



AJAX CAPE TOWN

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Reg. No. 1998/024537/07.

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DATE: 12 NOVEMBER 2007
TO: PSL
ATTENTION: KJETIL SIEM
FAX: (011) 482 9285
PAGES (INCL): 9

MOTION →
DM 10% KM →
Reminders ←
12 July 07
7 Aug
14 Aug
15 Aug
20 Aug
1 Oct 07
24 Oct 07
12 Nov 07.
07 - lead
07 - lead

RE: URGENT REQUEST FOR ADDITIONAL INFORMATION

I refer my letters written to the office of the PSL on various occasions over the past year requesting information to which I have not received any reply. For reference purposes I include copies of all my requests as listed below:

- RE: PSL Annual Financial Statements – 31 July 2007 (24 October 2007)
- RE: Forthcoming Information Requested (1 October 2007)
- RE: Mr K Motaung – Comments Regarding Diversity Management Contract at Last Exco (20 August 2007)
- RE: Request Made by J Comitis Regarding Information (20 August 2007)
- RE: Request for Additional Information ilo Executive & Special General Meeting – 16 & 17 August 2007 Respectively (15 August 2007)

The information requested and still outstanding per the above letters is as follow:

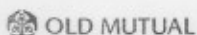
- Full PSL staff organogram
- Staff packages of entire PSL
- Analyses of Mvela travel costs
- Copy of previous (old) Diversity Management contract
- Copy of previous (old) Telkom Knockout contract
- Transcript made available for:
 - Annual General Meeting held November 2006
 - Exco meeting on '15% commission' where unanimous decision was contested
 - Exco 16 August 2007
- Records/resolution where Exco agreed to continued service as stated by Mr K Motaung
- Records/approval of R3m commission payment to Diversity Management when R2.5m was approved

Honours:

ABSA Cup Champions 2007, Telkom Cup Finalist 2007, ABSA Cup Finalist 2003, Rothmans Cup Champions 2000, BP Top 8 Finalist 2000, Iwisa Charity Spectacular Finalist 1999.

Directors:

J. Comitis (CEO), A. Efstathiou, N. Efstathiou, C. Efstathiou, M. Fontein*, M. van Geel*, J. Slop* (* Dutch)



- Records/approval of R4.5m residential property purchased for CEO
- Records/approval/basis on which former CEO, Trevor Phillips, was paid a bonus of R4.167m
- International travel – who, where to and for what reason?
- Who contracted Diversity Management, on what conditions and with what authority

Further to the above, I also require the below additional information:

- Diversity Management contract
- Letter of Diversity Management appointment by Trevor Phillips
- Letter of change of Trevor Phillips' status as salaried employee to consultant by Ivan Khoza
- Letter of Leon Prins clarifying the process and position of Diversity Management with the PSL
- Letter signed by Pasiya, Scalcoyanis and Prins re the Telkom commission
- Contract of Trevor Phillips
- Invitation to Tender (ITT) - actual document and not summarised version
- Proposal document made by Diversity Management to secure a further 5 year tenure with the PSL
- Breakdown of costs (accountability for approved budget) of Diversity Management fees and quotations attached for the new seasons expense of PSL to Diversity Management

I kindly request that you forward the above documents by courier to my offices by no later than close of business on Wednesday, the 14th of November 2007.

Lastly, I again need to state that I could not provide any meaningful input nor could I provide an informed opinion on the annual financial statement even though they might have been approved at the AGM.

Kindly awaiting your reply.

Yours in sport

A handwritten signature in black ink, appearing to read 'John M Comitis', with a long horizontal flourish extending to the right. The signature is written over a dotted line.

JOHN M COMITIS
CEO



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Tel: +27 21 930 6001, Fax: +27 21 939 6403, e-mail: info@ajaxct.co.za, Website: www.ajaxct.com.
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DATE: 24 OCTOBER 2007

TO: PSL

ATTENTION: KJETIL SIEM

FAX: (011) 482 9285

PAGES (INCL): 3

RE: PSL ANNUAL FINANCIAL STATEMENTS – 31 JULY 2007

I refer the annual financial statements of the Premier Soccer League sent to me by e-mail on the 12th of October 2007.

I find it difficult to approve any set of financials of this magnitude when I have not been consulted, on various issues, in my capacity as an Executive Member. I have also not been updated regularly with actual figures during the course of the financial year and neither have I had any replies to my numerous requests for additional information.

In this regard I must highlight the following:

1. On Monday evening, the 15th of October 2007 after having received the financials on the Friday before, I received a call from Ronnie Schloss stating that he awaited my approval of the financials. The Executive Committee never agreed that the annual financial statements will be approved on a round robin basis.
2. Upon closer scrutiny of the draft annual financial statements, I wish to raise the following issues to which I require additional information and/or explanations:
 - 2.1 Commission of R3m paid to Diversity Management on Telkom deal
It was agreed and approved that Diversity Management would be paid a commission of R2.5m. Why the change to R3m and who approved such a payment?
 - 2.2 Residential property purchased for R4.5m for CEO
Who approved the purchase of this property as I have never been consulted as an Executive Member neither have I participated in any decision making or approvals process? In terms of which provision of the PSL Constitution was this purchase done?

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- 2.3 Former CEO, Trevor Phillips, paid a bonus of R4m
The League made a loss of R6m for the year, yet the CEO got paid a bonus of R4m. I know of no official performance appraisal and again I have not formed part of such a process, be it decision making or approval, in my capacity as an Executive Member.
- 2.4 International Travel
Who travelled, where to and for what reason? Who sanctioned this travel? It has also come to my attention that travel expenses for Diversity Management are included under this heading. If so, what principal is being applied in that costs for a contracted party to the League are paid for by the League, yet Diversity Management still gets paid a commission?
3. I have repeatedly sent requests to the League for additional information to provide clarity on certain issues. To date I have not had any reply to any one of my requests. I requested information and clarity on the following:
- 3.1 Diversity Management – Who contracted Diversity, on what conditions and with what authority
- 3.2 Staff packages and staff organogram
- 3.3 Mvela travel costs

Until such time as I have had sight of such documentation requested and received clarity in terms of issues that I have raised, I can provide no meaningful input nor can I provide an informed opinion on the annual financial statements.

I must also draw your attention to the provisions of Article 24.5 of the Constitution and advise that this provision must surely be strictly adhered to.

Kindly awaiting your reply at your soonest convenience.

Yours in sport


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JOHN M COMITIS
CEO

CC: CHAIRMAN & EXECUTIVE