

1. CONTACT DETAILS OF THE PUBLIC BODY

- 1.1 Name of Body: CA&S Group
- 1.2 Physical Address: 1st Floor, Building C, West End Office Park, 254 Hall Street,
De Hoewes, Centurion, South Africa
- 1.3 Postal Address: Same as physical address
- 1.4 Telephone: +27 (012) 425 3200
- 1.5 Head of Body: DS Lewis
- 1.6 Designated CEO
- 1.7 Information Officer: Frans Reichert
Telephone: +27 (012) 425 3200 Email: info@cas.group
- 1.8 Who we are: CA&S Group is the holding entity of a collective of fast-moving consumer goods ("FMCG") service businesses that operate across the Southern African region, offering a route-to-market service to manufacturers.

2. SECTION 10 GUIDE

- 2.1 In terms of section 10 of the Promotion of Access to Information Act No. 2 of 2000 ("Act"), the South African Human Rights Commission has published a guide containing information relating to:
- 2.1.1 obtaining access to a record of a Private Body and the assistance that is available from the South African Human Rights Commission in this regard;
 - 2.1.2 lodging a court application against a decision by the head of a private body;
 - 2.1.3 the fees that are payable for accessing a record; and
 - 2.1.4 the voluntary disclosure of information by private bodies.

2.2 The contact details of the South African Human Rights Commission are as follows:

South African Human Rights Commission: PAIA Unit

Physical Address: Braampark Forum 3
33 Hoofd Street Braamfontein Johannesburg Gauteng
2017

Telephone: 011 877 3600

Facsimile: 011 404 0668

3. SECTION 52(2) NOTICE

No notice has been published.

4. RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION

Insofar as may be applicable, the group keeps records of information to the extent required in terms of, inter alia, the following legislation:

- 4.1. Basic Conditions of Employment Act 75 of 1997;
- 4.2. Broad Based Black Economic Empowerment Act No.53 of 2003;
- 4.3. Companies Act 71 of 2008;
- 4.4. Compensation for Occupational Injuries and Diseases Act 130 of 1993;
- 4.5. Criminal Procedure Act 51 of 1977;
- 4.6. Electronic Communications and Transactions Act 25 of 2002;
- 4.7. Employment Equity Act 55 of 1998;
- 4.8. Financial Intelligence Centre Act,38 of 2001;
- 4.9. Income Tax Act 58 of 1962;
- 4.10. Labour Relations Act 66 of 1995;
- 4.11. Occupational Health and Safety Act 85 of 1993;
- 4.12. Protection of Personal Information Act 4 of 2013;
- 4.13. Skills Development Act 97 of 1998;
- 4.14. Skills Development Levies Act 9 of 1999;
- 4.15. Unemployment Insurance Act 63 of 2001; and
- 4.16. Value-Added-Tax Act 89 of 1991.

5. COMPANY RECORDS

- 5.1 No notice has been submitted to the Minister of Justice and Constitution Development regarding the categories of records which are available without a person having to request access in terms of s52(2) of PAIA. The information on the website of the business, however, its automatically available without having to request access in terms of PAIA.
- 5.2 General information about CAS Marketing can be accessed via the internet on www.cas.group which is available to all persons with access to the internet.

5.3 Company Records Classification Key:

Classification Number	Access	Classification
1	May be disclosed	Public access document
2	Limited disclosure	Personal information that belongs to the requester of that information [s61]
3	May not be disclosed	Unreasonable disclosure of personal information of natural person [s63(1)]
4	May not be disclosed	Likely to harm the commercial or financial interests of third party [s64(a)(b)]
5	May not be disclosed	Likely to harm a third party in contract or other negotiations [s64(c)]
6	May not be disclosed	Would breach a duty of confidence owed to a third party in terms of an agreement [s65]
7	May not be disclosed	Likely to compromise the safety of individuals or protection of property [s66]
8	May not be disclosed	Legally privileged document [s67]
9	May be disclosed	Commercial information of public body [s68]
10	May not be refused	Disclosure in public interest [s70]

5.4 Summary Records Availability

Departmental Records	Subject	Classification Number
Communications and Corporate Affairs Division	Public Corporate Records	1
	Media Releases (SENS Announcements)	1
	Annual Integrated Reports	1
Human Resources Division	Employee Records	2, 3, 7
	Employment Contracts	2, 3, 7, 8
	Personnel Guidelines, Policies and Procedures	2

	Employee Medical Records	2, 3, 7, 8
Financial Division	Financial Statements	1
	Financial and Tax Records (Company and Employees)	2, 8
	Asset Register	8
	Management Accounts	8
Legal / Company Secretarial Division	General Contract Documentation	8
	Company Guidelines, Policies and Procedures	2
	Statutory Records	1, 2
Group Marketing	Group Service Information	1
	Group Associates Information	1

6. PURPOSE OF PROCESSING OF PERSONAL INFORMATION

We process personal information to:

- 6.1. better understand our data subjects' needs when doing so;
- 6.2. keep our data subject records up to date;
- 6.3. manage employees in general;
- 6.4. manage client and supplier contracts in general;
- 6.5. market to potential clients in various countries;
- 6.6. market services to prospects;
- 6.7. to engage with investors and the media;
- 6.8. process personal information of employees for forensic purposes.

7. DATA SUBJECTS CATEGORIES AND THEIR PERSONAL INFORMATION

We process many different categories of personal information, including:

- 7.1. contact details, such as phone numbers, physical and postal addresses, and email addresses;
- 7.2. personal details, such as names and ages;
- 7.3. demographic details, such as races and age groups;
- 7.4. biometric information;
- 7.5. account numbers;
- 7.6. background information;
- 7.7. contract information;

8. PLANNED RECIPIENTS OF PERSONAL INFORMATION

We give the following people personal information that we process in the ordinary course of business to fulfill our obligations to our clients:

- 8.1 Statutory authorities;
- 8.2 Law enforcement;
- 8.3 Tax authorities;
- 8.4 Financial institutions;
- 8.5 Medical schemes;
- 8.6 Employee retirement annuity fund;
- 8.7 Vendors, or suppliers;
- 8.8 Operators, other responsible parties, or co-responsible parties; and
- 8.9 Third party vendors (such as hosting providers) to help us maintain our services.

9. PLANNED TRANS-BORDER FLOWS OF PERSONAL INFORMATION

We may send personal information outside of South Africa to various countries. We will only transfer data to other countries who have similar privacy laws to South Africa's or recipients who can guarantee the protection of personal information to the same standard we must protect it.

For more information on this, please see our privacy policy at www.cas.group

10. SECURITY

We secure our data by maintaining reasonable measures to protect personal information from loss, misuse and unauthorised access, disclosure, alteration, and destruction. We also take reasonable steps to keep personal information accurate, current, complete, and reliable for its intended use.

11. INFORMATION REQUEST PROCEDURE

11.1 Forms and fees

- 11.1.1 A request for information must be made in the prescribed form, must be addressed to the Information Officer, and must be submitted with the prescribed fee.
- 11.1.2 The prescribed request form and details regarding the prescribed fees are available from the South African Human Rights Commission, whose contact details are set out in this document. The prescribed request form and prescribed fee details are available on the website of the Department of Justice and Constitutional Development (www.doj.gov.za).

11.2 Form of request

- 11.2.1. The requester must use the prescribed form to make the request for access to a record. This request must be made to the address, facsimile number or electronic mail address of the information Officer and must contain the requester's postal address and facsimile number within the Republic.
- 11.2.2. The requester must provide sufficient detail on the request form to enable the Information Officer to identify the record requested and the requester.
- 11.2.3. The requester should also indicate which form of access is required.
- 11.2.4. The requester should indicate if notice of the decision of the Information Officer is required in any manner, other than in writing, and if so, the measures to be so informed.
- 11.2.5. In the request form, the requester must identify the right that is sought to be exercised or to be protected and provide an explanation of why the requested record is required for the exercise or protection of that right.
- 11.2.6. If a request is made on behalf of another person, the requester must submit proof of the capacity in which the requester is making the request to the satisfaction of the Information Officer.

11.3 Fees

- 11.3.1 A requester who seeks access to a record containing personal information about that requester, is not required to pay the request fee. Every other requester, who is not a personal requester, must pay the required request fee.
- 11.3.2 The Information Officer must by notice, require the requester to pay the prescribed fee, if any, set out in the notice, before further processing the request.
- 11.3.3 The requester may lodge an application with a court against the payment of the prescribed request fee.

11.3.4 After the Information Officer has decided on the request, the requester must be notified in the required form.

11.3.5 If the request is granted then a further access fee must be paid for the search, reproduction, preparation and for any time, in excess of the prescribed hours required to search and prepare for the record disclosure.

12. OTHER INFORMATION REQUIRED BY LEGISLATION

The Minister of Justice and Constitutional Development has not made any regulations in this regard.

13. AVAILABILITY OF THE MANUAL

This manual is available for inspection by the general public upon request during office hours and free of charge at CA&S Group physical address as well as on CA&S Group website: www.cas.group