



1. The TLi Group

The TLi logo is a registered trademark and was initially developed for the original company of Theunis Liebenberg Incorporated, which has over the years become an established brand for quality legal services and products. The TLi group consists of various legal service providers, including but not limited to: Mashabane Liebenberg Sebola Inc, TLi Financial Rescue and Protect (Pty) Ltd, Legal Information Services (Pty) Ltd and Exclusive Trust Services (Pty) Ltd, as well as various individuals that work together from time to time in order to provide the required services.

2. TLi Group – Company, Tax, Property and Labour Lawyers

The culture bred in TLi, since its inception in 1995, is one of hard work and passionate dedication in the pursuit of providing our clients with sound, innovative and tailor made legal products and services. It is this culture, combined with our outstanding legal practitioners and a wealth of experience which has led to TLi's remarkable success as a client orientated legal service provider amongst the cream of the crop in the legal industry. TLi Inc, with registration number 1995/003127/21, is part of the TLi Group of Companies which has developed the capability to serve as a well-rounded legal, corporate and secretarial partner to a broad range of clients.

3. Mashabane Liebenberg Sebola Inc (“MLS”) previously Mashabane LiebenbergCrouse Inc (“MLC”)

Mashabane Liebenberg Crouse Incorporated with registration number 1979/026031/23, was registered on 31 January 1979 and subsequently traded under the name and style of inter alia Sutherland & Van Der Westhuizen, Sutherland Van Der Westhuizen Van Tonder, Thys Sutherland Incorporated and since 2009, as Sutherland & Liebenberg Incorporated.

The company that has now traded for almost 40 years has a rich history of service excellence, trading in Johannesburg until it became one of the leading law firms in Randburg under the guidance and direction of its founder, Matthys Pretorius Van As Sutherland, who was also Mayor of Randburg in the "old days." Theunis Liebenberg acquired the total issued shareholding on 18 March 2009 and the company then became part of the TLi. Unfortunately as a result of Basil Mashabane's high profile as Legal Counsel at the Regulation Panel for Mergers and Takeovers, he could not continue to participate as a practicing attorney and only contributes and participates in matters as a consultant from time to time in situations where there is absolutely no conflict of interest with his full time position.

Resulting from the aforementioned, the company is privileged that Masilo Phillip Sebola joined the company as a director and major shareholder.

Mr. Sebola has an outstanding record as an attorney for more than 24 years and also spending 15 years as a lecturer at law at the University of Venda, an exceptional contrinution of appearing in matters in the Magistrate's Court, High Court and Labour Court and other legal forums such as the Labour Law Court, etc.

Phillip's value-add to the firm has been instrumental in its new drive to grow and establish itself as one of the top firms in Johannesburg.

4. TLi Financial Rescue and Protect (Pty) Ltd

TLi Financial Rescue and Protect (Pty) Ltd, with registration number 2003/022699/07, is an entity aimed at providing legal and strategic advice to corporate entities and natural persons facing severe financial dire straits.

Headed by Theunis Liebenberg and his distinct set of specialised skills in the areas of company law, insolvency law and tax law, TLi FRP aims to protect its clients' assets in times of financial strife through specialised legal structures in order to ensure a favourable outcome for its clients.

TLi FRP also works in association with the TLi Group of Companies to assist its clients through business rescue, liquidation, sequestration and similar procedures.

In addition to the abovementioned, the company has entered into an Association Agreement with Mark De Lange Consulting in Mauritius in respect of the provision of offshore tax services for clients in South Africa and this in Mauritius to arrange and assist with the provision of legal services for their clients locally and abroad.

5. **Legal Information Services (Pty) Ltd**

The new Companies Act promises the beginning of a new era of statutory compliance and Directors' responsibility of ensuring adherence to good corporate governance practices.

The King III Code stands in conjunction with the Companies Act and clearly cautions Directors on awareness of laws, rules and standards applicable to them.

Directors of Public and certain other Companies must appoint a Company Secretary who, in their opinion, has the requisite knowledge and experience to provide guidance in the carrying out of their duties.

Legal Information Services (Pty) Ltd, with registration number 2008/028843/07, works in association with the TLi Group of Companies, which employs lawyers with the necessary legal expertise to advise and assist corporate clients on all applicable laws, rules and standards to ensure efficient management and compliance with Company Law and Corporate Governance principles.

Apart from the infrastructure, cost and time saving benefits of outsourcing this responsibility to a capable legal firm, the other benefit is that the Directors of the Company are able to direct their attention at the running of the business.

Legal Information Services (Pty) Ltd is a niche legal service provider that prides itself on mastering the art of providing tailor made commercial and company secretarial services to clients with a view to forming an essential part of clients' businesses.

6. **Exclusive Trust Services (Pty) Ltd**

Exclusive Trust Services (Pty) Ltd, with registration number 2009/006148/07, is a specialised service provider which was created for the purpose of acting exclusively as an independent and diligent trustee of its clients' trusts. Developments in the law relating to trusts have meant that higher standards of diligence and active administration of trust assets are required of trustees. In accordance with these developments, ETS provides a comprehensive trust administration system which is aimed at ensuring that all technical requirements and procedures relating to trusts are met. This serves to actively prevent any legal challenges by third parties aimed at alleging that the trust is a "sham" and ensures the proper administration of the trust.