

**PROCLAMATION NOTICE 254 OF 2025**

by the  
**PRESIDENT of the REPUBLIC of SOUTH AFRICA**

**SPECIAL INVESTIGATING UNITS AND SPECIAL TRIBUNALS ACT, 1996 (ACT NO. 74 OF 1996): AMENDMENT OF PROCLAMATION NO. R.45 OF 2021**

Under section 2(4) of the Special Investigating Units and Special Tribunals Act, 1996 (Act No. 74 of 1996), I hereby amend Proclamation No. R. 45 of 2021 (hereinafter referred to as "the original Proclamation"), by—

- (a) the deletion of the words "ALEXKOR SOC LIMITED" in the heading of the original Proclamation;
- (b) the substitution for the words "Alexkor SOC Limited (hereinafter referred to as "Alexkor"), which is a state owned mining company" in the first paragraph of the original Proclamation for the words:  
"Alexkor SOC Limited, the Alexkor Richtersveld Mining Company Pooling and Share Joint Venture and the State Diamond Trader (hereinafter collectively referred to as "the Institutions");";
- (c) the substitution for the word "Alexkor" in the second paragraph of the original Proclamation for the words "the Institutions";
- (d) the substitution for the word "Alexkor" in the introductory part of the fourth paragraph of the original Proclamation for the words "the Institutions";
- (e) the substitution for the word "Alexkor" in subparagraphs (a), (b) and (f) of the fourth paragraph of the original Proclamation for the words "the Institutions";
- (f) the substitution for the date "1 October 2016" (appearing in both instances) in the fourth paragraph of the original Proclamation of the date "1 January 2014";
- (g) the extension of the period referred to in the fourth paragraph of the original Proclamation to the date of publication of this Proclamation;
- (h) the substitution for the word "Alexkor" in the last line of the fourth paragraph of the original Proclamation of the words "the Institutions"; and
- (i) the substitution for paragraphs 1 and 2 of the Schedule to the original Proclamation of the following paragraphs:
  - "1. The procurement of and contracting for goods or services, by or on behalf of the Institutions, in relation to the marketing, valuation, sale, including any decision not to buy, and beneficiation of diamonds, and income generated or lost therefrom or payments made in respect thereof in a manner that was:
    - (a) not fair, equitable, transparent, competitive or cost-effective;
    - (b) contrary to applicable—
      - (i) legislation;
      - (ii) manuals, guidelines, circulars, practice notes or instructions issued by the National Treasury;
      - (iii) manuals, policies, procedures, prescripts, instructions or practices of or applicable to the Institutions;
    - (c) conducted by or facilitated through the irregular, improper or

- unlawful conduct of—
- (i) Board members, employees, officials and agents of the Institutions;
  - (ii) service providers, traders, auctioneers, bidders and buyers of diamonds; and
  - (iii) any other person or entity, to corruptly or unduly benefit themselves or any other person or entity; or
- (d) fraudulent, and any related unauthorised, irregular or fruitless and wasteful expenditure incurred by the Institutions.
2. Any undisclosed or unauthorised interests which Board members, employees, officials or agents of the Institutions or their service providers may have had in:
- (a) service providers, traders, auctioneers, bidders or buyers of diamonds; or
  - (b) any other person or entity, relating to the marketing, valuation, sale, including any decision not to buy, or beneficiation of diamonds, and the extent of any actual or potential benefits derived directly or indirectly by such Board members, employees, officials or agents of the Institutions or such service providers from such undisclosed or unauthorised interests.
3. Serious maladministration in the affairs of the Institutions in respect of the marketing, valuation, sale, including any decision not to buy, and the beneficiation of diamonds pursuant to agreements or contracts concluded between the Institutions on the one hand and service providers, traders, auctioneers, bidders or buyers of diamonds on the other hand.
4. Serious maladministration in the affairs of Alexkor SOC Limited in respect of contracts concluded with, and fees paid to, Regiments Capital (Pty) Limited.
5. Any irregular, improper or unlawful conduct by Board members, officials, employees or agents of the Institutions, the service providers, bidders, traders, auctioneers or buyers of diamonds or any other person or entity in relation to the allegations set out in paragraphs 1 to 3 of this Schedule."

Given under my Hand and the Seal of the Republic of South Africa at Pretoria this 4<sup>th</sup> day of February Two thousand and twenty-five.

**MC RAMAPHOSA**

**President**

By Order of the President-in-Cabinet:

**T SIMELANE**

**Minister of the Cabinet**