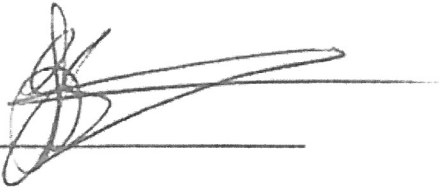


RESOLUTION OF THE SAOF MANAGEMENT COMMITTEE

ADOPTED ON THE 23RD APRIL 2011

The SAOF Management Committee members hereby unanimously resolve as follows :

The SAOF policy regarding Squad Training is that squad training will be exclusively for Squad Members unless the Coach and The Selection Committee agree to allow non- members to participate.



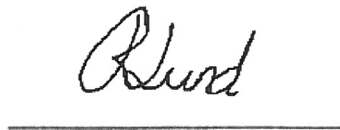
Eugene Botha

President SAOF



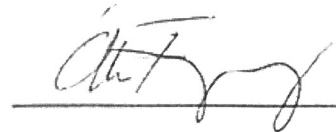
Garry Morrison

Vice President Development



Richard Lund

Vice President Marketing



Ake Fagereng

Vice President Technical