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EOH

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By email:

our ref
your ref
6 December 2017 date

PRIVATE AND CONFIDENTIAL: LEGALLY PRIVILEGED DOCUMENT

Attention:

RE: ALLEGED IRREGULARITIES:

1. The meeting on 5 December 2017 between our with of EOH refers.

2. **Background**

2.1. During the course of last week extensive allegations were published in various media articles following in which it was alleged that had made various corrupt payments to The allegations relate to various tenders awarded to which, until recently, were owned by EOH.

2.2. In a statement released on Thursday, last week, said: "The position of the committee is that the contracts with are of a corrupt nature and we want to have them cancelled.

2.3. Media articles published earlier today reflect that the homes of _____ as well as that of _____, were raided by IPID investigators.

2.4.

2.5. We understand that _____ has denied the allegations. EOH is concerned by the serious allegations that have been made regarding _____ and seeks our advice regarding EOH's obligations. EOH has already initiated a project to review contracts that were entered into with various public bodies including the _____.

_____ The company would like to know what else it should be doing in response to the allegations.

3. **Our advice**

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¹ NUIX is one of the market leading eDiscovery tools. It specialises in the acquisition, processing, indexing and presentation of data in a reviewable format for multiple reviewers to access at once

4. **Conclusion**

4.1.

4.2. The fact finding investigation is essential to demonstrating EOH's commitment to anticorruption compliance as well as in terms of guiding the company in its actions to mitigate its risks in terms of its responses to regulators, the media, its shareholders and the public at large.

4.3. In this regard, appointing a leading law firm such our firm to perform an independent fact finding investigation reflects positively on the integrity of the company and is an important part of damage control by the company in the face of adverse media.

4.4. We appreciate that there will be sensitivities regarding the robust investigative steps that we have recommended, as there are relationships which have to be sensitively managed and the company does not wish to jeopardize the agreed separation.

4.5. In the event that this matter does come under scrutiny, which we believe is a real risk, it will be important in terms of risk mitigation, for EOH to have evidence at its disposal that it conducted a comprehensive independent investigation into the allegations and took appropriate measures regarding the findings flowing therefrom.

(Unsigned due to electronic transmission)

Director: ENSafrica Forensics (Pty) Ltd

Forensic Services Division of ENSafrica Inc.
