybrid, structured and wrap funds, the investment management function of which is performed by an approved investment manager or member of a licensed exchange.
- 18.3 A LISP must, prior to accepting instructions from a person who is managing investments on behalf of another person in a discretionary capacity, ascertain whether that person is an approved investment manager. If not, the LISP must determine whether that person is required to be approved as such and if so, decline to accept instructions from that person until that person is approved as an investment manager.
- 18.4 A LISP must conduct its business with an intermediary in the same manner that it must conduct its business with an investment manager.

Instructions and cost disclosure

- 19.1 A LISP must obtain a written application form signed by the client and, where applicable, the investment manager before investing the clients funds. The LISP and the client may agree to complete an electronic mandate, provided that appropriate controls and personal identification procedures have been put in place that ensures security of information. This application form, or supplementary documentation made available to the client in addition to the application form, must record the arrangements made between the parties, and must, if applicable in a particular case –
 - 19.1.1 state whether the client will deal with the LISP through an investment manager or in a personal capacity;
 - 19.1.2 if the client deals with the LISP through an investment manager,
 - 19.1.2.1 state whether the investment manager is appointed in a discretionary or non-discretionary basis; and
 - 19.1.2.2 authorise the LISP to accept from the investment manager instructions given on behalf of the client;
 - 19.1.3 record the names and postal addresses of the client and the investment manager and the telephone, facsimile and other contact detail, if any, of the investment manager;
 - 19.1.4 confirm that the investment manager is approved in terms of section 5 of the Act;
 - 19.1.5 provide a list of the available investment options and as far as wrap, hybrid and structured fund options are concerned, explain the type and the nature of the unit portfolios or listed financial instruments constituting each such fund;

- 19.1.6 indicate that the investments will be registered in the name of the independent custodian of the LISP;
- 19.1.7 indicate whether the client's funds will be directly deposited into the trust account of the LISP or into the trust account of the investment manager;
- 19.1.8 provide, in bold type, an indication of the time period involved with regard to the following administrative processes:
 - 19.1.8.1 the cut-off times within which an instruction must be received by the LISP for processing on that particular day;
 - 19.1.8.2 once an instruction has been received, the maximum number of working days it will take to forward a purchase or repurchase instruction to a collective investment scheme or company and an indication of the day on which the price that the client will eventually receive, will be determined;
 - 19.1.8.3 the maximum number of working days that it will take to process a switch transaction (repurchasing of units in order to purchase other units) and an indication of the day on which the price that the client will eventually receive, will be determined;
- 19.1.9 stipulate separately in respect of the LISP and the investment manager, the total fees and benefits to be received by each in respect of a client's investment, whether by way of a deduction from the investment or not, including –
 - 19.1.9.1 the initial fees or costs;
 - 19.1.9.2 the ongoing fees or costs;
 - 19.1.9.3 any other benefit, fees or costs, whether in cash or kind; and
 - 19.1.9.4 costs, if any, to have the investments registered in the name of the client or in the name of an independent custodian of another LISP.
- 19.2 The Registrar must initially approve the documentation referred to in Condition 19.1 and he or she may grant approval subject to the conditions that he or she may determine. The Registrar may subsequent to approval require that specific amendments be made to such documentation ("the specimen documentation") or that any other information that is deemed necessary be disclosed in the interest of the client. A LISP may not amend the specimen documentation substantially without the prior written approval of the Registrar.
- 19.3 A LISP must –
 - 19.3.1 within 14 days of receipt of a notice from a collective investment scheme or its management company of an increase in costs, notify the client or investment manager in writing of such increase, who in turn must inform his or her client in writing within three working days;
 - 19.3.2 if it wishes to increase costs unrelated to the costs referred to in Condition 19.3.1, give the client or investment manager three month's

prior written notice thereof, who in turn must notify his or her clients in writing within three working days. The cost increase may not become effective during the notice period.

- 19.4 If a client decides to terminate his or her relationship with a particular investment manager but wishes to continue to make use of the services of the originally chosen LISP through another investment manager, then the client must inform the LISP in writing thereof and sign, together with the new investment manager, a new application form or such other supplementary documentation that complies with Condition 19.1.
- 19.5 A LISP may accept telephonic or electronic instructions without written confirmation, provided that appropriate controls and personal identification procedures have been put in place to ensure security of information and transactions. Records of such telephonic or electronic instructions must be made and stored for a period of 5 years from the date when the instruction was received.
- 19.6 A LISP may accept an instruction form, in written or electronic format, that has been completed by a client or an investment manager acting on a discretionary basis on behalf of a client and such instruction form must record at least the following:
 - 19.6.1 Whether it is an instruction to purchase, repurchase or switch investments or to transfer investments that are currently held by the client in his or her own name, into the name of an independent custodian;
 - 19.6.2 the names or identification numbers of the investments that are to be purchased, repurchased, switched or transferred into the name of an independent custodian;
 - 19.6.3 in the case of a repurchase where another investment is not to be made, the trust account or bank account of the client into which the funds must be deposited or address to which the cheque made out in the client's name must be forwarded.
- 19.7 Where an investment manager invests additional funds through a LISP on behalf of a client with whom the investment manager and LISP had already signed an application form or supplementary documentation referred to in Condition 19.1, the LISP must provide the client with the information referred to in Condition 19.1.9, if the fee structure had changed since the previous investment was made.
- 19.8 Where an investment manager intends to provide, through a LISP, a client with its own universe of wrap, structured and hybrid funds or the available units in a unit portfolio of a collective investment scheme, then the investment manager and the LISP must enter into a written agreement which must provide for termination of the agreement by either party on written notice of not less than 30 days.
- 19.9 A LISP must enter into an appropriate written agreement with each collective investment scheme or its management company from or to whom it buys or sells investments on behalf of clients, which records their particular arrangements and makes provision for termination of the agreement by either party on written notice of not less than 30 days.

Termination of relationship

- 20.1 When a client either personally or through his or her investment manager terminates his or her relationship with a particular LISP, such LISP must at once, subject to the wishes of the client and irrespective of whether an investment was made into a wrap, structured or hybrid fund -
- 20.1.1 return the client's cash, if any, to the investment manager or client, as the case may be;
 - 20.1.2 provide the investment manager or client, as the case may be, with a detailed final statement of account; and
 - 20.1.3 issue an instruction to the independent custodian to either return the client's assets or documents of title in the name of the client to the investment manager or client, as the case may be, or to sell the relevant investments and pay the realised amount to the investment manager or client; or
 - 20.1.4 issue an instruction to the independent custodian to transfer the units in a collective investment scheme into the name of an independent custodian of another LISP specified by the client: Provided that the written instruction in this regard is signed personally by the client, is accompanied by written confirmation from the client that he or she had received full disclosure of the implications and costs to him or her and incentives due to the investment manager as a result of the transfer.
- 20.2 Upon withdrawal by the Registrar of the approval of a LISP, all instructions are automatically cancelled without prejudice to the rights and obligations of the parties and Condition 20.1 applies after such a withdrawal.

Record-keeping

- 21.1 A LISP must maintain records recording the investments owned by each client, clearly maintaining the linkage between the client and each investment.
- 21.2 If the client is a pension fund as defined in the Pension Funds Act, 1956 (Act No. 24 of 1956), or other financial institution whose members, policyholders or participants have the right to select the units in a collective investment scheme allocated to their accounts, the linkage must also be maintained between those members, policyholders or participants and the investments selected by them if the LISP has undertaken to provide such record-keeping service to the client. This Condition is not to be construed so as to mean that ownership of such an investment vests in such a member, policyholder or participant. Ownership remains with the said pension fund or other financial institution.

Insurance

22. A LISP must maintain insurance sufficient to cover the risks of losses due to fraud, dishonesty and negligence that can reasonably be expected to occur in an organisation of the size and complexity of the LISP.

Unitisation

23. These Conditions are not be construed so as to mean that investments may be subdivided or unitised as contemplated in the Unit Trusts Control Act, 1981 (Act No. 54 of 1981). Each client holds investments individually and the records of the LISP must evidence beneficial ownership.

Application for approval of independent custodian

- 24.1 A LISP must prior to commencing the business of a LISP, apply to the Registrar for approval of a local or foreign independent custodian, or both, which complies with Condition 26.
- 24.2 The application must be accompanied by the latest audited annual financial statements and the information relating to the independent custodian as set out in the prescribed application form.
- 24.3 A LISP remains responsible for ensuring that its foreign independent custodian executes its duties in accordance with Condition 27.

Written agreement with independent custodian

- 25.1 A LISP must enter into a written agreement, approved by the Registrar, with an independent custodian, whether local or foreign, which provides for termination of the agreement by either party on written notice of not less than 90 days.
- 25.2 If a LISP gives or receives notice of termination of the agreement for any reason, the LISP must at once inform the Registrar thereof.
- 25.3 Within 30 days after the notice of termination was given or received by the LISP, the LISP must apply to the Registrar for approval of a substitute independent custodian in the manner contemplated in Condition 24.

Requirements for independent custodian

- 26.1 An independent custodian must be a trust, a company normally conducting the business of a custodian, or a nominee company of the LISP that complies with Condition 17.
- 26.2 More than 50% of the directors, trustees or other persons responsible for the management and control of the independent custodian, must be persons independent not only from the LISP, but also from the companies within the same group as the LISP. Persons holding office in or representing the LISP in a professional or non-professional capacity are not deemed independent for the purposes of this Condition but a person acting only in a non-executive director capacity in one of the companies within the group, is so independent.
- 26.3 An independent custodian must be structured in such a way that clients' investments are at all times protected from its creditors or those of the LISP, especially if the independent custodian is sequestrated or wound-up.

Duties of independent custodian

- 27.1 A LISP must hold the investments of clients, as recorded by a collective investment scheme or company, in the name of an independent custodian on behalf of such clients, except where in the case of specific clients, such registration is prohibited by other legislation.
- 27.2 An independent custodian must satisfy itself and submit a written statement to the Registrar, within three months after the financial year end of the LISP for which it acts as independent custodian, that -
- 27.2.1 the LISP has adequate procedures in place for ensuring that proper reconciliation of the number of investments held in its name and reflected in the client records of the LISP and the number of investments reflected in the records of the collective investment scheme or company, takes place on an ongoing basis;
- 27.2.2 such procedures are followed by the LISP;
- 27.2.3 procedures are implemented by the independent custodian in order to ensure that the duties stipulated in this Condition are carried out on a continuous basis;
- 27.2.4 summarises the nature of the errors and or difficulties that impacted on the ability of the LISP to conduct its business in accordance with these Conditions during the year under review;
- 27.2.5 highlights the co-operation or lack thereof extended by the LISP to the independent custodian during the year under review.
- 27.3 An independent custodian must maintain fidelity guarantee and professional indemnity insurance sufficient to cover the risk of losses due to fraud, dishonesty and negligence that can reasonably be expected in an organisation of the size and complexity of the independent custodian.

Reporting to clients

- 28.1 A LISP must furnish a written report that complies with Condition 28.2 to an investment manager or client -
- 28.1.1 on request; and
- 28.1.2 at regular intervals, which may not exceed three months at a time, unless the client consents not to receive the report in writing because the investment manager or client, as the case may be, is able to access the information continuously, as made available by the LISP through another means such as the internet or a facsimile service.
- A LISP may only furnish a report referred to in Condition 28.1 on behalf of a client to an intermediary, on the specific written instruction of that client.
- 28.2 A report to an investment manager or a client, as the case may be, must contain such information as is reasonably necessary to enable the investment manager or client to -
- 28.2.1 produce a set of financial statements;

- 28.2.2 determine the composition of the assets comprising the investment and the changes therein over the period reported on; and
- 28.2.3 determine the market value of the assets comprising the investments and the change therein over the period reported on.
- 28.3 Despite Condition 28.2, the investment manager or the client, as the case may be, is on request entitled to the information referred to in Condition 15.3 and detailed information about the following matters with regard to wrap, structured and hybrid funds:
 - 28.3.1 All monies received by the LISP from the investment manager or client, as the case may be;
 - 28.3.2 investments purchased with the monies referred to in Condition 28.3.1 and the price at and date on which purchased;
 - 28.3.3 investments repurchased on the instructions of the investment manager or client, as the case may be, in order to disinvest from a particular investment;
 - 28.3.4 payment of the proceeds to the investment manager or the client or the LISP, as the case may be;
 - 28.3.5 investments purchased with the proceeds and the price at and date on which purchased;
 - 28.3.6 price at and date on which investments referred to in 28.3.5 were repurchased; and
 - 28.3.7 as at the date of the report, all investments held on behalf of the client and the current market value thereof.

PART IV

GENERAL

Extension of time and exemption

- 29.1 Where these Conditions require an investment manager or LISP to do anything within a specific period of time, such period may on written request be extended by the Registrar on such conditions as the Registrar deems necessary.
- 29.2 An investment manager or a LISP may request the Registrar to exempt it from complying with any provision of these Conditions. The Registrar may grant such exemption for such a period and on such conditions as the Registrar determines and if the interests of clients will not be detrimentally affected.
- 29.3 An investment manager whom the Registrar has only approved in terms of Condition 3.2 to manage investments consisting of units in a collective investment scheme, is exempted from complying with Conditions 7, 8 and 10: Provided that clients' moneys are deposited directly into the trust account of a LISP or paid directly to the relevant collective investment scheme and are not, at any time, paid to the investment manager.

Transition period

30. An investment manager and LISP approved in terms of section 5(1)(a) of the Act before the commencement date of these Conditions must comply from 1 January 2002 with these Conditions in respect of clients with whom mandates have been signed up to and including 1 July 2001.

Repeal

31. Notice No. 1772 of 28 August 1998 is hereby repealed.

ANNEXURE A**Report to the Registrar by the independent auditor in terms of Condition 8 of the Conditions determined under sections 5(1)(c) of the Financial Markets Control Act, 1989 ("the Conditions")****1. Annual financial statements**

We have audited the annual financial statements of ... (NAME OF INVESTMENT MANAGER / LISP) set out on pages ... to ... , for the year ended These financial statements are the responsibility of the directors / partners / sole proprietor of the investment manager / LISP. Our responsibility is to express an opinion on these financial statements based on our audit.

Scope

We conducted our audit in accordance with Statements of South African Auditing Standards. These standards require that we plan and perform the audit to obtain reasonable assurance that the annual financial statements are free of material misstatement.

An audit includes-

- (a) examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements;
- (b) assessing the accounting principles used and significant estimates made by management; and
- (c) evaluating the overall financial statement presentation.

We believe that our audit provides a reasonable basis for our opinion.

Audit opinion

In our opinion the financial statements fairly present in all material respects, the financial position of ... (NAME OF INVESTMENT MANAGER / LISP) at ... and the results of its operations and cash flows for the year then ended in accordance with South African Statements of Generally Accepted Accounting Practice, and in the manner required by the Companies Act in South Africa.

2. Consideration of the system of internal financial control

In planning and performing the above-mentioned audit, we considered the system of internal financial control of ... (NAME OF INVESTMENT MANAGER / LISP) in order to determine our audit procedures for the purpose of expressing our audit opinion on the financial statements, and not to provide assurance on the system of internal financial control.

The directors / partners / sole proprietor of ... (NAME OF INVESTMENT MANAGER / LISP) are/is responsible for establishing and maintaining an effective system of internal financial control. In fulfilling this responsibility, estimates and judgments by the directors / partners / sole proprietor are required to assess the expected benefits and related costs of internal financial control policies and procedures. Two of the objectives of a system of internal financial control are to provide the directors / partners / sole proprietor with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorised use or disposition and that transactions are executed in accordance with their / his / her authorisation and recorded properly to permit preparation of financial statements in conformity with South African Statements of Generally Accepted Accounting Practice and the Companies Act in South Africa.

Because of the inherent limitations of a system of internal financial control, it is possible that errors or irregularities may occur and not be detected. Furthermore, any projection of the evaluation of a system of internal financial control to future periods is subject to the risk that the procedures may become inadequate because of changes in circumstances, or that the degree of compliance with them may deteriorate.

Our consideration of the system of internal financial control would not necessarily disclose all matters in the system that might be material weaknesses. A material weakness is a condition in which the design or operation of the specific internal financial control does not reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the financial statements being audited, may occur and not be detected within a timely period by employees in the normal performance of their assigned functions.

However, based on our consideration of the system of internal financial control for purposes of our audit, nothing has come to our attention that causes us to believe that the financial record-keeping and the system of internal financial control are not adequate for the size and complexity of the business that ... (NAME OF INVESTMENT MANAGER / LISP) is presently conducting.

3. Identified material weaknesses reported to management

We draw attention to the following material weaknesses in the system of internal financial control reported to management:

4. Non-compliance with section 17B of the Act

Our abovementioned consideration of the system of internal financial control revealed the following instances of non-compliance with section 17B of the Act (relating to trust accounts and separation of funds of investment managers and clients) which were / were not subsequently corrected:

Our report is solely for your information and is not to be used for any other purpose, nor to be distributed to any other party.

Name

Registered Accountants and Auditors

Chartered Accountants (CA) (SA)

Address

Date

ANNEXURE B - 1**Report to the Registrar by the compliance officer of an investment manager in terms of Condition 10 of the Conditions determined under sections 5(1)(c) of the Financial Markets Control Act, 1989 ("the Conditions")****Scope**

In accordance with Condition 10 of the Conditions determined under section 5 (1)(c) of the Financial Markets Control Act, 1989, I have reviewed the compliance of ... (NAME OF INVESTMENT MANAGER) ("the investment manager") with the Act and the Conditions.

Findings

My findings are reported below and are for the year ended ...

1. The investment manager had R ... cash and R ... assets (at market value) under its management at the reporting date.
2. Change, equal to 50% or more, was / was not effected with regard to the owners, directors, members or shareholders of the investment manager, without prior approval of the Registrar.
3. All mandates included in the sample inspected were / were not in writing or electronic format and comply / do not comply with Condition 14 and the specimen mandate approved by the Registrar. Where electronic mandates were entered into, appropriate controls and personal identification procedures were / were not put in place.
4. The investment manager had at the reporting date the following authorised representatives who complied with / did not comply with the requirements of Conditions 13.1 and 13.5:
5. The investment manager had at the reporting date appointed the following foreign based investment managers or members of foreign licensed exchanges who managed clients' foreign investments:
6. The investment manager duly maintained / did not maintain as contemplated in Condition 13 a record of authorised representatives.
7. Changes occurred in authorised representatives during the year under review which were / were not reported to the Registrar. The following changes in authorised representatives took place without the Registrar having been informed:
8. Assets not held in the names of the respective clients at the reporting date were held in the names of the following nominee companies / independent custodians of the relevant LISPs:

OR

Assets were held in the names of the respective clients at the reporting date.

9. The assets of short- or long-term insurance companies or pension funds were / were not held in the names of those entities. Where the assets of short- or long-term insurance companies or pension funds were not held in the names of those entities, it was / was not held in the name of legal entities approved by the Registrar of Long - and Short-term Insurance or the Registrar of Pension Funds.

The assets of short- or long-term insurance companies or pension funds, were not held in the names of those entities or legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds for the following reasons:

10. Claims were / were not made against the insurance held by the investment manager in accordance with Condition 16. Where claims were made, the detail thereof is as follows:
11. The marketing / promotional material of the investment manager complies / does not comply with the Conditions determined under section 21A(2B) of the Act. Detail of instances of non-compliance is as follows:
12. Meaningful records of complaints lodged against the investment manager were / were not maintained. A list of complaints unresolved for more than 4 months since the date of first notification to the investment manager is attached:
13. Detail of non-compliance that has not been specifically identified in paragraphs 1 to 12:

Summary:

The investment manager has conducted its business within the limitations imposed in terms of sections 5, 17B and 21A of the Financial Markets Control Act and the Conditions determined thereunder.

OR

Except for the aforementioned instances of non-compliance which have / have not subsequently been corrected, the investment manager has conducted its business within the limitations imposed in terms of those sections and Conditions.

Compliance Officer

Date

Address

ANNEXURE B – 2**Report to the Registrar by the compliance officer of a LISP in terms of Condition 10 of the Conditions determined under sections 5(1)(c) of the Financial Markets Control Act, 1989 ("the Conditions")****Scope**

In accordance with Condition 10 of the Conditions determined under section 5 (1)(c) of the Financial Markets Control Act, 1989, I have reviewed the compliance of ... (NAME OF LINKED INVESTMENT SERVICES PROVIDER) ("the LISP") with the Act and the Conditions.

Findings

My findings are reported below:

1. The LISP had R ... cash and R ... assets (at market value) under its management at the reporting date.
2. Change, equal to 50% or more, was / was not effected with regard to the owners, directors, members or shareholders of the LISP, without prior approval of the Registrar.
3. In all cases inspected, the LISP did / did not act in accordance with Condition 18.2.
4. In all cases inspected the LISP did / did not act in accordance with Condition 18.3.
5. All application forms, supplementary documentation and instruction forms included in the sample inspected were / were not in writing or in electronic format and comply / do not comply with Conditions 19.1 and 19.6 and the specimen documentation approved by the Registrar. Where electronic application forms, supplementary documentation and instruction forms were entered into, appropriate controls and personal identification procedures were / were not put in place.
6. The assets of short- or long-term insurance companies or pension funds were / were not held in the names of those entities. Where the assets of short- or long-term insurance companies or pension funds were not held in the names of those entities, it was / was not held in the name of legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds.

The assets of short- or long-term insurance companies or pension funds, were not held in the names of those entities or legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds for the following reasons:
 7. In all cases inspected the LISP did / did not notified the client in accordance with Condition 19.3 within the stipulated notice periods of an increase in costs. The LISP did not notify the client within the stipulated notice periods of an increase in costs for the following reasons:
 8. In all cases inspected the LISP provided / did not provide the client in accordance with Condition 19.7 with the relevant information on the receipt of additional funds. The LISP did not provide the client with the relevant information on the receipt of additional funds for the following reasons:
9. For the year ended ... , all written agreements inspected complied with

Condition 19.8. The following written agreements did not comply with Condition 19.8 for the following reasons and have / have not since been corrected:

10. For the year ended ... , all written agreements inspected complied with Condition 19.9. The following written agreements did not comply with Condition 19.9 for the following reasons and have / have not since been corrected:
11. For the year ended ... , the LISP maintained records in accordance with Condition 21.1 recording the investments owned by each client clearly maintaining the linkage between a client and an investment.
12. For the year ended ... , where the client is a pension fund as defined in the Pension Funds Act, 1956 (Act No. 24 of 1956), or other financial institution whose members, policyholders or participants have the right to select the units in a collective investment scheme allocated to their accounts, and the LISP has undertaken to provide the service of record-keeping to the client, the LISP maintained in accordance with Condition 21.2 the linkage between those members, policyholders or participants and the investments selected by them.
13. For the year ended ... , claims were / were not made against the fidelity guarantee and professional indemnity insurance held by the LISP in accordance with Condition 22. Where claims were made, the details thereof are as follows:
14. In all cases inspected, the investments owned by clients of the LISP are held by ... the independent custodian with whom the LISP has an agreement in terms of Condition 25.1. A copy of the latest audited financial statements of the independent custodian is attached hereto.
15. The independent custodian complies / does not with Conditions 26. Where non-compliance occurred, the details thereof are as follows:
16. The marketing / promotional material of the LISP complies / does not comply with the Conditions determined under section 21A(2B) of the Act. Details of instances of non-compliance are as follows:
17. Meaningful records of complaints lodged against the LISP were / were not maintained. A list of complaints unresolved for more than 4 months since the date of first notification to the LISP is attached:
18. Details of non-compliance that has not been specifically identified in the paragraphs 1 to 17 are as follows:

Summary:

The LISP has conducted its business within the limitations imposed in terms of sections 5, 17B and 21A of the Financial Markets Control Act and the Conditions determined there under.

OR

Except for the aforementioned instances of non-compliance which have / have not subsequently been corrected, the LISP has conducted its business within the limitations imposed in terms of those sections and Conditions.

Compliance Officer

Date

Address

ANNEXURE C – 1**Report to the Registrar by the independent auditor of an investment manager in terms of Condition 10 of the Conditions determined under sections 5(1)(c) of the Financial Markets Control Act, 1989 ("the Conditions")****Section A:****Scope**

In accordance with Condition 10 of the Conditions determined under section 5(1)(c) of the Financial Markets Control Act, 1989 ("the Act"), we have performed the procedures agreed with you and report below on the compliance by ... (NAME OF INVESTMENT MANAGER) ("the investment manager") with the Act, the Regulations and the Conditions. Our engagement was undertaken in accordance with the Statement of South African Auditing Standards applicable to agreed upon procedure engagements. The responsibility for determining the adequacy or otherwise of the procedures agreed to be performed is that of the Registrar. Our procedures were performed solely to assist the Registrar in evaluating whether or not the investment manager has complied with the Act, the Regulations and the Conditions in respect of the matters referred to below and should be used only for that purpose.

Our procedures were as follows:

1. We requested the investment manager to provide us with the total market value of assets under management as at ... (current year end). We agreed this total market value to the investment manager's client accounting records.
2. We obtained the investment manager's shareholders register and register of directors as at ... and reviewed this to establish whether changes, equal to 50% or more, were effected, with regard to the shareholders or directors of the investment manager, with the prior approval of the Registrar in accordance with Condition 5.4.
3. We obtained a listing of all clients from the investment manager as at ... (current year end) and compared this with a listing obtained last year as at ... (previous year end) to identify new clients. In respect of these new clients during the year ended ... (current year end) we inspected a representative sample of their mandates to determine if these comply with Condition 14.1.
4. We requested the investment manager to provide us with a copy of its specimen mandate, which was submitted to the Registrar for approval in terms of Condition 14.2 together with confirmation that this mandate had been so approved.
5. For the year under review, we requested the investment manager to provide us with its records of complaints lodged against it, to determine whether or not the records were maintained in accordance with Condition 6. We extracted a list of complaints unresolved for a period of more than 4 months since the date of first notification to the investment manager.
6. We obtained the record of authorised representatives that the investment manager is required to keep in accordance with Condition 13.2.
7. We extracted a representative sample of the names of authorised representatives that are natural persons, from the record of authorised representatives. For each of the selected authorised representatives we

requested the investment manager to provide us with proof of their qualifications and experience as required by Condition 13.5.

8. We compared the record of authorised representatives as at ... (previous year end) with the record of authorised representatives at ... (current year end). We obtained proof from the investment manager that differences between the lists had been reported to the Registrar in accordance with Condition 13.3.
9. We obtained a list of authorised representatives based outside the borders of the Republic that managed foreign funds on behalf of the investment managers' clients and obtained proof that they are regulated by a foreign regulator in accordance with Condition 13.1.2.6.
10. We requested the investment manager to provide us with the management accounts for the 4 months ... , ... , ... and ... (randomly chosen) of the year under review to determine whether or not the investment manager complied with Condition 11.
11. We obtained a copy of the contract of insurance maintained in terms of Condition 16.
12. For the year under review, we requested the investment manager to provide us with detail with regard to claims made against the insurance maintained by the investment manager in terms of Condition 16.
13. We requested the investment manager to provide us with its marketing / promotional material. We checked, on a test basis, whether or not it complied with the Conditions determined under section 21A(2B) of the Act.

Our findings are reported below:

1. According to information provided to us by the investment manager it had R ... assets at market value under management as at ... (current year end). We have not confirmed the existence or market values of these assets and accordingly do not provide any assurance on their existence and market value.
2. According to the information contained in the investment manager's shareholders' register and register of directors as at ..., no changes in shareholders or directors, equal to 50% or more, were effected without prior approval of the Registrar.
3. The selected mandates were in writing and complied with Condition 14.1.
4. Approval of the specimen mandate submitted to the Registrar on ... (date) was received from the Registrar on ... (date). The selected mandates complied substantially with the specimen mandate.
5. Records of complaints lodged against the investment manager were maintained in accordance with Condition 6.16. A list of complaints unresolved for a period of more than 4 months since the date of first notification to the investment manager is attached:
6. The investment manager had at ... (current year end), according to the record of authorised representatives, the following authorised representatives:
7. Records of the qualifications and experience of selected authorised representatives, were kept as required by Condition 13.2.

8. According to the record of authorised representatives, no changes occurred in authorised representatives during the year under review, which have not been reported to the Registrar.
9. A foreign regulator in accordance with Condition 13.1.2.6 regulated authorised representatives based outside the borders of the Republic. As at ... (current year end), the following foreign based authorised representatives managed foreign funds on behalf of the clients of the investment manager:
10. We confirm that for the 4 months ..., ..., and ... the investment manager complied with the requirements of Condition 11.
11. For the year under review, the investment manager maintained an insurance contract ... (insert contract number) with ... (name of insurer) and the premiums were fully paid.

For the year under review the following claims were made against the insurance maintained by the investment manager in terms of Condition 16:

12. The selected marketing / promotional material complied with the Conditions determined under section 21A(2B) of the Act.

Because the above procedures do not constitute either an audit or a review made in accordance with the Statements of South African Auditing Standards, we do not express any assurance relating thereto.

Had we performed additional procedures or had we performed an audit or review in accordance with the Statements of South African Auditing Standards, other matters might have come to our attention that would have been reported to you.

Our report is solely for the purpose set out in the first paragraph of this report and for your information and is not to be used for any other purpose, nor to be distributed to other parties. This report relates only to the matters specified above, and does not extend to any financial statements of the investment manager taken as a whole.

Section B

At the request of the Registrar, we have reviewed whether or not the investment manager has conducted its business within the limitations imposed in terms of sections 5, 17B and 21A of the Act and the Conditions determined thereunder for the year ended Conducting the business within the limitations imposed in terms of those sections and Conditions is the responsibility of the management of the investment manager. We report on such compliance. This report is furnished solely for the information of the Registrar.

Scope

We conducted our review in accordance with the Statement of South African Auditing Standards applicable to review engagements. This standard requires that we plan and perform the review to obtain moderate assurance with regard to the investment manager's compliance with the sections 5, 17B and 21A of the Act and the Conditions determined thereunder. Our review was limited to discussion with company personnel responsible for financial, accounting and compliance matters, to an analysis of certain information, and to questions put to the appointed contact person between the Registrar and the investment manager about compliance with those sections and

Conditions. We also utilised the information obtained in Section A of this report. We have not performed an audit and, accordingly, we do not express an audit opinion.

Review opinion

Based on our review, nothing of significance has come to our attention that causes us to believe that the investment manager had not complied with the sections and Conditions in question.

REGISTERED ACCOUNTANTS AND AUDITORS

CHARTERED ACCOUNTANTS (CA) SA

DATE

ADDRESS

ANNEXURE C - 2**Report to the Registrar by the independent auditor of a Linked Investment Services Provider (LISP) in terms of Condition 10 of the Conditions determined under sections 5(1)(c) of the Financial Markets Control Act, 1989 ("the Conditions")****Section A:
Scope**

In accordance with Condition 10 of the Conditions determined under section 5(1)(c) of the Financial Markets Control Act, 1989 ("the Act"), we have performed the procedures agreed with you and reported below on the compliance by ... (NAME OF "LISP") ("the LISP") with the Act, the Regulations and the Conditions. Our engagement was undertaken in accordance with the Statement of South African Auditing Standards applicable to agreed upon procedure engagements. The responsibility for determining the adequacy or otherwise of the procedures agreed to be performed is that of the Registrar. Our procedures were performed solely to assist the Registrar in evaluating whether or not the LISP has complied with the Act, the Regulations and the Conditions in respect of the matters referred to below and should be used only for that purpose.

Our procedures were as follows:

1. We requested the LISP to provide us with the total market value of assets under management as at ... (current year end). We agreed this total market value to the LISP's client accounting records.
2. We obtained the LISP's shareholders register and register of directors as at ... and reviewed this to establish whether changes, equal to 50% or more, were effected, with regard to the shareholders or directors of the LISP, with prior approval of the Registrar.
3. We obtained a listing of all clients from the LISP as at ... (current year end) and compared this with a listing obtained last year as at ... (previous year end) to identify new clients. In respect of these new clients during the year ended ... (current year end) we inspected a representative sample of their application forms, supplementary documentation and instruction forms to determine if these comply with Conditions 19.1 and 19.6.
4. We requested the LISP to provide us with a copy of its specimen documentation, which was submitted to the Registrar for approval, together with confirmation that the Registrar in terms of Condition 19.2 had approved these specimens.
5. For the year under review we requested the LISP to provide us with its records of complaints lodged against it to determine whether or not the records were maintained in accordance with Condition 6. We extracted a list of complaints unresolved for a period of more than 4 months since the date of first notification to the LISP.
6. Where the LISP performed the administrative functions of hybrid, structured and wrap funds, we inspected, on a test basis, whether or not the investment management function of these funds was performed by an approved investment manager or member of a licensed exchange, as required by condition 18.2.
7. Where the LISP has accepted instructions from a person who is managing

investments on behalf of another person in a discretionary capacity, we have obtained proof, on a test basis, that the LISP had ascertained whether or not that person is an approved investment manager, prior to accepting instructions from such person, as required by condition 18.3.

8. We inspected, on a test basis, documentation to determine whether or not the LISP notified clients of an increase in costs in accordance with Condition 19.3.
9. Where additional funds have been invested through a LISP on behalf of a client and the fee structure has changed since the previous investment was made, we inspected, on a test basis, whether the LISP provided the client with the information referred to in Condition 19.7.
10. Where investment managers provided clients, through a LISP, with their own universe of wrap, structures and hybrid funds or the available units in a unit portfolio of a collective investment scheme, we inspected, on a test basis, whether or not the written agreements were in compliance with Condition 9.8.
11. We inspected, on a test basis, whether or not written agreements with collective investment schemes or its management companies were in accordance with Condition 19.9.
12. We inspected, on a test basis, whether or not the LISP maintained records recording the investments owned by individual clients clearly maintaining the linkage between a client and an investment as required by Condition 21.1.
13. Where the client is a pension fund as defined in the Pension Funds Act, 1956, or other financial institution, we obtained, on a test basis, information to determine whether the LISP acted in accordance with Condition 21.2.
14. We obtained a copy of the contract of insurance maintained in terms of Condition 22.
15. For the year under review, we requested the LISP to provide us with detail with regard to claims made against the insurance maintained by the LISP in accordance with Condition 22.
16. We inspected, on a test basis, whether or not the investments owned by clients of the LISP were held by ..., the independent custodian with which the LISP has an agreement in terms of condition 25.1. A copy of the latest audited financial statements of the independent custodian is attached hereto.
17. We inspected, on a test basis, whether or not the independent custodian complied with the requirements specified in Conditions 26.1, 26.2 and 26.3.
18. We requested the LISP to provide us with its marketing / promotional material. We checked, on a test basis, whether it complied with the Conditions determined under section 21A(2B) of the Act.
19. We requested the LISP to provide us with the management accounts for the 4 months ..., ..., and ... (randomly chosen) of the year under review to determine whether or not the LISP complied with Condition 11.

Our findings are reported below:

1. According to information provided to us by the LISP it had R ... assets at market value under management as at ... (current year end). We have not confirmed the existence or market values of these assets and accordingly do not provide any assurance on their existence or market value.
2. According to the information contained in the LISP's shareholders' register and register of directors as at ..., no changes in shareholders or directors, equal to 50% or more, were effected without prior approval of the Registrar.
3. The selected application forms, supplementary documentation and instruction forms were in writing or in electronic format and complied with Conditions 19.1 and 19.6.
4. Approval of the specimen documentation submitted to the Registrar on ... (date) was received from the Registrar on ... (date). The application forms, supplementary documentation and instruction forms complied substantially with the specimens submitted.
5. Records of complaints lodged against the LISP were maintained in accordance with Condition 6. A list of complaints unresolved for a period of more than 4 months since the date of first notification to the LISP is attached.
6. Where the LISP performed the administrative functions of hybrid, structured and wrap funds, the investment management function of the selected funds was performed in accordance with Condition 18.2.
7. Where the LISP has accepted instructions from a person who is managing investments on behalf of another person in a discretionary capacity the LISP acted in accordance with Condition 18.3.
8. Where an increase in costs was noted, selected documentation confirmed that the LISP had notified clients thereof in accordance with Condition 19.3.
9. Where additional funds have been invested through a LISP, the information referred to in Condition 19.7 was provided to the client.
10. Where investment managers provided selected clients through a LISP with their own universe of wrap, structured and hybrid funds or the available units in a unit portfolio of a collective investment scheme, written agreements were entered into.
11. Written agreements with selected collective investment schemes or its management companies complied with Condition 19.9.
12. The LISP maintained records recording the investments owned by selected clients clearly maintaining the linkage between the client and the investment.
13. Where the client is a pension fund as defined in the Pensions Funds Act, 1956, or other financial institution the LISP complied with Condition 21.2.
14. The LISP complied with Condition 22 regarding insurance.
15. No claims were made against the insurance maintained by the LISP.

16. The LISP has agreements in terms of Condition 25.1 with selected independent custodians holding client investments.
17. The independent custodian complied with Conditions 26 of the Conditions.
18. The selected marketing / promotional material complied with the Conditions determined under section 21A(2B) of the Act.
19. We confirm that for the 4 months ... , ... , ... and ... , the LISP complied with the requirements of Condition 11.

Because the above procedures do not constitute either an audit or a review made in accordance with the Statements of South African Auditing Standards, we do not express any assurance relating thereto.

Had we performed additional procedures or had we performed an audit or review in accordance with the Statements of South African Auditing Standards, other matters might have come to our attention that would have been reported to you.

Our report is solely for the purpose set out in the first paragraph of this report and for your information and is not to be used for any other purpose, nor to be distributed to other parties. This report relates only to the matters specified above, and does not extend to any financial statements of the LISP taken as a whole.

Section B

At the request of the Registrar, we have reviewed whether or not the LISP has conducted its business within the limitations imposed in terms of sections 5, 17B and 21A of the Act and the Conditions determined thereunder for the year ended ... Conducting the business within the limitations imposed in terms of those sections Act and Conditions is the responsibility of the management of the LISP. We report on such compliance. This report is furnished solely for the information of the Registrar.

Scope

We conducted our review in accordance with the Statement of South African Auditing Standards applicable to review engagements. This standard requires that we plan and perform the review to obtain moderate assurance with regard to the LISP's compliance with the sections 5, 17B and 21A of the Act and the Conditions determined thereunder. Our review was limited to discussions with company personnel responsible for financial, accounting and compliance matters, to an analysis of certain information, and to questions put to the appointed contact person between the Registrar and the LISP about compliance with those sections and Conditions. We also utilised the information obtained in Section A of this report. We have not performed an audit and, accordingly, we do not express an audit opinion.

Review opinion

A review does not provide all the evidence that would be required in an audit, thus the level of assurance provided is less than given in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion. Based on our review, nothing of significance has come to our attention that causes us to believe that the LISP had not complied with the sections and Conditions in question

REGISTERED ACCOUNTANTS AND AUDITORS
CHARTERED ACCOUNTANTS (CA) SA
DATE
ADDRESS

NOTICE 1584 OF 2001**FINANCIAL SERVICES BOARD****REGISTRAR OF STOCK EXCHANGES****CONDITIONS APPLICABLE TO INVESTMENT MANAGERS AND LINKED INVESTMENT SERVICES PROVIDERS**

I, Jeffrey van Rooyen, hereby determine –

- (a) under section 4(1)(c) of the Stock Exchanges Control Act, 1985 (Act No. 1 of 1985), the Conditions, as set out in the Schedule, with which a person who manages investments on behalf of another person must comply;
- (b) under section 4(4)(b) and (c) of the Stock Exchanges Control Act, 1985, the standards of training, experience, other qualifications and prudential requirements, as set out in the Schedule, with which a person who manages investments on behalf of another person must comply.



J VAN ROOYEN
Registrar of Stock Exchanges

SCHEDULE**Object of Conditions**

The object of the Conditions is to lay down requirements for the activities of investment managers insofar as those activities fall within the ambit of section 4 of the Stock Exchanges Control Act, 1985. The business of an investment manager may include activities, which are unregulated or regulated in terms of some other law. In the latter case, that law will apply to those activities.

Definitions

1. In these Conditions "the Act" means the Stock Exchanges Control Act, 1985 (Act No. 1 of 1985), and any word or expression to which a meaning has been assigned in the Act bears the meaning so assigned to it and, unless the context otherwise indicates –

"auditor" means an auditor registered in terms of the Public Accountants' and Auditors' Act, 1991 (Act No. 80 of 1991);

"authorised representative" means a person authorised under Condition 13 to represent an investment manager in managing investments;

"authorised business" means the kind of management of investments an investment manager is approved to carry on under Condition 3;

"bulk" means the aggregation by a LISP, exclusively for the purpose of administrative convenience, of –

- (a) clients' funds when buying units in a collective investment scheme on behalf of clients and the subsequent allocation of such units to each individual client in the records of the LISP;
- (b) the units in a collective investment scheme belonging to clients when selling such units on their behalf and the subsequent allocation of the proceeds of such sale to each individual client in the records of the LISP;

"client" means any person on whose behalf an investment manager or a LISP manages investments;

"collective investment scheme" means any scheme or arrangement in pursuance of which members of the public are invited or permitted to require an interest or undivided share (whether called a unit or by any other name) in one or more groups of assets (whether called a portfolio or by any other name) of such scheme and to participate proportionately in the income or profits derived therefrom and includes a –

- (a) foreign collective investment scheme carried on outside the Republic; and
- (b) unit trust scheme as defined in the Unit Trusts Control Act, 1981 (Act No. 54 of 1981);

"experience", in relation to the experience required from an authorised representative in terms of Condition 13, means knowledge and skills gained from participation in investment decision-making in respect of investments of the same kind as the investments to be managed by the authorised representative concerned and which participation took place –

- (a) within or outside the Republic; and
- (b) over a period specified in the table in Condition 13.5 or, if no period is so specified, the period determined by the Registrar;

"fund of funds" means a fund of funds as defined in section 1 of the Unit Trusts Control Act, 1981;

"hybrid fund" means an investment strategy employed by an investment manager where specific unit portfolios of one or more collective investment scheme(s) and one or more listed security/securities are selected and grouped together for the purpose of the management of investments and where the client retains individual beneficial ownership of his or her investments;

"investment manager" means a person or category of persons approved in terms of section 4(1)(a) of the Act to manage investments;

"independent custodian" means a person approved by the Registrar in terms of Condition 24.1 as the independent custodian of a particular LISP;

"intermediary" means a person who does not manage investments but merely routes an instruction, signed by a client, to an investment manager, LISP or member of a licensed exchange;

"LISP" means a Linked Investment Services Provider approved in terms of section 4(1)(a) of the Act, and whose business consists of implementing or capturing, or both,

instructions given by an investment manager or by a client in respect of the management of investments on the basis that the LISP holds, purchases or sells such investments in bulk;

"netting" means an offsetting of offers to purchase and repurchase units in the same collective investment scheme and where the investment manager or LISP buys and sells the units in a principal capacity;

"nominee company" means a company referred to in Condition 17;

"person" includes a partnership, company, close corporation, trust or other association of persons, corporate or unincorporated;

"qualification", in relation to the qualifications required from an authorised representative in terms of Condition 13, includes any local or foreign qualification specified in the table in Condition 13.5 or, if no qualification is so specified, any qualification recognised by the Registrar;

"structured fund" means an investment strategy employed by an investment manager where two or more listed securities are selected and grouped together for the purpose of the management of investments and where the client retains individual beneficial ownership of his or her investments;

"unit in a collective investment scheme" means -

- (a) a unit in a unit portfolio as defined in section 1 of the Unit Trusts Control Act, 1981;
- (b) a unit or any other form of participation in a collective investment scheme approved by the Registrar of Unit Trust Companies in terms of section 37A of that Act; or
- (c) a unit or any other form of participation in a collective investment scheme licensed or registered in a foreign country;

"wrap fund" means an investment strategy employed by an investment manager where specific unit portfolios of one or more collective investment schemes are selected and grouped together for the purpose of the management of units in those unit portfolios and where the client retains individual beneficial ownership of his or her investments.

PART I

CONDITIONS APPLICABLE TO INVESTMENT MANAGER AND LISP

Compliance and failure to comply with Conditions by investment manager and LISP

- 2.1 If the Registrar is satisfied that an investment manager or a LISP has contravened or failed to comply with the Act, in particular sections 4, 14 or 39, or these Conditions which are applicable to them, the Registrar may require the investment manager or LISP by notice in writing to furnish the Registrar within 21 days of the date of the notice with written reasons as to why the approval granted in terms of section 4(4) of the Act should not be withdrawn or the procuring of new investments by the investment manager should not be prohibited.

- 2.2 The Registrar may, at the request of the investment manager or LISP, extend the time within which the requested reasons must be furnished to the Registrar.
- 2.3 On receipt of the reasons, the Registrar may –
 - 2.3.1 stipulate a period within which the investment manager or LISP has to take appropriate action, to the satisfaction of the Registrar, to rectify any contravention or failure;
 - 2.3.2 prohibit the investment manager or LISP from procuring further investment management business until such time as the Registrar is satisfied that the investment manager or LISP has taken appropriate action to rectify any contravention or failure; or
 - 2.3.3 withdraw the approval referred to in Condition 2.1 by notice in writing, if the reasons are not acceptable or if appropriate action was not taken within the period referred to in Condition 2.3.1. The Registrar may notify all exchanges licensed in terms of the Act, any industry association or a part of such industry of such withdrawal.

Approval of investment manager

3. The Registrar may approve a person to –
 - 3.1 manage investments consisting of securities;
 - 3.2 manage investments consisting of units in a collective investment scheme;
or
 - 3.3 conduct the business of a LISP,and may grant the approval subject to such additional Conditions as the Registrar may deem necessary.

Money or securities lodged with investment manager or LISP

- 4.1 When documents of title are lodged with an investment manager or LISP on behalf of a client, the investment manager or LISP must at once provide written confirmation of receipt thereof which contains a description of the documents, sufficient to identify them.
- 4.2 When an investment manager or LISP receives funds intended for investment without the mediation of a bank, the investment manager or LISP must, on the day of the receipt of such funds, issue a signed and dated receipt to the client.
- 4.3 In complying with section 14 of the Act, an investment manager or LISP may, if a separate trust account is not maintained, deposit money received from or on behalf of a client for investment into the trust account of a member of an exchange, or a trust account established and controlled by such exchange or, in the case of an investment manager, into the trust account of a LISP.

Prohibitions

5. An investment manager or LISP may not directly or indirectly –
- 5.1 by means of any statement, promise, forecast or by any other action that it knows to be misleading or which is likely to be misleading –
 - 5.1.1 induce a client to enter into a mandate with the investment manager or the LISP; or
 - 5.1.2 induce the client to enter into any other agreement relating to investments;
 - 5.2 sell to or provide a third party with a client's details, without the client's prior written approval;
 - 5.3 unless explicitly authorised or instructed by a client, exercise a vote in a ballot conducted by a unit trust management company;
 - 5.4 without the prior written approval of the Registrar effect a change, equal to 50% or more, in its owners, directors, members or shareholders;
 - 5.5 sell any investments owned by the investment manager or the LISP to any client;
 - 5.6 buy for own account any investments owned by any client;
 - 5.7 buy and sell listed securities, unless through a member of a licensed exchange;
 - 5.8 include unlisted investments in structured funds and hybrid funds;
 - 5.9 exercise voting rights on behalf of clients to gain control of a listed company, except where such voting rights are exercised to protect the interests of clients on whose behalf the investments are held or on the instructions of such clients;
 - 5.10 engage in the netting of transactions;
 - 5.11 change the name under which it conducts business, without the prior written consent of the Registrar and payment of the prescribed fee; and
 - 5.12 charge the client any kind of fee for terminating the mandate other than accrued fees for services rendered before the termination.

Duties of an investment manager or LISP

6. An investment manager or LISP must –

- 6.1 when applying for approval, disclose complete details of the career history of its authorised representatives;
- 6.2 when applying for approval, fully disclose information to the Registrar about any matters in which its owners, directors, members, shareholders, authorised representatives or trustees were involved, which information might be relevant in the Registrar's assessment of the good character and integrity of the investment manager or LISP to manage investments;
- 6.3 observe high standards of integrity and fair dealing in managing investments;
- 6.4 act in the best interests of the clients;
- 6.5 act with due skill, care, diligence and good faith;
- 6.6 observe high standards of market conduct;
- 6.7 provide to the client, on request and if required by these Conditions, in a comprehensible and timely manner, any reasonable information regarding the investment of the client, market practices and the risks inherent in the different markets and products;
- 6.8 obtain and transmit to a client any information which the collective investment scheme or listed company must disclose in terms of any law, unless the client has, in writing, specifically requested the investment manager or LISP not to provide such information;
- 6.9 if applicable, obtain from the client the necessary information about the circumstances and investment objectives of the client to enable the investment manager or LISP to act in the best interests of that client;
- 6.10 avoid any conflict between the interests of the investment manager or the LISP and the interests of the client and where a conflict of interest does arise, the investment manager or the LISP must –
 - 6.10.1 adequately disclose details of such conflict to the client while maintaining the confidentiality of other clients; or
 - 6.10.2 decline to act for that client;
- 6.11 disclose to the client all fees and other charges, whether direct or indirect, relating to the management of that client's investments;
- 6.12 disclose to the client all material consequential benefits received by the investment manager as a result of managing the investments of that client;
- 6.13 explain to the client how fees and other charges are calculated and charged in sufficient detail to enable the client to understand the method of calculation;

- 6.14 ensure that its staff are at all times properly trained for the performance of their duties;
- 6.15 maintain a meaningful record of complaints lodged against it, and furnish to the Registrar on request a record of all unresolved complaints. The information recorded must include the nature of the complaint, the manner in which it was resolved and whether the client was satisfied with the outcome. A LISP must make this information available at the next meeting of its independent custodian.

Accounting records

- 7.1 An investment manager or LISP must maintain, in one of the official languages, accounting records on a continual basis so that these records are at all times up to date or can be brought up to date within 30 days or such longer period as the Registrar may allow.
- 7.2 An investment manager or LISP must preserve the abovementioned accounting records in a safe place for a period of not less than five years.

Appointment and duties of auditors

- 8.1 An investment manager or LISP must appoint an independent auditor to conduct, in accordance with Statements of South African Auditing Standards, an audit of its annual financial statements and to report whether the financial statements, in accordance with South African Statements of Generally Accepted Accounting Practice and the South African Companies Act, fairly present its financial position as at the date of such statements and the results of the operations and cash flow information for the period then ended.
- 8.2 The investment manager or LISP must furnish the Registrar within three months after its financial year end with -
 - 8.2.1 annual financial statements; and
 - 8.2.2 a report by the auditor in the form set out in Annexure A:

Provided that if an investment manager or LISP is also a person approved in terms of section 5 of the Financial Markets Control Act, 1989 (Act No. 55 of 1989), the auditor may submit consolidated reports on the business conducted under both the Act and the Financial Markets Control Act, 1989.
- 8.3 The Registrar may object to the appointment of a particular auditor and may, provided that the reasons for the objection have been discussed with the investment manager or LISP, direct the investment manager or LISP to appoint another independent auditor.
- 8.4 If an auditor vacates office, an investment manager or LISP must, within 30 days thereafter, appoint a new auditor and inform the Registrar in writing of the name and address of the new auditor.

Furnishing of information to Registrar

- 9.1 An investment manager or LISP must, with respect to itself or a particular nominee company or independent custodian, furnish the Registrar with such information concerning the relevant shareholders, directors, members, partners, senior employees, authorised representatives or trustees, or any other information, as the Registrar may from time to time reasonably require.

Compliance officer, compliance report and contact person

- 10.1 An investment manager or LISP must either –
- 10.1.1 appoint a compliance officer or designate one of its senior employees with the appropriate authority as a compliance officer to complete and sign the annual compliance report and to liaise with the Registrar; or
 - 10.1.2 appoint its auditor to complete and sign the compliance report, in which case it must designate one of its senior employees to liaise with the Registrar.
- 10.2 An investment manager or LISP may appoint and designate a person that is not one of its senior employees as a compliance officer provided that such person complies with Condition 10.5.
- 10.3 The Registrar may object to the appointment of a particular compliance officer, provided that the reasons for the objection have been discussed with the investment manager or LISP and the compliance officer, and direct the investment manager or LISP to appoint another compliance officer.
- 10.4 If a compliance officer or contact person vacates his or her office, an investment manager or LISP must, within 30 days thereafter, appoint or designate a new compliance officer or contact person and inform the Registrar in writing of the name of the new compliance officer or contact person, as the case may be.
- 10.5 An investment manager or LISP may only appoint or designate a person as a compliance officer if such person (excluding the auditor of the investment manager or LISP) has passed, before commencing duties, the examination prescribed by the South African Institute of Financial Markets in respect of Registered Persons or any other examination, local or foreign, which the Registrar may allow. The Registrar may also allow experience in lieu of qualifications or a combination of qualifications and experience.
- 10.6 An investment manager or LISP must, within three months after its financial year end, furnish the Registrar with a compliance report either –
- 10.6.1 in the form set out in Annexure B-1 or B-2, as the case may be, if a compliance officer has been appointed in terms of Condition 10.1.1 or 10.2, completed and signed by the compliance officer; or

10.6.2 in the form set out in Annexure C-1 or C-2, as the case may be, if its auditor has been appointed in terms of Condition 10.1.2, completed and signed by the auditor,

as the case may be: Provided that if the investment manager or LISP is also approved in terms of section 5 of the Financial Markets Control Act, 1989 (Act No. 55 of 1989), the compliance officer or auditor may submit a consolidated report on the business conducted under both the Act and the Financial Markets Control Act, 1989.

10.7 Despite the completion and signing of the compliance report by the compliance officer or auditor, as the case may be, the investment manager or LISP remains fully responsible for ensuring compliance with the Act and these Conditions.

Solvency

11. The assets of an investment manager or LISP (excluding goodwill and any other intangible assets) must at all times exceed its liabilities (excluding loans validly subordinated in favour of all other creditors).

Ceasing, dissolution or liquidation of business or withdrawal of approval

12.1 An investment manager or LISP must notify the Registrar at once in writing if it is to cease conducting business or if its business is to be wound up or liquidated.

12.2 When an investment manager, other than one approved in terms of Condition 3.2 only, or a LISP ceases to conduct business or its approval is withdrawn by the Registrar, the auditor of the investment manager or LISP must, within 45 days after the date of such ceasing, dissolution or withdrawal, as the case may be, furnish a report to the Registrar. In the case of a winding-up or liquidation of the investment manager or LISP, the auditor of the liquidator must furnish the report.

This report must confirm that all cash and documents of title relating to assets and a final statement of account have been delivered to the various clients: Provided that if an investment manager or LISP is unable to comply fully with this Condition, the report must contain full particulars concerning the documents which have not been delivered, full reasons therefor, as well as a plan with dates on which compliance will take place.

In the case of a LISP, the independent custodian of the LISP must with regard to investments in collective investment schemes, transfer the investments out of the bulk account of the independent custodian held with a collective scheme, into an account held in the client's name with that collective investment scheme or the custodian of another LISP. Where the client is not the beneficial owner of the units (e.g. pension fund or underwriting insurer) the transfer of the units is subject to the rules of the pension fund or the contract of the insurer.

12.3 An investment manager whom the Registrar has approved solely in terms of Condition 3.2 to manage investments consisting of units in a collective

investment scheme, must within 21 days after the date referred to in Condition 12.2, furnish a report to the Registrar confirming that a final statement of account has been delivered to the various clients.

PART II

CONDITIONS APPLICABLE TO INVESTMENT MANAGERS

Authorised representatives

- 13.1 An investment manager must ensure that only a person whom the investment manager has designated or appointed as an authorised representative manages the investments of clients.
- 13.1.1 If the authorised representative is a natural person, he or she may only be the owner, a director, an employee of the investment manager or an employee seconded from within the group of companies of which the investment manager forms part or an independent contractor contracted to not more than one investment manager.
- 13.1.2 If the authorised representative is a juristic person –
- 13.1.2.1 the investment manager must employ natural persons who comply with the requirements of Condition 13.5 with respect to the investments that are to be managed by the juristic person;
 - 13.1.2.2 the mandate entered into between the investment manager and a client in terms of Condition 14, must clearly identify the juristic person appointed as authorised representative;
 - 13.1.2.3 the client must be informed in writing that he or she has recourse directly against the investment manager and not against such juristic person;
 - 13.1.2.4 and the investment manager has appointed more than one juristic person as authorised representatives, the investment manager must have adequate systems, procedures and controls in place to ensure that the juristic persons manage the investments in accordance with the investment objectives of each client;
 - 13.1.2.5 the investment manager must notify clients concerned at once of any additions to or removals from its record of authorised representatives;
 - 13.1.2.6 based outside the Republic, its investment management activities must be regulated by a foreign regulator acceptable to the Registrar;
 - 13.1.2.7 based in the Republic, it must be approved by the Registrar as an investment manager.

- 13.2 An investment manager must keep a record of all authorised representatives and in respect of natural authorised representatives, certified copies of all applicable qualifications and records of experience of such representatives at its head office, and furnish the Registrar with such copies and records on request.
- 13.3 When an investment manager appoints an additional authorised representative or withdraws the authorisation of an existing representative, the investment manager must advise the Registrar thereof not later than 30 days after such occurrence. If the authorisation is withdrawn, the Registrar must be advised of the reasons for doing so.
- 13.4 The Registrar may object to the appointment of a particular authorised representative and may, provided that the reasons for the objection have been discussed with the investment manager, direct the investment manager to withdraw the authorisation of that particular authorised representative.
- 13.5 An investment manager may only appoint a natural person as an authorised representative if –
- 13.5.1 a court of law has not convicted such person during a period of ten years preceding his or her appointment of any criminal offence involving dishonesty;
- 13.5.2 an employer has not dismissed such person for any act of dishonesty during a period of ten years preceding his or her appointment; and
- 13.5.3 such person possesses one or more of the qualifications and the corresponding experience set out in the table below:

LOCAL QUALIFICATION	EXPERIENCE
Investment Advice and Investment General prescribed by the South African Institute of Stockbrokers or the Investment Advice qualification offered by the South African Institute of Financial Markets	2 years
A business degree from a university	3 years
Registered persons examination of the South African Institute of Financial Markets	4 years
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis
No qualification	5 years

FOREIGN QUALIFICATION	EXPERIENCE
Chartered Financial Analyst	1 year
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis

LOCAL QUALIFICATION FOR THE MANAGEMENT OF UNITS IN COLLECTIVE INVESTMENT SCHEME ONLY	EXPERIENCE
Level 2 of the Unit Trust Educational Programme prescribed by the Association of Unit Trusts	2 years
Investment Planning 1 and 2 prescribed by the Institute of Life and Pension Advisors Fellowship Programme on Advanced Investment Planning	2 years
Investment Planning 1 and 2 prescribed by the Investment Planning Institute of South Africa Fellowship Programme on Advanced Investment Planning	2 years
No qualification	4 years

FOREIGN QUALIFICATION FOR THE MANAGEMENT OF UNITS IN COLLECTIVE INVESTMENT SCHEME ONLY	EXPERIENCE
Other qualifications evaluated by Registrar on a case by case basis	Determined by Registrar on a case by case basis

Mandate

- 14.1 An investment manager must enter into a written mandate with the client as contemplated in section 4(1)(b) of the Act. The investment manager and the client may agree to enter into an electronic mandate, provided that appropriate controls and personal identification procedures have been put in place. The mandate records the arrangements made between the parties, and must -
- 14.1.1 state the investment objectives of the client and whether there are any investment or jurisdiction restrictions that apply to the management of the investments;
 - 14.1.2 stipulate whether the investment manager may invest in foreign investments;
 - 14.1.3 contain a general statement pertaining to the risks associated with investing in local and foreign investments, with particular reference to any currency risk;
 - 14.1.4 stipulate in whose name the investments are to be registered and whether they are, for example, to be registered in the name of -
 - 14.1.4.1 the client or a nominee company nominated by the client;
 - 14.1.4.2 the nominee company of the investment manager or a

- nominee company within the group of companies of which the investment manager forms part;
- 14.1.4.3 the nominee company of a member, in the case of an investment manager who deals through a member of a licensed exchange;
- 14.1.4.4 a nominee company of any depositary institution or central securities depository registered or licensed in terms of the Custody and Administration of Securities Act, 1992 (Act No. 85 of 1992), or of any bank registered or licensed in terms of the Banks Act, 1990 (Act No. 94 of 1990); or
- 14.1.4.5 the LISP's independent custodian, in the case of an investment manager who deals through a LISP;
- 14.1.5 stipulate the name of the bank, name of the account and account number of the trust account opened at a bank or other bank account opened in the name of the client in which the investment manager must deposit, and where applicable, from which the investment manager must withdraw, moneys received in connection with the management of investments;
- 14.1.6 stipulate, where applicable, at which intervals any cash accruals (including dividends and interest) which the investment manager receives on behalf of a client, must be paid to the client;
- 14.1.7 stipulate the basis on which, the manner in which and the intervals at which the client will remunerate the investment manager for management of investments on his or her behalf. For the purposes of this provision it shall be deemed that the basis of the remuneration has not been stipulated if the remuneration must be calculated with reference to a source outside the mandate or if it is placed within the discretion of any person;
- 14.1.8 state whether the investment manager receives commission, incentives, fee reductions or rebates from a LISP, collective investment scheme or member of a licensed exchange for placing a client's funds with them;
- 14.1.9 if the investment manager is capable of doing so, provide the client with the option to receive reports and statements in electronic or printed format;
- 14.1.10 empower either party to the mandate to terminate the mandate after notice in writing of not more than 60 calendar days;
- 14.1.11 in the case of an investment manager who is approved to manage units in a collective investment scheme, which units are presented to clients by way of a wrap or hybrid fund, provide full particulars of the difference between such funds and a fund of funds and the costs and risks pertaining thereto;

- 14.1.12 in the case of an investment manager who is approved to manage securities, which are presented to clients by way of a structured or hybrid fund, provide full particulars of the difference between such funds and a collective investment scheme, and the costs and risks pertaining thereto;
 - 14.1.13 in the case of an investment manager who offers clients investments in its own range of wrap funds, structured funds or hybrid funds, refer to or incorporate the information contained in the application form referred to in Condition 19;
 - 14.1.14 stipulate whether the investment manager may vote on behalf of its clients in respect of their investments.
- 14.2 The mandate of an investment manager must initially be approved by the Registrar who may grant approval subject to such conditions as he or she may determine. The initially approved mandate is hereinafter referred to as the specimen mandate. The Registrar may subsequent to approval require that specific amendments be made to the specimen mandate or that any other information be disclosed that is deemed necessary in the interest of the client.
- 14.3 An investment manager may not amend the specimen mandate substantially, without the prior written approval of the Registrar.
- 14.4 When the mandate of an investment manager is terminated, such manager must at once return all cash, assets and documents of title to the client and must simultaneously provide the client with a detailed final statement of account. If the assets and documents of title are in possession of a custodian or nominee company, the investment manager must at once issue an instruction to such custodian or nominee company to return such assets or documents of title to the client.
- With regard to investments in a collective investment scheme, investments must be transferred in accordance with the instructions of the client out of the bulk account of the independent custodian of the LISP held with a collective investment scheme, into an account with such scheme to be held in the name of the client or the custodian of another LISP. Where the client is not the beneficial owner of the units (e.g. pension fund or underwriting insurer) the transfer of the units is subject to the rules of the pension fund or the contract of the insurer.
- 14.5 Upon withdrawal by the Registrar of the approval of an investment manager, all mandates are, despite any notice period in terms of the mandate, automatically cancelled without prejudice to the rights and obligations of the parties.

Reporting to clients

- 15.1 An investment manager must furnish a written report to a client which complies with Condition 15.2 –
- 15.1.1 on request; and

- 15.1.2 at regular intervals which may not exceed three months at a time, unless the client consents in writing not to receive the report because such client is able to access the information made available by the investment manager through electronic means, such as the internet or a facsimile service, on a continuous basis.
- 15.2 A report to a client must contain such information as is reasonably necessary to enable the client to –
 - 15.2.1 produce a set of financial statements;
 - 15.2.2 determine the composition of the assets comprising the investment and the changes therein over the period reported on; and
 - 15.2.3 determine the market value of the assets comprising the investment and the changes therein over the period reported on.
- 15.3 Despite Condition 15.2, an investment manager must on request by a client, furnish detailed information about the following matters:
 - 15.3.1 Original cost of investments held, as well as the current market value thereof;
 - 15.3.2 assets purchased or sold during the period;
 - 15.3.3 cash receipts and payments during the period;
 - 15.3.4 income earned and expenditure incurred during the period;
 - 15.3.5 non-cash transactions during the period including, without limiting the generality of the foregoing, capitalisation issues and scrip dividends and option expiries;
 - 15.3.6 assets received or delivered to a client or custodian during the period;
 - 15.3.7 profits and losses realised during the period;
 - 15.3.8 with regard to foreign investments –
 - 15.3.8.1 the conditions in terms of which the investment will take place;
 - 15.3.8.2 the manner in which such investment may be made;
 - 15.3.8.3 the countries in which the investment may be made;
 - 15.3.8.4 the specific exchange on which the investment is listed if applicable;
 - 15.3.8.5 the country in which the collective investment scheme is licensed or registered, if applicable;

- 15.3.8.6 the name and address of the foreign intermediary used, if applicable;
- 15.3.8.7 the name and address of the foreign regulator regulating the foreign investment manager and if such manager is approved or registered by such regulator;
- 15.3.8.8 the name and address of the foreign regulator under whose jurisdiction the investment activity falls.

Investments in safe custody

- 16. An investment manager who holds investments in safe custody on behalf of clients must maintain insurance cover sufficient to cover the risk of losses due to fraud, dishonesty and negligence which can reasonably be expected in an organisation of the size and complexity of the investment manager.

Nominee companies

- 17.1 An investment manager may establish a nominee company with the sole object of being the registered holder and custodian of the investments of clients.
- 17.2 The functions of the nominee company must be limited to its object as specified in Condition 17.1 and to such other functions as may be necessary to achieve the said object.
- 17.3 Only the sole proprietor, in the case of the investment manager being a natural person, or the partners, in the case of the investment manager being a partnership, or the company or close corporation, in the case of the investment manager being a company or a close corporation, may be the shareholders of the nominee company of the investment manager.
- 17.4 The Memorandum and Articles of Association of a nominee company must preclude it from incurring any liabilities other than those to persons on whose behalf it holds assets. If any other liabilities are incurred in the name of the nominee company, the investment manager must meet them.
- 17.5 The nominee company must enter into an irrevocable agreement with the investment manager in terms of which the investment manager must pay all expenses for and incidental to its formation, activities, management and liquidation, unless the Memorandum and Articles of Association of the nominee company already provides for such an obligation.

PART III**CONDITIONS APPLICABLE TO LISP****General functions**

- 18.1 A LISP is not required to comply with any particular standards of training and experience as contemplated in section 4(4)(b) of the Act.
- 18.2 A LISP may perform the administrative functions of hybrid, structured and wrap funds, the investment management function of which is performed by an approved investment manager or member of a licensed exchange.
- 18.3 A LISP must, prior to accepting instructions from a person who is managing investments on behalf of another person in a discretionary capacity, ascertain whether that person is an approved investment manager. If not, the LISP must determine whether that person is required to be approved as such and if so, decline to accept instructions from that person until that person is approved as an investment manager.
- 18.4 A LISP must conduct its business with an intermediary in the same manner that it must conduct its business with an investment manager.

Instructions and cost disclosure

- 19.1 A LISP must obtain a written application form signed by the client and, where applicable, the investment manager before investing the clients funds. The LISP and the client may agree to complete an electronic mandate, provided that appropriate controls and personal identification procedures have been put in place that ensures security of information. This application form, or supplementary documentation made available to the client in addition to the application form, must record the arrangements made between the parties, and must, if applicable in a particular case –
 - 19.1.1 state whether the client will deal with the LISP through an investment manager or in a personal capacity;
 - 19.1.2 if the client deals with the LISP through an investment manager,
 - 19.1.2.1 state whether the investment manager is appointed in a discretionary or non-discretionary basis; and
 - 19.1.2.2 authorise the LISP to accept from the investment manager instructions given on behalf of the client;
 - 19.1.3 record the names and postal addresses of the client and the investment manager and the telephone, facsimile and other contact detail, if any, of the investment manager;
 - 19.1.4 confirm that the investment manager is approved in terms of section 4 of the Act;

- 19.1.5 provide a list of the available investment options and as far as wrap, hybrid and structured fund options are concerned, explain the type and the nature of the unit portfolios or listed securities constituting each such fund;
- 19.1.6 indicate that the investments will be registered in the name of the independent custodian of the LISP;
- 19.1.7 indicate whether the client's funds will be directly deposited into the trust account of the LISP or into the trust account of the investment manager;
- 19.1.8 provide, in bold type, an indication of the time period involved with regard to the following administrative processes:
 - 19.1.8.1 the cut-off times within which an instruction must be received by the LISP for processing on that particular day;
 - 19.1.8.2 once an instruction has been received, the maximum number of working days it will take to forward a purchase or repurchase instruction to a collective investment scheme or company and an indication of the day on which the price that the client will eventually receive, will be determined;
 - 19.1.8.3 the maximum number of working days that it will take to process a switch transaction (repurchasing of units in order to purchase other units) and an indication of the day on which the price that the client will eventually receive, will be determined;
- 19.1.9 stipulate separately in respect of the LISP and the investment manager, the total fees and benefits to be received by each in respect of a client's investment, whether by way of a deduction from the investment or not, including –
 - 19.1.9.1 the initial fees or costs;
 - 19.1.9.2 the ongoing fees or costs;
 - 19.1.9.3 any other benefit, fees or costs, whether in cash or kind; and
 - 19.1.9.4 costs, if any, to have the investments registered in the name of the client or in the name of an independent custodian of another LISP.
- 19.2 The Registrar must initially approve the documentation referred to in Condition 19.1 and he or she may grant approval subject to the conditions that he or she may determine. The Registrar may subsequent to approval require that specific amendments be made to such documentation ("the specimen documentation") or that any other information that is deemed necessary be disclosed in the

interest of the client. A LISP may not amend the specimen documentation substantially without the prior written approval of the Registrar.

19.3 A LISP must –

19.3.1 within 14 days of receipt of a notice from a collective investment scheme or its management company of an increase in costs, notify the client or investment manager in writing of such increase, who in turn must inform his or her client in writing within three working days;

19.3.2 if it wishes to increase costs unrelated to the costs referred to in Condition 19.3.1, give the client or investment manager three month's prior written notice thereof, who in turn must notify his or her clients in writing within three working days. The cost increase may not become effective during the notice period.

19.4 If a client decides to terminate his or her relationship with a particular investment manager but wishes to continue to make use of the services of the originally chosen LISP through another investment manager, then the client must inform the LISP in writing thereof and sign, together with the new investment manager, a new application form or such other supplementary documentation that complies with Condition 19.1.

19.5 A LISP may accept telephonic or electronic instructions without written confirmation, provided that appropriate controls and personal identification procedures have been put in place to ensure security of information and transactions. Records of such telephonic or electronic instructions must be made and stored for a period of 5 years from the date when the instruction was received.

19.6 A LISP may accept an instruction form, in written or electronic format, that has been completed by a client or an investment manager acting on a discretionary basis on behalf of a client and such instruction form must record at least the following:

19.6.1 Whether it is an instruction to purchase, repurchase or switch investments or to transfer investments that are currently held by the client in his or her own name, into the name of an independent custodian;

19.6.2 the names or identification numbers of the investments that are to be purchased, repurchased, switched or transferred into the name of an independent custodian;

19.6.3 in the case of a repurchase where another investment is not to be made, the trust account or bank account of the client into which the funds must be deposited or address to which the cheque made out in the client's name must be forwarded.

19.7 Where an investment manager invests additional funds through a LISP on behalf of a client with whom the investment manager and LISP had already signed an application form or supplementary documentation referred to in

Condition 19.1, the LISP must provide the client with the information referred to in Condition 19.1.9, if the fee structure had changed since the previous investment was made.

- 19.8 Where an investment manager intends to provide, through a LISP, a client with its own universe of wrap, structured and hybrid funds or the available units in a unit portfolio of a collective investment scheme, then the investment manager and the LISP must enter into a written agreement which must provide for termination of the agreement by either party on written notice of not less than 30 days.
- 19.9 A LISP must enter into an appropriate written agreement with each collective investment scheme or its management company from or to whom it buys or sells investments on behalf of clients, which records their particular arrangements and makes provision for termination of the agreement by either party on written notice of not less than 30 days.

Termination of relationship

- 20.1 When a client either personally or through his or her investment manager terminates his or her relationship with a particular LISP, such LISP must at once, subject to the wishes of the client and irrespective of whether an investment was made into a wrap, structured or hybrid fund -
- 20.1.1 return the client's cash, if any, to the investment manager or client, as the case may be;
- 20.1.2 provide the investment manager or client, as the case may be, with a detailed final statement of account; and
- 20.1.3 issue an instruction to the independent custodian to either return the client's assets or documents of title in the name of the client to the investment manager or client, as the case may be, or to sell the relevant investments and pay the realised amount to the investment manager or client; or
- 20.1.4 issue an instruction to the independent custodian to transfer the units in a collective investment scheme into the name of an independent custodian of another LISP specified by the client: Provided that the written instruction in this regard is signed personally by the client, is accompanied by written confirmation from the client that he or she had received full disclosure of the implications and costs to him or her and incentives due to the investment manager as a result of the transfer.
- 20.2 Upon withdrawal by the Registrar of the approval of a LISP, all instructions are automatically cancelled without prejudice to the rights and obligations of the parties and Condition 20.1 applies after such a withdrawal.

Record-keeping

- 21.1 A LISP must maintain records recording the investments owned by each client, clearly maintaining the linkage between the client and each investment.
- 21.2 If the client is a pension fund as defined in the Pension Funds Act, 1956 (Act No. 24 of 1956), or other financial institution whose members, policyholders or participants have the right to select the units in a collective investment scheme allocated to their accounts, the linkage must also be maintained between those members, policyholders or participants and the investments selected by them if the LISP has undertaken to provide such record-keeping service to the client. This Condition is not to be construed so as to mean that ownership of such an investment vests in such a member, policyholder or participant. Ownership remains with the said pension fund or other financial institution.

Insurance

22. A LISP must maintain insurance sufficient to cover the risks of losses due to fraud, dishonesty and negligence that can reasonably be expected to occur in an organisation of the size and complexity of the LISP.

Unitisation

23. These Conditions are not to be construed so as to mean that investments may be subdivided or unitised as contemplated in the Unit Trusts Control Act, 1981 (Act No. 54 of 1981). Each client holds investments individually and the records of the LISP must evidence beneficial ownership.

Application for approval of independent custodian

- 24.1 A LISP must prior to commencing the business of a LISP, apply to the Registrar for approval of a local or foreign independent custodian, or both, which complies with Condition 26.
- 24.2 The application must be accompanied by the latest audited annual financial statements and the information relating to the independent custodian as set out in the prescribed application form.
- 24.3 A LISP remains responsible for ensuring that its foreign independent custodian executes its duties in accordance with Condition 27.

Written agreement with independent custodian

- 25.1 A LISP must enter into a written agreement, approved by the Registrar, with an independent custodian, whether local or foreign, which provides for termination of the agreement by either party on written notice of not less than 90 days.

- 25.2 If a LISP gives or receives notice of termination of the agreement for any reason, the LISP must at once inform the Registrar thereof.
- 25.3 Within 30 days after the notice of termination was given or received by the LISP, the LISP must apply to the Registrar for approval of a substitute independent custodian in the manner contemplated in Condition 24.

Requirements for independent custodian

- 26.1 An independent custodian must be a trust, a company normally conducting the business of a custodian, or a nominee company of the LISP that complies with Condition 17.
- 26.2 More than 50% of the directors, trustees or other persons responsible for the management and control of the independent custodian, must be persons independent not only from the LISP, but also from the companies within the same group as the LISP. Persons holding office in or representing the LISP in a professional or non-professional capacity are not deemed independent for the purposes of this Condition but a person acting only in a non-executive director capacity in one of the companies within the group, is so independent.
- 26.3 An independent custodian must be structured in such a way that clients' investments are at all times protected from its creditors or those of the LISP, especially if the independent custodian is sequestrated or wound-up.

Duties of independent custodian

- 27.1 A LISP must hold the investments of clients, as recorded by a collective investment scheme or company, in the name of an independent custodian on behalf of such clients, except where in the case of specific clients, such registration is prohibited by other legislation.
- 27.2 An independent custodian must satisfy itself and submit a written statement to the Registrar, within three months after the financial year end of the LISP for which it acts as independent custodian, that -
 - 27.2.1 the LISP has adequate procedures in place for ensuring that proper reconciliation of the number of investments held in its name and reflected in the client records of the LISP and the number of investments reflected in the records of the collective investment scheme or company, takes place on an ongoing basis;
 - 27.2.2 such procedures are followed by the LISP;
 - 27.2.3 procedures are implemented by the independent custodian in order to ensure that the duties stipulated in this Condition are carried out on a continuous basis;
 - 27.2.4 summarises the nature of the errors and or difficulties that impacted on the ability of the LISP to conduct its business in accordance with these Conditions during the year under review;

27.2.5 highlights the co-operation or lack thereof extended by the LISP to the independent custodian during the year under review.

- 27.3 An independent custodian must maintain fidelity guarantee and professional indemnity insurance sufficient to cover the risk of losses due to fraud, dishonesty and negligence that can reasonably be expected in an organisation of the size and complexity of the independent custodian.

Reporting to clients

- 28.1 A LISP must furnish a written report that complies with Condition 28.2 to an investment manager or client –

28.1.1 on request; and

28.1.2 at regular intervals, which may not exceed three months at a time, unless the client consents not to receive the report in writing because the investment manager or client, as the case may be, is able to access the information continuously, as made available by the LISP through another means such as the internet or a facsimile service.

A LISP may only furnish a report referred to in Condition 28.1 on behalf of a client to an intermediary, on the specific written instruction of that client.

- 28.2 A report to an investment manager or a client, as the case may be, must contain such information as is reasonably necessary to enable the investment manager or client to –

28.2.1 produce a set of financial statements;

28.2.2 determine the composition of the assets comprising the investment and the changes therein over the period reported on; and

28.2.3 determine the market value of the assets comprising the investments and the change therein over the period reported on.

- 28.3 Despite Condition 28.2, the investment manager or the client, as the case may be, is on request entitled to the information referred to in Condition 15.3 and detailed information about the following matters with regard to wrap, structured and hybrid funds:

28.3.1 All monies received by the LISP from the investment manager or client, as the case may be;

28.3.2 investments purchased with the monies referred to in Condition 28.3.1 and the price at and date on which purchased;

28.3.3 investments repurchased on the instructions of the investment manager or client, as the case may be, in order to disinvest from a particular investment;

- 28.3.4 payment of the proceeds to the investment manager or the client or the LISP, as the case may be;
- 28.3.5 2 investments purchased with the proceeds and the price at and date on which purchased;
- 28.3.6 price at and date on which investments referred to in 28.3.5 were repurchased; and
- 28.3.7 as at the date of the report, all investments held on behalf of the client and the current market value thereof.

PART IV

GENERAL

Extension of time and exemption

- 29.1 Where these Conditions require an investment manager or LISP to do anything within a specific period of time, such period may on written request be extended by the Registrar on such conditions as the Registrar deems necessary.
- 29.2 An investment manager or a LISP may request the Registrar to exempt it from complying with any provision of these Conditions. The Registrar may grant such exemption for such a period and on such conditions as the Registrar determines and if the interests of clients will not be detrimentally affected.
- 29.3 An investment manager whom the Registrar has only approved in terms of Condition 3.2 to manage investments consisting of units in a collective investment scheme, is exempted from complying with Conditions 7, 8 and 10: Provided that clients' moneys are deposited directly into the trust account of a LISP or paid directly to the relevant collective investment scheme and are not, at any time, paid to the investment manager.

Transition period

- 30. An investment manager and LISP approved in terms of section 4(1)(a) of the Act before the commencement date of these Conditions must comply from 1 January 2002 with these Conditions in respect of clients with whom mandates have been signed up to and including 1 July 2001.

Repeal

- 31. Notice No. 1772 of 28 August 1998 is hereby repealed.

ANNEXURE A**Report to the Registrar by the independent auditor in terms of Condition 8 of the Conditions determined under sections 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Conditions")****1. Annual financial statements**

We have audited the annual financial statements of ... (NAME OF INVESTMENT MANAGER / LISP) set out on pages ... to ... , for the year ended These financial statements are the responsibility of the directors / partners / sole proprietor of the investment manager / LISP. Our responsibility is to express an opinion on these financial statements based on our audit.

Scope

We conducted our audit in accordance with Statements of South African Auditing Standards. These standards require that we plan and perform the audit to obtain reasonable assurance that the annual financial statements are free of material misstatement.

An audit includes-

- (a) examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements;
- (b) assessing the accounting principles used and significant estimates made by management; and
- (c) evaluating the overall financial statement presentation.

We believe that our audit provides a reasonable basis for our opinion.

Audit opinion

In our opinion the financial statements fairly present in all material respects, the financial position of ... (NAME OF INVESTMENT MANAGER / LISP) at ... and the results of its operations and cash flows for the year then ended in accordance with South African Statements of Generally Accepted Accounting Practice, and in the manner required by the Companies Act in South Africa.

2. Consideration of the system of internal financial control

In planning and performing the above-mentioned audit, we considered the system of internal financial control of ... (NAME OF INVESTMENT MANAGER / LISP) in order to determine our audit procedures for the purpose of expressing our audit opinion on the financial statements, and not to provide assurance on the system of internal financial control.

The directors / partners / sole proprietor of ... (NAME OF INVESTMENT MANAGER / LISP) are/is responsible for establishing and maintaining an effective system of internal financial control. In fulfilling this responsibility, estimates and judgments by the directors / partners/ sole proprietor are required to assess the expected benefits and related costs of internal financial control policies and procedures. Two of the objectives of a system of internal financial control are to provide the directors / partners / sole proprietor with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorised use or disposition and that transactions are executed in accordance with their / his/ her authorisation and recorded properly to permit preparation of financial statements in conformity with South African Statements of Generally Accepted Accounting Practice and the Companies Act in South Africa.

Because of the inherent limitations of a system of internal financial control, it is possible that errors or irregularities may occur and not be detected. Furthermore, any projection of the evaluation of a system of internal financial control to future periods is subject to the risk that the procedures may become inadequate because of changes in circumstances, or that the degree of compliance with them may deteriorate.

Our consideration of the system of internal financial control would not necessarily disclose all matters in the system that might be material weaknesses. A material weakness is a condition in which the design or operation of the specific internal financial control does not reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the financial statements being audited, may occur and not be detected within a timely period by employees in the normal performance of their assigned functions.

However, based on our consideration of the system of internal financial control for purposes of our audit, nothing has come to our attention that causes us to believe that the financial record-keeping and the system of internal financial control are not adequate for the size and complexity of the business that ... (NAME OF INVESTMENT MANAGER / LISP) is presently conducting.

3. Identified material weaknesses reported to management

We draw attention to the following material weaknesses in the system of internal financial control reported to management:

4. Non-compliance with section 14 of the Act

Our abovementioned consideration of the system of internal financial control revealed the following instances of non-compliance with section 14 of the Act (relating to trust accounts and separation of funds of investment managers and clients) which were / were not subsequently corrected:

Our report is solely for your information and is not to be used for any other purpose, nor to be distributed to any other party.

Name
Registered Accountants and Auditors
Chartered Accountants (CA) (SA)
Address
Date

ANNEXURE B - 1**Report to the Registrar by the compliance officer of an investment manager in terms of Condition 10 of the Conditions determined under sections 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Conditions")****Scope**

In accordance with Condition 10 of the Conditions determined under section 4 (1)(c) of the Stock Exchanges Control Act, 1985, I have reviewed the compliance of ... (NAME OF INVESTMENT MANAGER) ("the investment manager") with the Act and the Conditions.

Findings

My findings are reported below and are for the year ended ...

1. The investment manager had R ... cash and R ... assets (at market value) under its management at the reporting date.
2. Change, equal to 50% or more, was / was not effected with regard to the owners, directors, members or shareholders of the investment manager, without prior approval of the Registrar.
3. All mandates included in the sample inspected were / were not in writing or electronic format and comply / do not comply with Condition 14 and the specimen mandate approved by the Registrar. Where electronic mandates were entered into, appropriate controls and personal identification procedures were / were not put in place.
4. The investment manager had at the reporting date the following authorised representatives who complied with / did not comply with the requirements of Conditions 13.1 and 13.5:
5. The investment manager had at the reporting date appointed the following foreign based investment managers or members of foreign licensed exchanges who managed clients' foreign investments:
6. The investment manager duly maintained / did not maintain as contemplated in Condition 13 a record of authorised representatives.
7. Changes occurred in authorised representatives during the year under review which were / were not reported to the Registrar. The following changes in authorised representatives took place without the Registrar having been informed:
8. Assets not held in the names of the respective clients at the reporting date were held in the names of the following nominee companies / independent custodians of the relevant LISPs:

OR

Assets were held in the names of the respective clients at the reporting date.

9. The assets of short- or long-term insurance companies or pension funds were / were not held in the names of those entities. Where the assets of short- or long-term insurance companies or pension funds were not held in the names of those entities, it was / was not held in the name of legal entities approved by the Registrar of Long - and Short-term Insurance or the Registrar of Pension Funds.

The assets of short- or long-term insurance companies or pension funds, were not held in the names of those entities or legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds for the following reasons:

10. Claims were / were not made against the insurance held by the investment manager in accordance with Condition 16. Where claims were made, the detail thereof is as follows:
11. The marketing / promotional material of the investment manager complies / does not comply with the Conditions determined under section 39(2B) of the Act. Detail of instances of non-compliance is as follows:
12. Meaningful records of complaints lodged against the investment manager were / were not maintained. A list of complaints unresolved for more than 4 months since the date of first notification to the investment manager is attached:
13. Detail of non-compliance that has not been specifically identified in paragraphs 1 to 12:

Summary:

The investment manager has conducted its business within the limitations imposed in terms of sections 4, 14 and 39 of the Stock Exchanges Control Act and the Conditions determined thereunder.

OR

Except for the aforementioned instances of non-compliance which have / have not subsequently been corrected, the investment manager has conducted its business within the limitations imposed in terms of those sections and Conditions.

Compliance Officer

Date

Address

ANNEXURE B - 2**Report to the Registrar by the compliance officer of a LISP in terms of Condition 10 of the Conditions determined under sections 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Conditions")****Scope**

In accordance with Condition 10 of the Conditions determined under section 4 (1)(c) of the Stock Exchanges Control Act, 1985, I have reviewed the compliance of ... (NAME OF LINKED INVESTMENT SERVICES PROVIDER) ("the LISP") with the Act and the Conditions.

Findings

My findings are reported below:

1. The LISP had R ... cash and R ... assets (at market value) under its management at the reporting date.
2. Change, equal to 50% or more, was / was not effected with regard to the owners, directors, members or shareholders of the LISP, without prior approval of the Registrar.
3. In all cases inspected, the LISP did / did not act in accordance with Condition 18.2.
4. In all cases inspected the LISP did / did not act in accordance with Condition 18.3.
5. All application forms, supplementary documentation and instruction Forms included in the sample inspected were / were not in writing or in electronic format and comply / do not comply with Conditions 19.1 and 19.6 and the specimen documentation approved by the Registrar. Where electronic application forms, supplementary documentation and instruction forms were entered into, appropriate controls and personal identification procedures were / were not put in place.
6. The assets of short- or long-term insurance companies or pension funds were / were not held in the names of those entities. Where the assets of short- or long-term insurance companies or pension funds were not held in the names of those entities, it was / was not held in the name of legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds.

The assets of short- or long-term insurance companies or pension funds, were not held in the names of those entities or legal entities approved by the Registrar of Long- and Short-term Insurance or the Registrar of Pension Funds for the following reasons:

7. In all cases inspected the LISP did / did not notified the client in accordance with Condition 19.3 within the stipulated notice periods of an increase in costs. The LISP did not notify the client within the stipulated notice periods of an increase in costs for the following reasons:

8. In all cases inspected the LISP provided / did not provide the client in accordance with Condition 19.7 with the relevant information on the receipt of additional funds. The LISP did not provide the client with the relevant information on the receipt of additional funds for the following reasons:

9. For the year ended ... , all written agreements inspected complied with Condition 19.8. The following written agreements did not comply

with Condition 19.8 for the following reasons and have / have not since been corrected:

10. For the year ended ... , all written agreements inspected complied with Condition 19.9. The following written agreements did not comply with Condition 19.9 for the following reasons and have / have not since been corrected:
11. For the year ended ... , the LISP maintained records in accordance with Condition 21.1 recording the investments owned by each client clearly maintaining the linkage between a client and an investment.
12. For the year ended ... , where the client is a pension fund as defined in the Pension Funds Act, 1956 (Act No. 24 of 1956), or other financial institution whose members, policyholders or participants have the right to select the units in a collective investment scheme allocated to their accounts, and the LISP has undertaken to provide the service of record-keeping to the client, the LISP maintained in accordance with Condition 21.2 the linkage between those members, policyholders or participants and the investments selected by them.
13. For the year ended ... , claims were / were not made against the fidelity guarantee and professional indemnity insurance held by the LISP in accordance with Condition 22. Where claims were made, the details thereof are as follows:
14. In all cases inspected, the investments owned by clients of the LISP are held by ... the independent custodian with whom the LISP has an agreement in terms of Condition 25.1. A copy of the latest audited financial statements of the independent custodian is attached hereto.
15. The independent custodian complies / does not with Conditions 26. Where non-compliance occurred, the details thereof are as follows:
16. The marketing / promotional material of the LISP complies / does not comply with the Conditions determined under section 39(2B) of the Act. Details of instances of non-compliance are as follows:
17. Meaningful records of complaints lodged against the LISP were / were not maintained. A list of complaints unresolved for more than 4 months since the date of first notification to the LISP is attached:
18. Details of non-compliance that has not been specifically identified in the paragraphs 1 to 17 are as follows:

Summary:

The LISP has conducted its business within the limitations imposed in terms of sections 4, 14 and 39 of the Stock Exchanges Control Act and the Conditions determined thereunder.

OR

Except for the aforementioned instances of non-compliance which have / have not subsequently been corrected, the LISP has conducted its business within the limitations imposed in terms of those sections and Conditions.

Compliance Officer

Date

Address

ANNEXURE C - 1**Report to the Registrar by the independent auditor of an investment manager in terms of Condition 10 of the Conditions determined under sections 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Conditions")****Section A:****Scope**

In accordance with Condition 10 of the Conditions determined under section 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Act"), we have performed the procedures agreed with you and report below on the compliance by ... (NAME OF INVESTMENT MANAGER) ("the investment manager") with the Act, the Regulations and the Conditions. Our engagement was undertaken in accordance with the Statement of South African Auditing Standards applicable to agreed upon procedure engagements. The responsibility for determining the adequacy or otherwise of the procedures agreed to be performed is that of the Registrar. Our procedures were performed solely to assist the Registrar in evaluating whether or not the investment manager has complied with the Act, the Regulations and the Conditions in respect of the matters referred to below and should be used only for that purpose.

Our procedures were as follows:

1. We requested the investment manager to provide us with the total market value of assets under management as at ... (current year end). We agreed this total market value to the investment manager's client accounting records.
2. We obtained the investment manager's shareholders register and register of directors as at ... and reviewed this to establish whether changes, equal to 50% or more, were effected, with regard to the shareholders or directors of the investment manager, with the prior approval of the Registrar in accordance with Condition 5.4.
3. We obtained a listing of all clients from the investment manager as at ... (current year end) and compared this with a listing obtained last year as at ... (previous year end) to identify new clients. In respect of these new clients during the year ended ... (current year end) we inspected a representative sample of their mandates to determine if these comply with Condition 14.1.
4. We requested the investment manager to provide us with a copy of its specimen mandate, which was submitted to the Registrar for approval in terms of Condition 14.2 together with confirmation that this mandate had been so approved.
5. For the year under review, we requested the investment manager to provide us with its records of complaints lodged against it, to determine whether or not the records were maintained in accordance with Condition 6. We extracted a list of complaints unresolved for a period of more than 4 months since the date of first notification to the investment manager.
6. We obtained the record of authorised representatives that the investment manager is required to keep in accordance with Condition 13.2.

7. We extracted a representative sample of the names of authorised representatives that are natural persons, from the record of authorised representatives. For each of the selected authorised representatives we requested the investment manager to provide us with proof of their qualifications and experience as required by Condition 13.5.
8. We compared the record of authorised representatives as at ... (previous year end) with the record of authorised representatives at ... (current year end). We obtained proof from the investment manager that differences between the lists had been reported to the Registrar in accordance with Condition 13.3.
9. We obtained a list of authorised representatives based outside the borders of the Republic that managed foreign funds on behalf of the investment managers' clients and obtained proof that they are regulated by a foreign regulator in accordance with Condition 13.1.2.6.
10. We requested the investment manager to provide us with the management accounts for the 4 months ... , ... , ... and ... (randomly chosen) of the year under review to determine whether or not the investment manager complied with Condition 11.
11. We obtained a copy of the contract of insurance maintained in terms of Condition 16.
12. For the year under review, we requested the investment manager to provide us with detail with regard to claims made against the insurance maintained by the investment manager in terms of Condition 16.
13. We requested the investment manager to provide us with its marketing / promotional material. We checked, on a test basis, whether or not it complied with the Conditions determined under section 39(2B) of the Act.

Our findings are reported below:

1. According to information provided to us by the investment manager it had R ... assets at market value under management as at ... (current year end). We have not confirmed the existence or market values of these assets and accordingly do not provide any assurance on their existence and market value.
2. According to the information contained in the investment manager's shareholders' register and register of directors as at ..., no changes in shareholders or directors, equal to 50% or more, were effected without prior approval of the Registrar.
3. The selected mandates were in writing and complied with Condition 14.1.
4. Approval of the specimen mandate submitted to the Registrar on ... (date) was received from the Registrar on ... (date). The selected mandates complied substantially with the specimen mandate.

5. Records of complaints lodged against the investment manager were maintained in accordance with Condition 6.16. A list of complaints unresolved for a period of more than 4 months since the date of first notification to the investment manager is attached:
6. The investment manager had at ... (current year end), according to the record of authorised representatives, the following authorised representatives:
7. Records of the qualifications and experience of selected authorised representatives, were kept as required by Condition 13.2.
8. According to the record of authorised representatives, no changes occurred in authorised representatives during the year under review, which have not been reported to the Registrar.
9. A foreign regulator in accordance with Condition 13.1.2.6 regulated authorised representatives based outside the borders of the Republic. As at ... (current year end), the following foreign based authorised representatives managed foreign funds on behalf of the clients of the investment manager:
10. We confirm that for the 4 months ... , ... , ... , and ... the investment manager complied with the requirements of Condition 11.
11. For the year under review, the investment manager maintained an insurance contract ... (insert contract number) with ... (name of insurer) and the premiums were fully paid.

For the year under review the following claims were made against the insurance maintained by the investment manager in terms of Condition 16:
12. The selected marketing / promotional material complied with the Conditions determined under section 39(2B) of the Act.

Because the above procedures do not constitute either an audit or a review made in accordance with the Statements of South African Auditing Standards, we do not express any assurance relating thereto.

Had we performed additional procedures or had we performed an audit or review in accordance with the Statements of South African Auditing Standards, other matters might have come to our attention that would have been reported to you.

Our report is solely for the purpose set out in the first paragraph of this report and for your information and is not to be used for any other purpose, nor to be distributed to other parties. This report relates only to the matters specified above, and does not extend to any financial statements of the investment manager taken as a whole.

Section B

At the request of the Registrar, we have reviewed whether or not the investment manager has conducted its business within the limitations imposed in terms of sections 4, 14 and 39 of the Act and the Conditions determined thereunder for the year ended Conducting the business within the limitations imposed in terms of

those sections and Conditions is the responsibility of the management of the investment manager. We report on such compliance. This report is furnished solely for the information of the Registrar.

Scope

We conducted our review in accordance with the Statement of South African Auditing Standards applicable to review engagements. This standard requires that we plan and perform the review to obtain moderate assurance with regard to the investment manager's compliance with the sections 4, 14 and 39 of the Act and the Conditions determined thereunder. Our review was limited to discussion with company personnel responsible for financial, accounting and compliance matters, to an analysis of certain information, and to questions put to the appointed contact person between the Registrar and the investment manager about compliance with those sections and Conditions. We also utilised the information obtained in Section A of this report. We have not performed an audit and, accordingly, we do not express an audit opinion.

Review opinion

Based on our review, nothing of significance has come to our attention that causes us to believe that the investment manager had not complied with the sections and Conditions in question.

REGISTERED ACCOUNTANTS AND AUDITORS
CHARTERED ACCOUNTANTS (CA) SA
DATE
ADDRESS

ANNEXURE C - 2**Report to the Registrar by the independent auditor of a Linked Investment Services Provider (LISP) in terms of Condition 10 of the Conditions determined under sections 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Conditions")****Section A:****Scope**

In accordance with Condition 10 of the Conditions determined under section 4(1)(c) of the Stock Exchanges Control Act, 1985 ("the Act"), we have performed the procedures agreed with you and reported below on the compliance by ... (NAME OF "LISP") ("the LISP") with the Act, the Regulations and the Conditions. Our engagement was undertaken in accordance with the Statement of South African Auditing Standards applicable to agreed upon procedure engagements. The responsibility for determining the adequacy or otherwise of the procedures agreed to be performed is that of the Registrar. Our procedures were performed solely to assist the Registrar in evaluating whether or not the LISP has complied with the Act, the Regulations and the Conditions in respect of the matters referred to below and should be used only for that purpose.

Our procedures were as follows:

1. We requested the LISP to provide us with the total market value of assets under management as at ... (current year end). We agreed this total market value to the LISP's client accounting records.
2. We obtained the LISP's shareholders register and register of directors as at ... and reviewed this to establish whether changes, equal to 50% or more, were effected, with regard to the shareholders or directors of the LISP, with prior approval of the Registrar.
3. We obtained a listing of all clients from the LISP as at ... (current year end) and compared this with a listing obtained last year as at ... (previous year end) to identify new clients. In respect of these new clients during the year ended ... (current year end) we inspected a representative sample of their application forms, supplementary documentation and instruction forms to determine if these comply with Conditions 19.1 and 19.6.
4. We requested the LISP to provide us with a copy of its specimen documentation, which was submitted to the Registrar for approval, together with confirmation that the Registrar in terms of Condition 19.2 had approved these specimens.
5. For the year under review we requested the LISP to provide us with its records of complaints lodged against it to determine whether or not the records were maintained in accordance with Condition 6. We extracted a list of complaints unresolved for a period of more than 4 months since the date of first notification to the LISP.
6. Where the LISP performed the administrative functions of hybrid, structured and wrap funds, we inspected, on a test basis, whether or not the investment management function of these funds was performed by an approved investment manager or member of a licensed exchange, as required by condition 18.2.

7. Where the LISP has accepted instructions from a person who is managing investments on behalf of another person in a discretionary capacity, we have obtained proof, on a test basis, that the LISP had ascertained whether or not that person is an approved investment manager, prior to accepting instructions from such person, as required by condition 18.3.
8. We inspected, on a test basis, documentation to determine whether or not the LISP notified clients of an increase in costs in accordance with Condition 19.3.
9. Where additional funds have been invested through a LISP on behalf of a client and the fee structure has changed since the previous investment was made, we inspected, on a test basis, whether the LISP provided the client with the information referred to in Condition 19.7.
10. Where investment managers provided clients, through a LISP, with their own universe of wrap, structures and hybrid funds or the available units in a unit portfolio of a collective investment scheme, we inspected, on a test basis, whether or not the written agreements were in compliance with Condition 9.8.
11. We inspected, on a test basis, whether or not written agreements with collective investment schemes or its management companies were in accordance with Condition 19.9.
12. We inspected, on a test basis, whether or not the LISP maintained records recording the investments owned by individual clients clearly maintaining the linkage between a client and an investment as required by Condition 21.1.
13. Where the client is a pension fund as defined in the Pension Funds Act, 1956, or other financial institution, we obtained, on a test basis, information to determine whether the LISP acted in accordance with Condition 21.2.
14. We obtained a copy of the contract of insurance maintained in terms of Condition 22.
15. For the year under review, we requested the LISP to provide us with detail with regard to claims made against the insurance maintained by the LISP in accordance with Condition 22.
16. We inspected, on a test basis, whether or not the investments owned by clients of the LISP were held by ..., the independent custodian with which the LISP has an agreement in terms of condition 25.1. A copy of the latest audited financial statements of the independent custodian is attached hereto.
17. We inspected, on a test basis, whether or not the independent custodian complied with the requirements specified in Conditions 26.1, 26.2 and 26.3.
18. We requested the LISP to provide us with its marketing / promotional material. We checked, on a test basis, whether it complied with the Conditions determined under section 39(2B) of the Act.

19. We requested the LISP to provide us with the management accounts for the 4 months ... , ... , ... , and ... (randomly chosen) of the year under review to determine whether or not the LISP complied with Condition 11.

Our findings are reported below:

1. According to information provided to us by the LISP it had R ... assets at market value under management as at ... (current year end). We have not confirmed the existence or market values of these assets and accordingly do not provide any assurance on their existence or market value.
2. According to the information contained in the LISP's shareholders' register and register of directors as at ..., no changes in shareholders or directors, equal to 50% or more, were effected without prior approval of the Registrar.
3. The selected application forms, supplementary documentation and instruction forms were in writing or in electronic format and complied with Conditions 19.1 and 19.6.
4. Approval of the specimen documentation submitted to the Registrar on ... (date) was received from the Registrar on ... (date). The application forms, supplementary documentation and instruction forms complied substantially with the specimens submitted.
5. Records of complaints lodged against the LISP were maintained in accordance with Condition 6. A list of complaints unresolved for a period of more than 4 months since the date of first notification to the LISP is attached.
6. Where the LISP performed the administrative functions of hybrid, structured and wrap funds, the investment management function of the selected funds was performed in accordance with Condition 18.2.
7. Where the LISP has accepted instructions from a person who is managing investments on behalf of another person in a discretionary capacity the LISP acted in accordance with Condition 18.3.
8. Where an increase in costs was noted, selected documentation confirmed that the LISP had notified clients thereof in accordance with Condition 19.3.
9. Where additional funds have been invested through a LISP, the information referred to in Condition 19.7 was provided to the client.
10. Where investment managers provided selected clients through a LISP with their own universe of wrap, structured and hybrid funds or the available units in a unit portfolio of a collective investment scheme, written agreements were entered into.
11. Written agreements with selected collective investment schemes or its management companies complied with Condition 19.9.
12. The LISP maintained records recording the investments owned by selected clients clearly maintaining the linkage between the client and the investment.

13. Where the client is a pension fund as defined in the Pensions Funds Act, 1956, or other financial institution the LISP complied with Condition 21.2.
14. The LISP complied with Condition 22 regarding insurance.
15. No claims were made against the insurance maintained by the LISP.
16. The LISP has agreements in terms of Condition 25.1 with selected independent custodians holding client investments.
17. The independent custodian complied with Conditions 26 of the Conditions.
18. The selected marketing / promotional material complied with the Conditions determined under section 39(2B) of the Act.
19. We confirm that for the 4 months ... , ... , ... and ... , the LISP complied with the requirements of Condition 11.

Because the above procedures do not constitute either an audit or a review made in accordance with the Statements of South African Auditing Standards, we do not express any assurance relating thereto.

Had we performed additional procedures or had we performed an audit or review in accordance with the Statements of South African Auditing Standards, other matters might have come to our attention that would have been reported to you.

Our report is solely for the purpose set out in the first paragraph of this report and for your information and is not to be used for any other purpose, nor to be distributed to other parties. This report relates only to the matters specified above, and does not extend to any financial statements of the LISP taken as a whole.

Section B

At the request of the Registrar, we have reviewed whether or not the LISP has conducted its business within the limitations imposed in terms of sections 4, 14 and 39 of the Act and the Conditions determined thereunder for the year ended ... Conducting the business within the limitations imposed in terms of those sections Act and Conditions is the responsibility of the management of the LISP. We report on such compliance. This report is furnished solely for the information of the Registrar.

Scope

We conducted our review in accordance with the Statement of South African Auditing Standards applicable to review engagements. This standard requires that we plan and perform the review to obtain moderate assurance with regard to the LISP's compliance with the sections 4, 14 and 39 of the Act and the Conditions determined thereunder. Our review was limited to discussions with company personnel responsible for financial, accounting and compliance matters, to an analysis of certain information, and to questions put to the appointed contact person between the Registrar and the LISP about compliance with those sections and Conditions. We also utilised the information obtained in Section A of this report. We have not performed an audit and, accordingly, we do not express an audit opinion.

Review opinion

A review does not provide all the evidence that would be required in an audit, thus the level of assurance provided is less than given in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion. Based on our review, nothing of significance has come to our attention that causes us to believe that the LISP had not complied with the sections and Conditions in question

REGISTERED ACCOUNTANTS AND AUDITORS**CHARTERED ACCOUNTANTS (CA) SA****DATE****ADDRESS**

NOTICE 1587 OF 2001

BOARD ON TARIFFS AND TRADE

NOTICE OF INITIATION OF A REVIEW OF THE ANTI-DUMPING DUTY IMPOSED ON CARBON BLACK ORIGINATING IN OR IMPORTED FROM EGYPT

On 10 September 1999, the following anti-dumping duty was imposed on the recommendation by the Board on Tariffs and Trade (the Board) in its Report No. 3988:

Tariff Heading	Description	Imported from or originating in	Rate of Anti-dumping duty
28.03	Carbon black	Egypt	15,79 per cent

During the original investigation the Board had found dumping at a margin of 59 per cent and a price disadvantage of 15,79 per cent on the subject product originating in Egypt.

The Board received a letter and supporting evidence from the SACU industry, alleging that carbon black originating in or imported from Egypt continued being dumped after a dumping duty was imposed on 5 February 1999, and that duty absorption was taking place.

THE PETITIONER

The review was lodged by Algorax the only domestic manufacturer of carbon black in the SACU. The Petitioner alleges that the imports from Egypt have increased substantially since the anti-dumping duty was imposed and that the Egyptian exporter has decreased its export prices per kilogram in order to absorb part of the anti-dumping duty. The Petitioner submitted sufficient evidence to establish a *prima facie* case to enable the Board to arrive at a reasonable conclusion that a review should be initiated. The Board decided that the review will only pertain to the dumping calculation and will not include a determination on material injury or causality, since the Board has already found in the original investigation that the SACU industry was suffering material injury as a result of the dumping of the subject product originating in or imported from Egypt. The Board made a recommendation in this regard in its Board's Report No 3988, which

was accepted by the Minister of Trade and Industry and published *Government Gazette* No.2451 on 10 September 1999 by Notice No.R.1088.

THE PRODUCT

The product that will form the subject of the review is carbon black, classifiable under tariff heading 28.03, originating in or imported from Egypt.

THE ALLEGATION OF DUMPING

The allegation of dumping is based on the findings of the Board as contained in Report No. 3988 where dumping margin of 59 per cent against Egypt was found. The determination was based on information during the period 1997/98. The Petitioner submitted information to indicate that export prices per kilogram from Egypt have since the imposition of the duty have declined, notwithstanding the fact that the input cost of carbon black feedstock has increased since the previous determination. On this basis, the Board found that there was *prima facie* proof of duty absorption.

MATERIAL INJURY AND CAUSAL LINK

The Board has decided that since a final positive determination has already been made on injury and causality, these issues will not be dealt with in the review. However, if the importer/s cooperate with the investigation, the Board will consider the application of the lesser duty rule where the duty is applied on the lowest of either the dumping margin or the price disadvantage.

PERIOD OF INVESTIGATION

The period of investigation for purposes of determining whether dumping is taking place and, if so, the dumping margin for Egypt, will be from the 1 January 2000 to the 31 December 2000.

THE PROCEDURAL FRAMEWORK

In order to obtain the information it deems necessary for its review, the Board will send questionnaires to the local producer, all known importers, exporters known from Egypt, and known representatives associations. The trade representative of the exporting country has been notified. Importers, exporters and interested parties are invited to contact the Board as soon as possible in order to determine whether they have been listed and sent a questionnaire. If not, they should request a copy of the questionnaire as soon as possible. The questionnaire has to be completed, and any other representations must be made, within the time limit set out below.

The Board will conduct its review in accordance with the Board on Tariffs and Trade Act, 1986 and the World Trade Organisation Agreement on Implementation of Article VI of the GATT, 1994 (the Anti-Dumping Agreement).

The Board has decided that it will only make a final determination once the matter has been investigated based on the information submitted by the Petitioner, exporters and importer(s). The facts on which the final determination will be based will be forwarded to the parties in an "essential facts" letter and parties will be allowed seven days to respond before the final determination and recommendation is made to the Minister of Trade and Industry.

CONFIDENTIAL INFORMATION

Please note that if any information is considered to be confidential then a non-confidential version of the information must be submitted for the public file, simultaneously with the confidential version. In submitting a non-confidential version the following rules are strictly applicable and parties must indicate in each instance:

- where confidential information has been omitted and the nature of such information;
- reasons for such confidentiality;
- a summary of the confidential information that permits a reasonable understanding of the substance of the confidential information; and

- in exceptional cases, where information is not susceptible to summary, reasons must be submitted to this effect.

This rule applies to all correspondence with and submissions to the Board, which unless indicated to be confidential and filed together with a non-confidential version, will be placed on the public file and made available to other interested parties.

If the requirements regarding the submission of a non-confidential version of documents are not strictly adhered to, the Board might disregard the information so submitted.

If a party considers that any document of another party, on which that party is submitting representations, does not comply with the above rules and that such deficiency affects that party's ability to make meaningful representations, the details of the deficiency and reasons why the party's rights are so affected must be submitted in writing forthwith (and at latest 14 days prior to the date on which the party's submission is due). Failure to do so timeously will seriously hamper the proper administration of the investigation, and such party will not be able to subsequently claim an inability to make meaningful representations on the basis of the failure of such party to meet the requirements.

ADDRESS

The responses to the questionnaires and any information regarding this matter and any arguments concerning the investigation must be submitted in writing to the following address:

Physical address

The Director: Dumping Investigations
Room A207
SABS Building
1 Dr Lategan Street
Groenkloof
PRETORIA
South Africa

Postal address

The Director: Dumping Investigations
Private Bag X753
PRETORIA
South Africa 0001

PROCEDURES AND TIME LIMITS

All responses, *including non-confidential versions of the responses*, should be received by the Director: Dumping Investigations not later than 30 days following the date of publication of this notice or, in the case of known interested parties, 30 days following the date on which the letter accompanying the above-mentioned questionnaire was received. The said letter shall be deemed to have been received seven days after the date of its dispatch.

It should be noted that the review process is complex and the Board is subject to strict time limits within which to complete the investigation. Late submissions will therefore not be accepted except with the prior written consent of the Board. The Board will give due consideration to written requests for extension of not more than 14 days on good cause shown, if received prior to the expiry date of the original 30-day period. Merely citing insufficient time is not acceptable reasons for extension. Please note that the Board will not consider requests for extension by Embassies on behalf of exporters.

The information submitted by any party, may need to be verified by the investigating officers in order for the Board to take such information into consideration. The Board may verify information at the premises of the party submitting the information, within a short period after the submission of the information to the Board. Parties should therefore ensure that the information submitted will subsequently be verifiable. Parties should also ensure that all the information requested in the questionnaire is provided and in the specified detail and format. The questionnaires are designed to ensure that the Board is provided with all the information required to make a determination in accordance with the rules of the Anti-Dumping Agreement. The Board may therefore refuse to verify information that is incomplete or does not comply with the format in the questionnaire, unless the Board has agreed in writing to a deviation from the required format. Parties that experience difficulty in furnishing the information required, or in the format required, are therefore urged to make written applications to the Board at an early stage for permission to deviate from the questionnaire or provide the information

in an alternative format that can satisfy the Board's requirements. The Board will give due consideration to such a request only on good cause shown.

Oral representations to the Board by interested party may also be made on written request to the Board at least seven days prior to the expiry date of the original 30 days period to respond and prior arrangements with the Directorate. Such oral representations must be made within the same period as written representations, unless prior written consent of the Board has been obtained for oral representations to be made at a later date, which shall in any event not be later than 14 days after written representations have been submitted. Oral representations will be limited to one hour for SACU manufacturers and exporters and thirty minutes for importers.

If the required information and arguments are not received in a satisfactory form within the time limit specified above, or if verification of the information cannot take place, the Board may disregard such information and make provisional or final findings on the basis of the facts available to it.

Enquiries may be directed to the investigating officers, Mr J Heukelman, at telephone (012) 428 7721 or Ms Selma Takács at telephone (012) 428 7731 or at fax no. (012) 428 7736.

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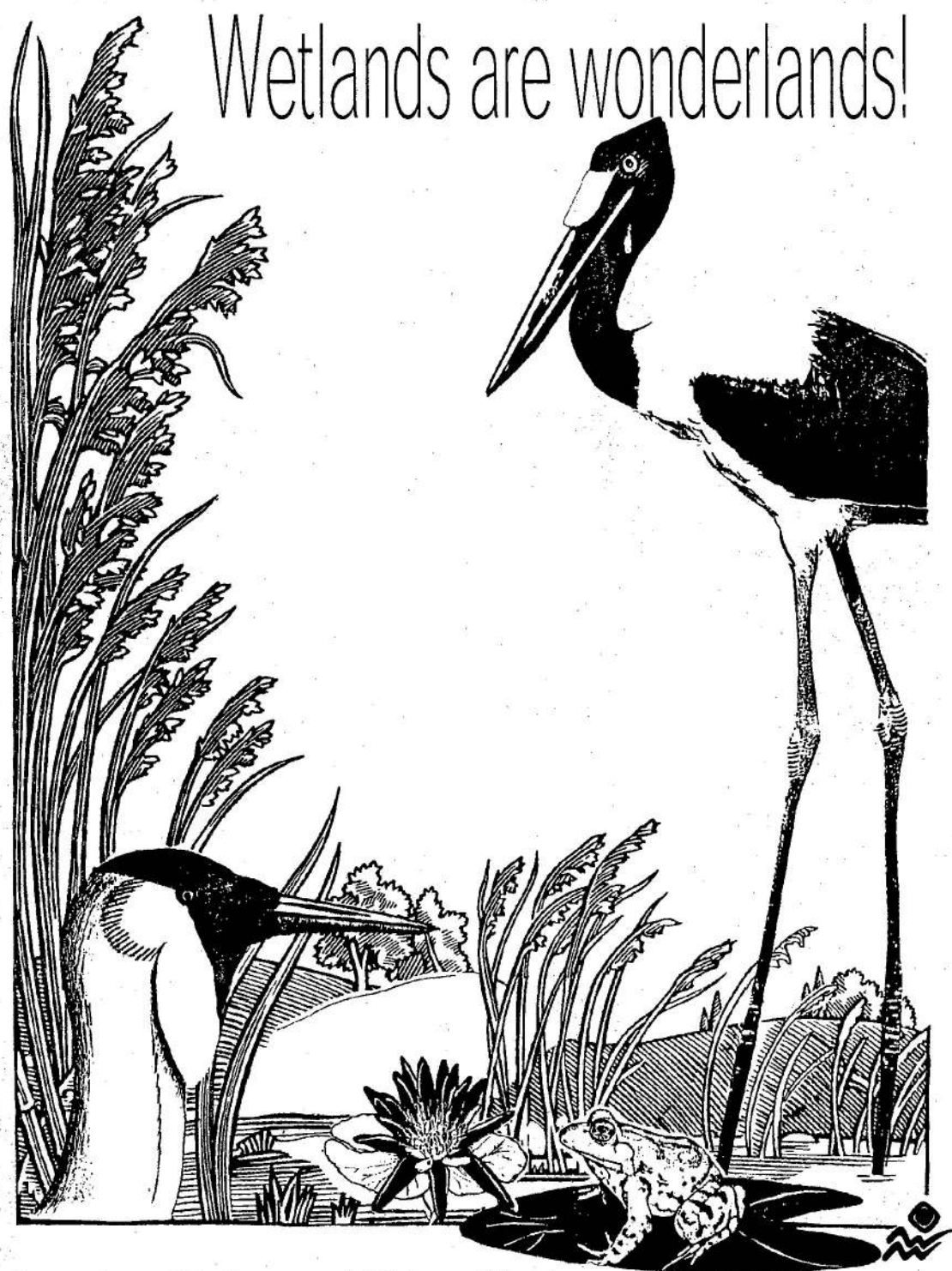
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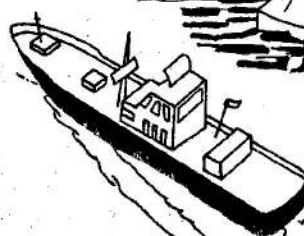
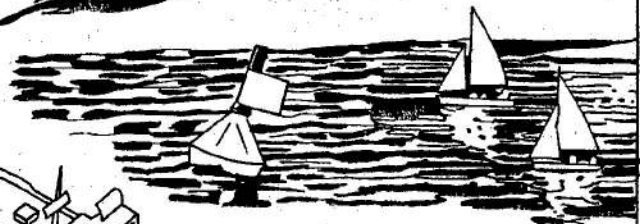
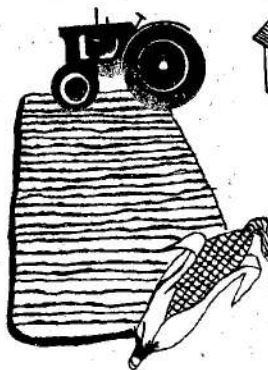
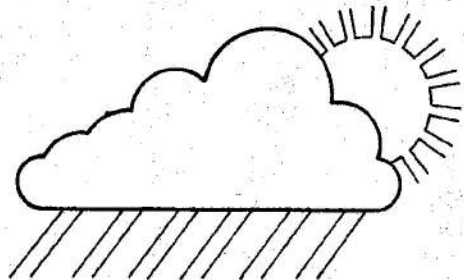
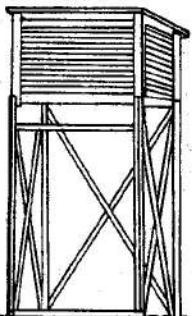
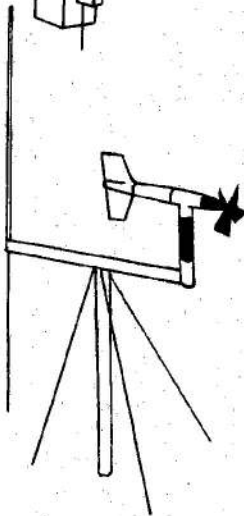
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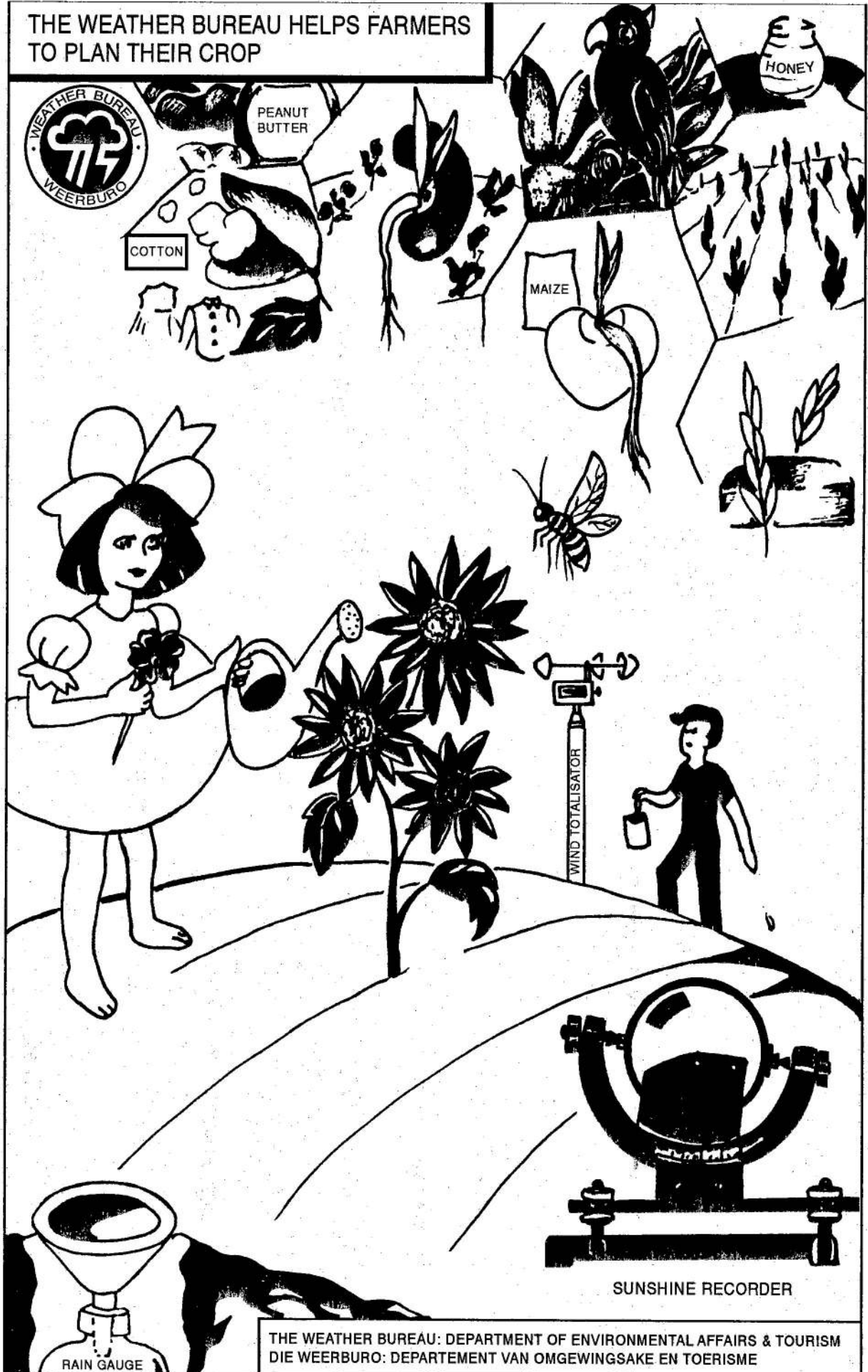
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