



TO ALL ORDINARY MEMBERS

20 January 2009

Dear Member

SABITA ELECTION – 2009

Further to my letter of 1 December 2008 requesting a nomination for the vacancy on Council, I should like to advise that the following candidate has been duly nominated and has accepted nomination in accordance with the constitution:

NAME	COMPANY	DESIGNATION
PJ Hechter	Much Asphalt (Pty) Ltd	CEO

As two persons representing associate members have already been appointed to Council, this will bring the total of elected and appointed councillors for 2009 to 14, the maximum figure as stipulated by clause 6.1.10 of the Sabita constitution.

A list of council members for 2009 is attached for your information

Yours faithfully

TR DISTIN
Chief Executive Officer

Directors PA Goosen R L Hornsey KK Khamis (Tan) MW Samsam J Sibiya CN Viljoen
CEO TR Distin DipTech (Civil) B.Com

Southern African Bitumen Association Postnet Suite 56 Private Bag X21 Howard Place 7450 South Africa

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Web www.sabita.co.za VAT No 4760110181 Registered Non Profit Organisation - registration number 031-993-NPO

COUNCIL MEMBERS FOR 2009
(Elected and appointed – in alphabetical order)

	NAME	COMPANY
1.	AJ Broom	A J Broom Road Products (Pty) Ltd
2.	GS Catin	Rand Roads
3.	MC Cronje	Tosas (Pty) Ltd
4.	PA Goosen	Sasol Oil (Pty) Ltd
5.	PJ Hechter	Much Asphalt (Pty) Ltd
6.	RL Hornsey	Shell SA Marketing (Pty) Ltd
7.	T Pringle	BP SA (Pty) Ltd
8.	KG Rocher	Roadmac Surfacing (Pty) Ltd
9.	DA Rose	Ninham Shand (Pty) Ltd
10.	MW Samsam	Engen Petroleum Ltd
11.	J Sibiya	Total SA (Pty) Ltd
12.	A Taute	Vela VKE Consulting Eng (Pty) Ltd
13.	CN Viljoen	Chevron South Africa (Pty) Ltd
14.	MD Winfield	Zebra Bituminous Surfacing cc

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