

Private business interests of ministers and deputy ministers

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**PRESIDENT
JACOB ZUMA**

1. National Pride Trading 259

**DEPUTY PRESIDENT
KGALEMA MOTLANTHE**

1. Dakawa Properties

Response [Presidency spokesperson Thabo Masebe]: “Ask those companies what they [Zuma and Motlanthe] are doing there. They are not involved in any other business than serving the people of the country. Their business is serving the people of the country. They are not actively involved in any other business. Their every minute and every hour are spent on government business.”

**MINISTER OF AGRICULTURE, FORESTRY AND FISHERIES
TINA JOEMAT-PETTERSSON**

1. Fire Ring Trading 7
2. MTJ Trading

Response: Minister Joemat-Pettersson has an investment of 50% of shares with Fire Ring Trading 7, and a 33.3 % shareholding with MTJ Trading. Fire Ring Trading 7 is involved in the trading of financial shares and health care shares (in resilient shares). MTJ Trading is a dormant company. There is no conflict of interest. The minister does not trade in any agricultural or land related business. The minister’s late husband was a Swede and he left behind a property in Stockholm, Sweden in the name of the children’s guardians. Following this explanation the minister has no personal business interests.

**DEPUTY MINISTER OF AGRICULTURE, FORESTRY AND FISHERIES
PIETER MULDER**

1. Pcon Boerdery
2. Rigel Boerdery
3. Conquad Holdings

Response: I am one of two directors with a 50% shareholding in Pcon Boerdery (Pty) Ltd. Rigel Boerdery CC is a dormant closed corporation. It has only one member, myself, with a 100% members interest. I have asked my auditors to de-register this entity because it is not been used and is dormant. I am one of four directors and have a 25% shareholding in Conquad Holdings (Pty) Ltd.

Pcon Boerdery (Pty) Ltd is the company I use for my own personal farming. I have a smallholding of 10 hectares of which 8 hectares have been planted with pecan trees. Rigel Boerdery CC is dormant and will be de-registered. Conquad Holdings (Pty) Ltd is a family holding company for myself, my two brothers and my sister. This company controls our family holiday home, and also owns a 10 hectare smallholding with 8 hectares of pecan trees. It also owns a small farm of 25 hectares near Lanseria in Gauteng. This farm is undeveloped and no farming is being done. It is very unlikely that it could lead to a conflict of interests because we are talking about a very small farming enterprise as well as a family holiday home. If any possible conflict of interest would arise I would immediately declare my interest, recuse myself and will not participate in any decisions to be taken.

**DEPUTY MINISTER OF BASIC EDUCATION
ENVER SURTY**

1. Safari Centre
2. Casbah Cinema
3. Hectaris and Hectaris Investments
4. Zirus Developers

Response: Casbah Cinema is a property holding company. I have a 30% equity in the company. Hectaris is also a property owning company, held by 36 shareholders. I am one of those shareholders. Because of the Group Areas Act, we were not allowed to use public parks, so we acquired this property in Rustenburg. Zirus Developers owns a property it acquired in the 1980s. Safari Centre is also the owner of a property. There is absolutely no conflict between my interests and official duties. All these acquisitions were before 1994. After 1994 I ceased all business activity.

**MINISTER OF COMMUNICATIONS
SIPHIWE NYANDA**

1. Micromatica 27
2. Gen S Nyanda Consulting
3. Public Investment Corporation
4. Muntu Mutapa Holdings
5. Ngwane Defence
6. Khomani Protection Services
7. GNS Risk Advisory Services

Response: The Minister of Communications General Sphiwe Nyanda has resigned from the companies you have mentioned. I have indicated the status of his relationship next to each company for your convenience:

- * Micromatica 27 – resigned
- * Gen S Nyanda Consulting – de-registered
- * Public Investment Corporation – still discussing with relevant parties
- * Muntu Mutapa Holdings – resigned

- * Ngwane Defense – resigned
- * Khomani Protection Services – resigned
- * GNS Risk Advisory Services – no conflict (security risk)

There is no conflict of interest. The minister will declare his interests to Parliament.

**MINISTER OF COOPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS
SICELO SHICEKA**

1. Kara Agri-Business Consultants
2. Fourways Gardens Laundry
3. Business Venture Investments No 362
4. Pekwa Business Services
5. Boerassic Park
6. Uzusakhe Fishing and Oil
7. Clifton Dunes Investments 350
8. Blue Moonlight Properties 214
9. Born Free Investments 623
10. Reagetswe Trading 139
11. Mookoli Paints

Response: At this juncture no conflict of interest has been identified as I am not an executive director in the companies, neither am I involved in their operations if any are operational. I understand them to be largely dormant. I have started a process of going through all of these entities to establish their status as well as the status of my membership in them. If any conflict is identified, my office will immediately deal with it in accordance with applicable laws and regulations.

The ministry will ensure compliance with all applicable procedures as well as legislation. As I said, even before becoming minister, I was never actively or operationally involved with these companies.

I declared my interests in Parliament in June 2008. An updated declaration form has been recently completed and will be submitted to the presidency shortly.

We are investigating the industries [the companies operate in] and will come back to you as soon as we are done. Indication in terms of the names reflect: fishing, property, paints, agriculture and a laundry. The rest we will investigate and get back to you.

These companies are largely dormant, and in all instances where this is indeed the case, my office will be submitting forms to resign formally as soon as we have established their status. Those that are active or in business, we will establish possible conflict of interest, and there it exists, deal with it as per applicable procedures and legislation.

However, as I have not been active or operational in any of them, I do not intend to now start getting involved beyond being a passive partner as my work in government takes priority and consumes all of my time. For me, citizens and government takes precedence in relation to time and commitment.

**DEPUTY MINISTER OF CORRECTIONAL SERVICES
HLENGIWE MKHIZE**

1. Aerosud Aviation
2. Aerosud Holdings
3. Sishayela Phezulu Investment Holdings
4. Growth Opportunities for Southern Africa Enterprises
5. Gosa Technologies
6. Sivuno Investment Holdings
7. Africaspeaks Communications
8. Women Asserts Investments
9. Machipu Investment Holdings
10. Intexas
11. Megachron
12. Mayibongwe Imbhokodo Holdings
13. Origami Consulting
14. DVIC Valuations
15. Gosa Chemical Holdings

Response: I have since resigned as director of the following companies: a) Aerosud Aviation and b) Aerosud Holdings. I however remain a shareholder, and shall, accordingly, declare my interests.

The following companies are shelf companies:

- * Sivuno Investment Holdings
- * Women Asserts Investments
- * Mayibongwe Imbhokodo Holdings.

As far as I can remember, the rest of the companies were owned by BEE participants who had invited me to cooperate and no formal agreements materialized.

DEPUTY MINISTER OF ECONOMIC DEVELOPMENT
GWEN MAHLANGU-NKABINDE

1. Viking Fishing Holdings

Response: Viking is a fishing company in which the deputy minister has a shareholding and there will be no conflict of interest with her role as deputy minister for economic development.

The law requires that she declare such outside interests within 60 days of assuming office. Deputy minister Mahlangu-Nkabinde intends to comply with this in good time. The industry Viking operates within is fisheries, and there is no requirement, nor a need to resign at this stage.

As stated above, deputy minister Mahlangu-Nkabinde is a shareholder and is not involved in the running of Viking Fishing Holdings. At this stage she does not envisage getting involved in any form of business during her tenure.

MINISTER OF ENERGY
DIPUO PETERS

1. Lelate Consulting and Investments

Response: Lelate is a newly registered entity that never traded anywhere. Minister Peters is in the process of deregistering the company.

**DEPUTY MINISTER OF HEALTH
MOLEFI SEFULARO**

1. Alenti 109
2. Ansec 104
3. Medikha
4. Platinum FM

No response received

**MINISTER OF HUMAN SETTLEMENTS
TOKYO SEXWALE**

1. Lazy River Ranch
2. Mvelaphanda Resources
3. Lazy River Holdings
4. Namco South Africa
5. Mvelaphanda Group
6. Waterval 594
7. Number 13 Melrose Place
8. Fernwood Developments
9. TJS Properties
10. Thembalethu Investment Holdings
11. Mvelaphanda Holdings
12. Mvelaphanda Property Holdings
13. Mvelaphanda Property Development Holding Company
14. Onshelf Trading Fifty Six
15. Tyger Falls Developments
16. Mvelaphanda Property Development Management Company
17. Stonehurst Development
18. Big Five Duty Free
19. Mvelaphanda Diamonds
20. Dunrose Investments 29
21. Dunrose Investments 30
22. Sea Ray 390
23. Magnifique Investment and Holding
24. Harmonieux Investment and Holdings
25. Dunrose Investments 153
26. Mvelaphanda Financial Asset 01
27. Dunrose Investments 179
28. Dunrose Investments 178
29. Dunrose Investments 177

30. Dunrose Investments 181
31. Mvelaphanda Gold
32. Batho Bonke Capital
33. Cool Ideas 267
34. Business Venture Investments No 838
35. Mantuba Aviation
36. A1 Grand Prix (South Africa)
37. Marble Gold 86
38. Midnight Storm Investments 264
39. Midnight Storm Investments 271
40. Midnight Storm Investments 251
41. Big Five Duty Free Lanseria Airport
42. Platinum Arch Investments 76
43. RHW Joint Venture Southern Africa

Response: The Mvelaphanda Group has confirmed the resignation of executive chairman Tokyo Sexwale. Mr Sexwale's resignation follows the announcement by President Jacob Zuma that he has been appointed to national Cabinet, and is with effect from 11 May 2009 – the day Mr Sexwale was sworn in as Minister of Human Settlements.

The Mvelaphanda Group is currently consulting with various public and private stakeholders, to ensure that due process ensues.

Mr Sexwale's position in relation to his equity investments will be clarified in a comprehensive statement by the end of the week.

We have also stated publicly that all Mr Sexwale's business interests will be declared in the Parliamentary register, to ensure full transparency.

In addition, Mr Sexwale has publicly stated that he will not be involved in any operational activities, and said in radio interviews yesterday: "I cannot work in the private sector. I am not operational. I am fully focused on my responsibilities as minister for human settlements. I will be departing as chairman of Mvelaphanda and will not be on any boards".

DEPUTY MINISTER OF HUMAN SETTLEMENTS

ZOU KOTA

1. Sekunjalo Investments
2. Umkhankaso Ikapa Investments
3. Modjadji African Empowerment Consortium
4. Abaphumeleli Trading 496
5. Emerald Fire Trading 144
6. Masiqhame Trading 740
7. Precious Prospect Trading 265
8. Icebo Lamakhosikazi and Projects

Response: The companies don't bring in a cent and has nothing to do with human settlement. I have however decided to resign from the Sekunjalo board. There is no way

in terms of time that I can continue serving on the Sekunjalo board as a non-executive director. I have consistently declared my interests to Parliament.

**MINISTER OF INTERNATIONAL RELATIONS AND COOPERATION
MAITE NKOANA-MASHABANE**

1. Katanga Development Projects

Response: The company was registered by the minister's late husband and has since been lying dormant. It never did any business. The minister is in the process of registering it.

**DEPUTY MINISTER OF INTERNATIONAL RELATIONS AND COOPERATION 1
EBRAHIM ISMAIL EBRAHIM**

1. OTB Construction
2. Kulbush Investment Holding
3. Phumelela Platinum Mining
4. Isqithi Investments
5. Isqithi Properties
6. Isqithi Consortium
7. Broad Market Trading 145

Response: The deputy minister is a member of OTB Construction and the Isqithi group. He will follow the ministerial guidelines in declaring his interests. The entities are in the construction sector. The deputy minister will resign from them if required by the ministerial guidelines. He has no active involvement in any companies and is a silent partner.

**MINISTER OF MINING
SUSAN SHABANGU**

1. Western Ocean Investments 38

Response: The company is dormant.

**DEPUTY MINISTER OF PUBLIC ENTERPRISES
ENOCH GODONGWANA**

1. Theta Systems
2. Denel
3. National Housing Finance Corporation
4. Ingenuity Consulting Services
5. Real People Assurance Company
6. Chintsa River Developments
7. The Esop Shop

8. Emerald Sky Trading 56
9. Udumo Trading 151
10. Chintsa Security and Maintenance
11. Pan African Benefit Services
12. Pan African Life
13. Pan African Insurance Services
14. Pan African Assurance Services
15. Pan African Funeral Services
16. Pan African Financial Planning Services
17. Pan African Retirement Fund Services
18. Iboma Investment Holdings
19. Iboma Natural Resources
20. Pan African Trustee Services
21. Iboma Properties
22. Iboma Call Centre
23. Pan African Trust Services
24. Pan African Risk Services

Response: It is not actually 24 companies – some are part of the same group. I am not a shareholder in all of them but I'm resigning from all the companies. In a month's time you won't find my name on any board. A few of the companies are dormant and of Ingenuity Consulting Services I have never heard.

**MINISTER FOR PUBLIC SERVICE AND ADMINISTRATION
RICHARD BALOYI**

1. Edge to Edge 74
2. Nosizwe Estates
3. One Turn Trading 77

Response: Government business and the load and nature of the work demanded from minister Richard Baloyi in his portfolio, requires his full attention, priority and dedication. Minister Baloyi has, in accordance with the declaration of interest governing members of the executive and the ministerial handbook, declared his interests in these entities to Parliament and to the president.

Minister Baloyi's withdrawal from these entities is testimony to this commitment to the government in the service of the people of the Republic of South Africa.

One of principles to emerge from the 2008 Polokwane conference was the need for professionalism, discipline and commitment from the public service.

As the minister for public service and administration, the minister aims to walk the talk. We wish to stress that precisely because the entities are dormant Mr Baloyi has no foreign interests.

**DEPUTY MINISTER FOR PUBLIC SERVICE AND ADMINISTRATION
ROY PADAYACHIE**

1. Raffles Health Racquet and Fitness Club
2. Triveni Property Investments
3. Vintria Investment and Property Development

No response received

**MINISTER OF PUBLIC WORKS
GEOFF DOIDGE**

1. Iphupa Lami Trading
2. Auto Parts Procurements

Response: We confirm that the minister is currently a member of the following entities: Iphupa Lami Trading CC and Auto Parts Procurements CC. You will note from the Cipro search that Auto Parts was registered in and during 1986 and that Iphupa was registered in and during 2004. Notwithstanding the fact that the minister is cited as an active member in the above named entities, the minister has not actively participated as a member in the above named entities. Moreover, it is not clear at this stage whether the above named entities are operational.

The minister will disclose his membership status as set out above, in the ordinary course of the declaration of interests, at which stage the appropriate measures will be taken to avoid any possible conflicts that may arise. The minister is furthermore prepared to resign as a member and alienate his members interest, should the need arise.

**DEPUTY MINISTER OF RURAL DEVELOPMENT AND LAND REFORM
JOE PHAAHLA**

1. Glenrand MIB Limpopo
2. Namaqua Wollastonite
3. African Jade Mining
4. Ingwe Capital
5. Vutomi Pharmaceutical Distributors
6. Pride of the North Minerals
7. Promethium Environmental Guarantees
8. Singenile Capital
9. Siyaya Platinum
10. African Pride Capital
11. Marble Gold 348
12. Phendula Mining
13. Siyaya Mining Investments
14. Lakeside City Trading 158
15. Siyaya Mining
16. Siyaya Base Metals
17. Siyaya Carbon
18. Siyaya Coal
19. Siyaghopa Trading 147

20. Kgaditsij Trading and Projects
21. Epilite 39

No response received

DEPUTY MINISTER OF SCIENCE AND TECHNOLOGY
DEREK HANEKOM

1. Tregoyd CC

Response: Tregoyd is dormant. It was the owner of a guesthouse that was sold in January 2008. It does nothing. It is still there until a time when we can close the matter altogether. Until everything [about the sale] is finalised, it won't be closed.

DEPUTY MINISTER OF SOCIAL DEVELOPMENT
BATHABILE DLAMINI

1. Region Trails Investments 50
2. Thari Ya Basadi
3. Wakazi Wazuri Investments
4. Saintly and Spicy Trading 800
5. Seasons Find 769
6. African Mirage Women Trading Company
7. Smartchoice Trading 5
8. Baskhuwe Consulting
9. Masiqhame Trading 1345

Response: Please note that the Deputy Minister of Social Development, Ms Bathabile Dlamini, has taken a decision to resign from all the companies she has links with, so as to give full attention to her current post.

MINISTER OF STATE SECURITY
SIYABONGA CWELE

1. Ogwini Investments Holding
2. Emthonjeni Corporation

Response: Kindly note that the companies referred to are dormant.

DEPUTY MINISTER OF TOURISM
TOKOZILE XASA

1. TTTS Investment Holdings
2. Sithintiwe Investment Company
3. GNE Property
4. Ubugcisa Bakwantu Womens Community Project

5. LTKS Developers

Response: The deputy minister was never actively involved in any of these entities. The deputy minister is determined to comply with all relevant legislation with regards to this matter. Because the deputy minister has not been active in these companies, she is unable at the moment, to give a comprehensive list of industries in which these entities are involved. However, she would like to reiterate the fact that should there be any hint of a conflict of interest with the duties of her office, she will with immediate effect resign her membership from such institutions.

DEPUTY MINISTER OF TRADE AND INDUSTRY 1

MARIA NTULI

1. Sibonelo Poultry

Response: Sibonelo Poultry was one part of a closed corporation [Sibonelo Trading] registered by the deputy minister with her daughter Thandiwe Letty Silulu (nee Ntuli) and son Moses Ntuli. The other component was a dress-making school that also traded under the name Sibonelo.

Sibonelo Poultry was a poultry farm owned by the KwaNdebele Development Bank, but operated by MaNtuli and Thandiwe. This was declared by MaNtuli upon becoming an MP in 1994, and Thandiwe ran the farm from then onwards.

Thandiwe passed away in 1996 and the business has since become dormant, and generates no income. Cipro has told MaNtuli it is not necessary to de-register the business and director-related information will be updated if it should start trading again. Hence MaNtuli's name will probably forever appear in the register.

MINISTER OF TRANSPORT

SIBUSISO NDEBELE

1. Edge to Edge 74
2. Nosizwe Estates
3. One Turn Trading 77

Response: In line with the relevant provisions of the ministerial handbook and the Financial Disclosure Act, I have accordingly declared all my personal or private financial or business interests. These interests consist of a farm.