

## JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE OF CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

17 Empire Road, Parktown Hillside House, 2<sup>nd</sup> & 3<sup>rd</sup> floor Johannesburg

Email: <u>general@statecapture.org.za</u> Website: <u>www.sastatecapture.org.za</u> Tel: (010) 214-0651

## **EXHIBIT K1**

## Index

| ltem<br>No. | Description   | Page      |
|-------------|---|-----------|
| 1           | Statement of Mr Nhlanhla Nene sworn to on 01 October 2018   | 1 - 50    |
| 2           | Annexure NN1<br>Handover document prepared by the former Minister of Finance Mr Trevor<br>Manual  | 51 - 290  |
| 3           | Annexure NN2<br>Document titled "National Treasury and the Project Spider Web"  | 291 - 317 |
| 4           | Annexure NN3<br>Written response to a parliamentary question raised by MP Floyd Shivambu<br>titled "Ministers alleged involvement in the Gupta capture and<br>interference at the Public Investment Corporation (PIC)"<br>Dated: 12 June 2018 | 318 - 321 |
| 5           | Annexure NN4  |           |
| 5A          | Letter from the former Minister of Energy Ms Tina Joemat-Pettersson to Mr<br>Llewellyn Claasen titled "Tabling of the International Agreements for the<br>Department of Energy"<br>Dated 10 June 2015   | 322 - 323 |
| 5B          | Agreement between the Government of the Republic of South Africa and<br>the Government of the French Republic on Cooperation in the<br>Development of Peaceful Uses of Nuclear Energy<br>Dated 14 October 2014                                | 324 - 339 |
| 5C          | Presidential Minute 314<br>Dated 10 October 2014  | 340 - 341 |
| 5D          | Agreement between the Government of the Republic of South Africa and<br>the Government of the French Republic on Cooperation in the<br>Development of Peaceful Uses of Nuclear Energy   | 342 - 357 |

|    | Undated  |           |
|----|--|-----------|
| 5E | Agreement between the Government of the Republic of Korea and the<br>Government of the Republic of South Africa regarding Cooperation on the<br>Peaceful Uses of Nuclear Energy<br>Dated 08 October 2010   | 358 - 376 |
| 5F | Agreement for Cooperation between the Republic of South Africa and the<br>United States of America concerning Peaceful Uses of Nuclear Energy<br>Dated 25 August 1995  | 377 - 392 |
| 5G | Agreement between the Government of the Republic of South Africa and<br>the Government of the Russian Federation on Strategic Partnership and<br>Cooperation in the Fields of Nuclear Power and Industry<br>Date illegible   | 393 - 406 |
| 5H | Agreement between the Government of the Republic of South Africa and<br>the Government of the People's Republic of China on Cooperation in the<br>Field of Civil Nuclear Energy Projects<br>Undated  | 407 - 413 |
| 51 | Agreement between the Government of the Republic of South Africa and<br>the Government of the People's Republic of China on Cooperation in the<br>Field of Civil Nuclear Energy Projects<br>Dated 7 November 2014  | 414 - 419 |
| 6  | Annexure NN5<br>Article from BusinessDay titled " <i>Deconstructing rumors of a sixth Zuma reshuffle</i> "<br>Dated 9 December 2016  | 420       |
| 7  | Annexure NN6<br>Letter from the former SAA Chairperson Ms Dudu Myeni to Minister of<br>Finance Nhlanla Nene titled "Evaluation of the potential for a new SAA<br>route to Khartoum" and annexures<br>Dated 17 June 2015  | 421 - 430 |
| 3  | Annexure N7  |           |
| 8A | Letter from Minister of Finance Nhlanla Nene to the former SAA<br>Chairperson Ms Dudu Myeni titled "Evaluation of the potential for a new<br>South African Airways route to Khartoum" and covering email<br>Dated 30 July 2015   | 431 - 433 |
| 8B | Memorandum from National Treasury and the Minister of Finance titled<br>"Evaluation of potential new South African Airways ("SAA") route to<br>Khartoum"   | 434 - 438 |
| 9  | Letter from the Ms T Nhlanzi of the Office of the State Attorney Pretoria to<br>the Head of Legal for the Judicial Commission of Inquiry into State Capture<br>titled "Re: request for declassification of documents and information<br>pertaining to the Cabinet Meeting of 9 December 2015 for purposes of<br>Minister Nhlanla Nene giving evidence before the Commission on 3<br>October 2018"<br>Dated 28 September 2018 | 439 - 440 |
| 10 | Letter from the Judicial Commission of Inquiry into State Capture to the<br>Director-General and Secretary of the Cabinet Dr Cassius Lubisi and<br>Advocate Nokuukhanya Jele titled "Declassification of minutes of Cabinet<br>Meeting of 9 December 2015 and delivery of such minutes and other<br>documents"<br>Dated 28 September 2018  | 441 - 442 |

| 11 | Letter from the Judicial Commission of Inquiry into State Capture to the<br>Director-General and Secretary of the Cabinet Dr Cassius Lubisi and<br>Advocate Nokuukhanya Jele titled "Declassification of minutes of Cabinet<br>Meeting of 9 December 2015 and delivery of such minutes and other<br>documents"<br>Dated 1 October 2018 | 443 - 444 |
|----|--|-----------|
| 12 | Declassified extract from the minutes of a Cabinet meeting held on 09<br>December 2015 regarding the Nuclear New Build Programme   | 445       |
| 13 | Declassified Cabinet memorandum 13 of 2015 of the Ministry of Energy dated 08 December 2015  | 446 - 464 |
| 13 | Declassified extract from the minutes of a Cabinet meeting held on 31<br>August 2016 regarding the appointment and re-appointment of directors to<br>the board of South African Airways SOC Limited  | 465 - 466 |
| 14 | Declassified Cabinet memorandum 5 of 2016 of the Ministry of Finance<br>dated 24 August 2016   | 467 - 475 |