

LION MATCH PRODUCTS (PTY) LTD – ROSSLYN


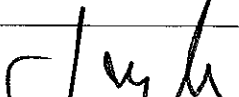
PAIA MANUAL

MANUAL PREPARED IN ACCORDANCE WITH SECTION 51 OF THE
PROMOTION OF ACCESS TO INFORMATION ACT, ACT NO. 2 OF 2000

ISSUE DATE : 25 JANUARY 2016

DOCUMENT NUMBER : LMP010/2016/01

REVISION STATUS : REV 0

Reviewed By:	GROUP COMPANY SECRETARY	
Approved By:	CHIEF EXECUTIVE OFFICER	

History of Changes

Revision No.	Description of Change(s)	DATE
0	New document	25 January 2016

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FASIC INVESTMENT CORPORATION LIMITED
Registration number: 1998/003335/06)

and its subsidiaries and divisions

("FIC")

MANUAL PREPARED IN ACCORDANCE WITH SECTION 51 OF THE
PROMOTION OF ACCESS TO INFORMATION ACT, ACT NO. 2 OF 2000

("THE ACT")

1. CONTACT DETAILS

As per Section 51(1)(a) of the Act:

Name of body	:	Fasic Investment Corporation Limited
Head of body	:	Ashwin Hirjee Trikamjee Chairman
Physical address	:	20 Mahatma Gandhi Road Point 4001
Postal address	:	P O Box 918 Durban 4000
Telephone	:	+27 31 308 1711
Telefax	:	+27 31 312 9681
Information Officer	:	Tim Nourse
Telephone	:	+27 31 308 1838
Email	:	timn@lionmatch.co.za

2. GUIDE ON HOW TO USE THE ACT

[Section 51(1)(b) of the Act.]

A guide on how to use the act has been made available by the SAHRC at the following address:

Postal address : Private Bag 2700, Houghton, 2041
Telephone : +27 11 484 8300
Fax : +27 11 484 0582
Website : www.sahrc.org.za
E-mail : PAIA@sahrc.org.za

In addition to the above, the guide is also available for inspection at the offices of FIC referred to in 2 above, a magistrate's court or a post office.

3. NOTICE(S) IN TERMS OF SECTION 52(2) OF THE ACT

[Section 51(1)(c) of the Act]

At this stage no notice(s) has/ have been published.

4. OTHER LEGISLATIVE AVAILABLE INFORMATION

[Section 51(1)(d) of the Act]

FIC keeps records in accordance with the following legislation, all of which are available, subject to such legislation and the Act. This is not an exhaustive list:

- Basic Conditions of Employment Act 75 of 1997;
- Companies Act 71 of 2008;
- Compensation for Occupational Injuries and Diseases Act, 130 of 1993;
- Customs & Excise Act 91 of 1964;
- Employment Equity Act 55 of 1998;
- Income Tax Act 58 of 1962;
- Manpower Training Act 56 of 1981;
- Labour Relations Act 66 of 1995;
- Occupational Health and Safety Act 85 of 1993;

- Skills Development Levies Act 9 of 1999;
- Skills Development Levies Act 97 of 1998;
- Unemployment Insurance Act, 36 of 2001;
- Value-Added Tax Act, 89 of 1991.

5. RECORDS HELD

[Section 51(1)(e) of the Act]

5.1 Company secretarial and legal records:

- trademarks and pending applications;
contracts and agreements;
- intellectual property;
- property records;
- insurance records;
- statutory records:

5.2 Finance:

- accounting records;
- taxation records;
- asset registers;
- annual financial statements;
- banking records

6. FORM OF REQUEST AND AVAILABILTIY OF MANUAL

The Manual is available for inspection at the physical address of the Company furnished above. The prescribed form of request is available on the website of the South African Human Rights Commission (www.sahrc.org.za).

7. FEES IN RESPECT OF PRIVATE BODIES

The fee for a copy of the manual as contemplated in regulation 9(2)(c) is R1,10 for every photocopy of an A4-size page or part thereof. The fees for reproduction are as prescribed in the Regulations to the Act, (regulation 11(1)).

8. SUBSIDIARIES AND DIVISIONS OF FIC

NAME	STATUS	NUMBER
The Lion Match Company (Pty) Limited (formerly Fasic Africa (Pty) Limited formerly The Last Cent Investments (Pty) Limited)	Holding Company	1998/008912/07
Crest Life and General (Pty) Ltd (formerly Lion Appliance Enterprises (Pty) Limited)	Trading	1986/001936/07

Subsidiaries of The Lion Match Company (Pty) Ltd:

NAME	STATUS	NUMBER
Lion Match Products (Pty) Limited Division <ul style="list-style-type: none">The National Match Company	Trading Trading	2007/028785/07
The Lion Match Company Africa Limited (formerly The Lion Match Company Limited)	Trading	1948/028287/06
Universal Wood Industries Limited (formerly The Lion Match Company Limited formerly The National Match Company Limited)	Dormant: <i>Awaiting final deregistration</i>	1936/008637/06
National Shaving Products (Pty) Limited Division <ul style="list-style-type: none">National Razor Blade Manufacturing Subsidiary <ul style="list-style-type: none">National Razor Blade Manufacturing Company (Pty) Limited	Trading Trading Dormant: <i>Awaiting final deregistration</i>	1964/007757/07 1972/003142/07
Lion Match Forestry (Pty) Limited	Trading	2007/011484/07
NSP Unsgaard (Pty) Ltd (formerly Nkunzi Unsgaard (Pty) Ltd)	Trading	2006/038670/07

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Fosforeira de Mocambique LDA (Mozambique)	Trading	4949
Lion Match Botswana (Pty) Limited	<i>Pending deregistration</i>	95/1455
Lion Match Properties (Pty) Ltd	Trading	2011/011677/07
Baketime Limited (UK)	Trading	7300779
Time Properties Limited (UK)	Trading	7300206