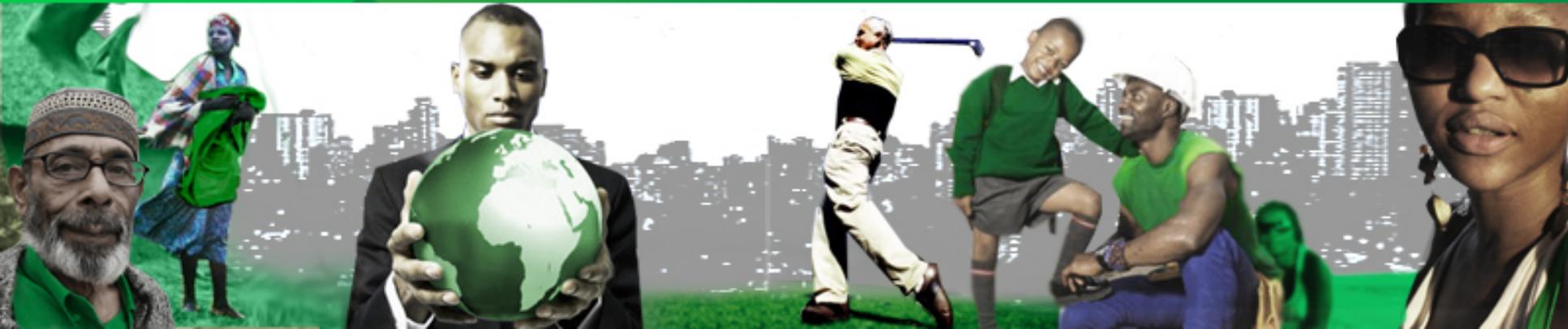


SABC Interim Board Presentation: Portfolio Committee on Communications

21 July 2009
Cape Town



SABC Interim Board

Interim Board Chairperson: Irene Charnley

SABC Interim Board

Introduction: The Interim Board and SABC Executive Team

Introduction

Non-Executives

Ms Irene Charnley

Prof. Phil Mtimkulu

Ms Libby Lloyd

Adv. Leslie Sedibe

Susan Vos

SABC Executives

Mr. Gab Mampone

Mr. Robin Nicholson

MS Charlotte Mampane

Ms Phumelele Ntombela-Nzimande

Mr. Kaizer Kganyago

Mr. Sipho Sithole

SABC Interim Chairperson

SABC Interim Deputy Chairperson

SABC Interim Board Member

SABC Interim Board Member

SABC Interim Board Member

SABC Acting Group CEO

SABC Group CFO

SABC Acting Group CEO

SABC Chief People Officer

SABC Spokesperson

SABC Head: Group Strategy

SABC Interim Board

Presentation Outline

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2. Board Responsibilities and Key Challenges

3. Stabilising the SABC

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3.2 Interim Board's Key Objectives

3.3 Focus for the Next 4 Months

3.4 Progress to Date

4. SABC Relevance

5. Conclusion

Interim Board: Status and Tenure

SABC Interim Board

Officially appointed in terms of Broadcasting Act 10 days ago :

- From 10th July for max 6 months - pending appointment of SABC permanent board
- Five non executives directors and 3 executive directors (acting GCEO, acting COO, CFO)
- Quorum of 6 members
- Nomination of permanent board - deadline 31 July

Stabilising the SABC

All initiatives to stabilise SABC must take into account stakeholder input:

- Minister for Communications (representing Shareholder)
- Parliamentary Portfolio Committee on Communications (oversight body)
- ICASA (regulator)
- Department of Communications
- Organised Labour
- Management and staff
- Industry Associations and other stakeholders:
 - Incl. Television Industry Emergency Coalition (TVIEC), NAB, Save Our SABC, SA Screen Federation (SASFED), SAMRO, RISA, NORM, SARRAL, AIRCO, etc
- Ministerial Task Team
- Clients, Customers , Suppliers, Bankers

Radio and Television Audiences and all Citizens

SABC Interim Board

Focus for the Next 4 Months

Focus for the Next 4 Months:

Stabilise SABC :

- Resolution of wage dispute and impending strike
- Resolution of impasse with former GCEO
- Re-establish Good Corporate Governance and Integrity
- Filling key Vacant Executive Positions including Head of News
- Strengthening Management Capacity
- Decrease Costs
- Achievement / Increase of Revenue Targets
- Instituting Plans for Payment of Critical debts

Compliance with Legislation:

Comply with all legislation (Broadcasting Act, PFMA etc)

- Establish Audit Committee and Finalise External Audit report
- Finalise annual report for submission to Parliament
- Annual General Meeting

Focus for the Next 4 Months (Cont.):

Key Operational Issues:

- Ensure 2010 FIFA World Cup preparation remains on track
- Review of impending business decisions that will impact immediate operations
- Ensure implementation of compliance of Delegated Authority Framework
- Address outstanding internal audit issues (including allegations by organised labour)
- Oversee and support Forensic Investigation by Auditor General
- Oversee submission of funding requirements to Treasury (MTEF)
- Manage the liquidity issues

SABC Interim Board

Progress to Date

SABC Interim Board

Activities To Date:

- Meeting with Minister of Communication
 - Establish Communication with Shareholder
- Meeting with organised labour at SABC
 - To establish relationship and common objectives
 - Attempting to resolve impending wage dispute and strike
- Discussions with former GCEO
 - Initiating process to resolve current impasse
- Meeting with all Group Executives
 - to agree on 5 clear and measurable deliverables for next quarter for each business area focussing on:
 - Stabilising the SABC
 - Achievement / Increase of revenue targets
 - Reduction of costs

To Be Monitored Fortnightly with Clear Accountability of Each Executive

SABC Interim Board

SABC Relevance

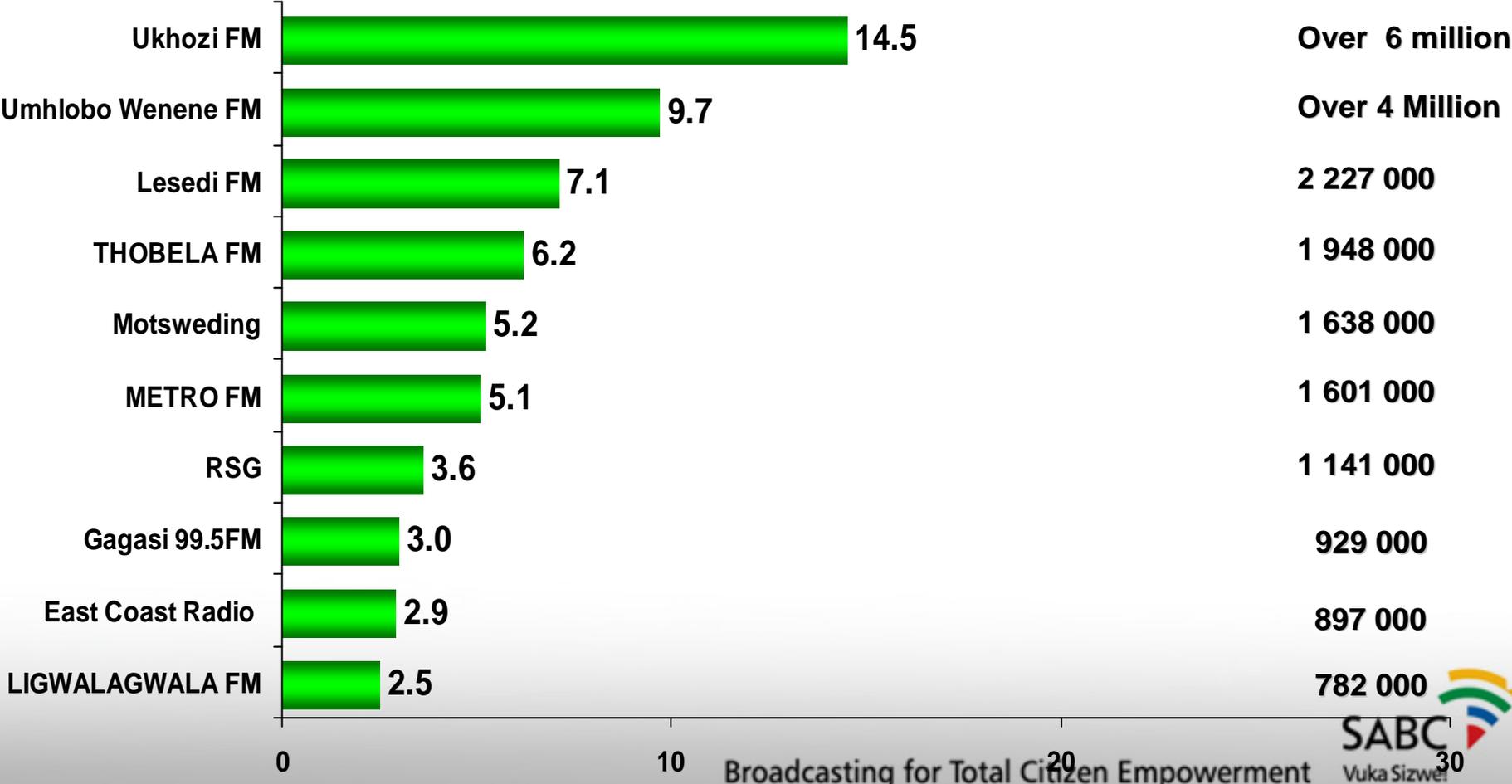
SABC still very Important and Relevant as a Public Service Broadcaster to:

- Inform
- Educate
- Entertain

**Addressing more than 20 million everyday in all languages
including sign language**

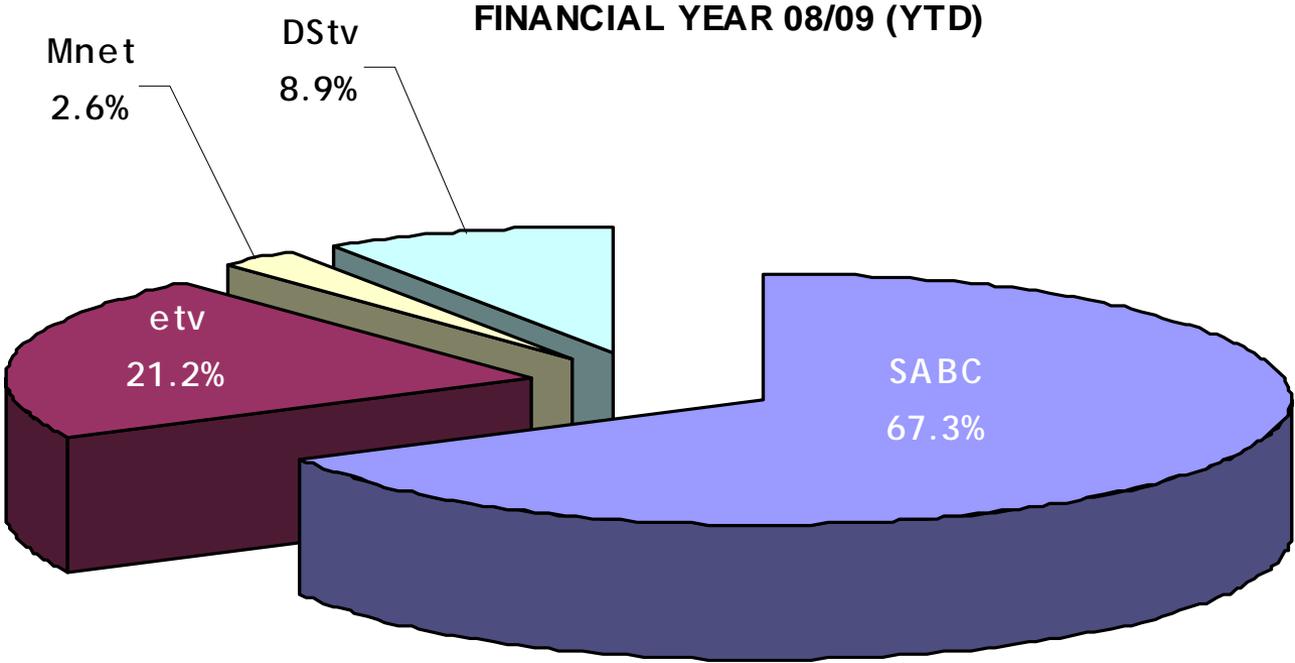
SABC Interim Board

SABC Radio preferred by majority of South African Citizens



SABC Interim Board

Total SABC Television: Prime Time (Monday – Sunday)



CONCLUSION

- Clear **Focus** with **Measurable** Deliverables within 4 to 6 months
- **Stabilising** SABC at all levels
- Re-establish **Good Corporate Governance**
- **Restore Integrity**

Anything is Possible When

We All Work Together

SABC Interim Board

THANK YOU

Our Citizens



Broadcasting for Total Citizen Empowerment