

24 May 2005

We are delighted to announce that Mr Mark Shuttleworth has generously provided his full support to the South African Children Charity Trust 's (SACCT) "Payroll Giving" campaign. This exciting project was kindly initiated by the South African Payroll Association (SAPA).

Miriam Stone from SAPA informed me that she has been in contact with you regarding this initiative.

The good news is that Mr Shuttleworth's participation will give one lucky employee participating in this campaign the opportunity to meet Mr Shuttleworth. In addition, the Chairman and / or Managing Director of your company will also be invited to meet him, should the lucky participant be selected from your company.

Since 1996, the SACCT has raised in excess of R14, 2 million for CHOC Childhood Cancer Foundation, South African Red Cross Society, Cotlands, The Ithemba Trust and Reach for a Dream Foundation.

"Payroll Giving" is a worldwide trend with huge success in fundraising. We are extremely excited to implement this concept in South Africa and are convinced that your company's participation will enable the SACCT to raise millions more for the charities through this unique campaign.

We will attempt, with your kind assistance, to raise no less than R1 million for the 5 charities of the SACCT in the first year of this particular campaign.

We would also like to emphasise some of the important benefits of "Payroll Giving":

Payroll Giving will assist your company to comply with requirements to be listed on the Johannesburg Securities Exchange's "Social Responsibility Investment Index" (SRI Index)

It will help your company to satisfy a number of requirements in the King II Report

All contributions, whether from the company or the individual, are tax deductible in the hands of the donor in terms of Section 18A of the Income Tax Act.

Payroll Giving will have a significant effect on your company's "Triple Bottom Line"

The campaign will also boost staff morale, commitment and motivation

Mark Shuttleworth is willing to devote his time and energy to become actively involved in this campaign. Why don't you give this opportunity to your staff members as well?

The SACCT is looking forward to hearing from you and will be overjoyed if you would like to participate in this campaign.

Kindly note, although the administration of the campaign is already in place, it is scheduled to commence officially in June 2005. We would therefore appreciate confirmation of your participation by means of completing the attached document provided by SAPA.

Through this project you will provide the SACCT with the mechanism to touch thousands of lives through the alleviation of poverty, the treatment of those desperately in need of support and helping thousands of destitute and sick children in South Africa.

Should you require any further information, please do not hesitate to contact Miriam Stone, representative from SAPA at +27 (0) 11 675 0650.

With appreciation

Sincere regards

Adv Dawie Crous

Trustee

South African Children's Charity Trust (SACCT)