

SITA SOC Ltd, 459 Tsitsa Street, Erasmuskloof, Pretoria, South Africa • PO Box 26100, Monument Park, 0105, South Africa Tel: +27 12 482 3000 • Fax +27 12 367 5151 • Reg. No 1999/001899/30 • www.sita.co.za

SITA BOARD STATEMENT 28 FEBRUARY 2018

To Whom It May Concern

RE: BOARD RESPONSE TO MALICIOUS LETTER CIRCULATING AROUND ROGUE UNIT AND ALLEGED IRREGULARITIES BY THE SITA CEO FROM A PURPORTED WHISTLE-BLOWER

The SITA Board has taken a very dim view of the letter that was sent by a "whistle-blower" to SCOPA; noting that this letter has also been widely circulated to SITAzens and clients.

The SITA Board has looked into the matters alleged from the "whistle-blower" and the Board position is that there is absolutely no standing to these allegations.

Furthermore this letter comes during a period of a SITA clean up; when important work is being done to break the back of corrupt tentacles in the organisation.

SITA's work to clean the organisation under the leadership and direction of the Board will continue; and it will not be hampered by a disgruntled employee – or a group of disgruntled employees with unwarranted and sensationalist allegations.

There is no such thing as a "rogue unit in SITA" and the SITA leadership has committed to provide to SCOPA the terms of reference of the work that Bowman and Gilfillan Attorneys, has been doing within the organisation.

The SITA Board takes the clean-up work that is being done in SITA very seriously; noting especially that some of the investigations have been handed over to the police and the Hawks for further investigation.

These unwarranted allegations are deliberately damaging to the organisation; and seemingly designed to bring SITA into disrepute; and the Board strongly urges all employees and clients to not give any credibility or standing to this malicious letter.

SITA is responding to President Cyril Rampahosa's call to "Send Me – Thuma Mina" in the fight against state capture and corruption.

Directors: Mr ZD Nomvete (Chairman), Dr SJ Mohapi (Managing), Ms SH Chaba, Ms NN Ehrens, Ms NVB Magubane, Adv N Mahlangu, Dr VF Mahlati, Ms MP Matlala, Mr JS Mngomezulu, Mr WN Mudau, Ms RC Rasikhinya, Mr MT Sadik, Mr GA Victor. Company Secretary: Mr TP Mongwe

RESTRICTED

ISSUED BY: STATE INFORMATION TECHNOLOGY AGENCY ON BEHALF OF THE SITA BOARD

KIND REGARDS MS. ANTHEA SUMMERS TEL: 012 482 3197 CELL: 078 548 9079