

STATEMENT OF MF ADDINALL

I, the undersigned Michael Daniel ADDINALL ID number 5805195150088 state under oath as follows:

1

On or about the 11th March 1999, I received a verbal instruction from Imran Ismail to transfer an amount of R 315363.00 from my ABSA account 1500 172718, Bank statement number 285/2 to ABSA account number 404 6720181, which I did. The monies in my account, were essentially Imran Ismail's monies, as it evident from a review of my pre-sentencing disclosures. I wish to add that I was convicted in respect of money laundering in 2002 and spent two and a half years in prison as a result thereof.

2

I later received a further instruction to transfer R60, 000.00, bank statement number 291/2, to the same account number. From prison (during my incarceration from 11th September 2002 to 11th February 2005 for (1 count under the organized crime act) I established the fact that the ABSA account was for Magic Merkel Motors. I was informed by the SARS appointed curator of my estate Mr D De Beer that the account did not exist. On release from prison, I enquired and established that the company did exist and that the account was still active

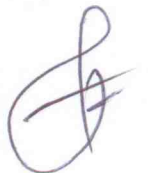
3

To the best of my knowledge and belief Ismael used this payment to take delivery of a Mercedes motor car. I do not have the registration number but seem to recall it was a 500 series with a soft top and was dark blue.

4

I later recall that the car was seized by the Police in Johannesburg. To my recollection, this would have been late 1999 or early 2000 when a male by the name of Simon Manana, who worked for Ismail was driving a boxing personality (whose name I do not now recall) from Johannesburg airport to Ismail's house and was stopped by the police.

5



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As far as I recall Manana told the police, it was not his car and he then took the police to Ismail's house in Marlboro Gardens, whereupon the police seized the car and took it away.

6

A few days later, Ismail got the car back. This was strange as it was common cause that this car, as well as a car Ronnie Lipman was driving, were cars that were stolen in Dubai.

7

Prior, to conviction and sentencing, I made a 36 page written statement/disclosure of all events relating to the money laundering and the personalities involved. In this document I disclosed all that I knew including names of people involved with me, the modus-operandi as well as details relating to the payments made by Steven Ferrer to Jackie Selebe. I was, and still am, surprised that no-one followed up on that information and that no-one was charged.

I know and understand the contents of this affidavit. I have no objection to taking the prescribed oath, which I consider binding on my conscience.



MICHAEL DANIEL ADDINALL

Thus done and sworn to before me at Pretoria, this 17th April 2009, the deponent having acknowledged that he knows and understands the contents that he has no objection to taking the prescribed oath and that he considers same binding on his conscience.



COMMISSIONER OF OATHS (EX-OFFICIO)

NAME:

ADDRESS:

