

REGENECCELL (PTY) LTD GUIDE TO ACCESSING OUR INFORMATION

Prepared in accordance with Section 51 of the Promotion
of Access to Information Act No. 2 of 2000

Effective Date: 12 February 2008

Preamble

The Promotion of Access to Information Act No. 2 of 2000, (“the Act”) came into operation on 23 November 2001. Section 51 of this Act requires that we as a close corporation compile a manual giving information to the public regarding the procedure to be followed in requesting information from us for the purpose of exercising or protecting rights.

Introduction to Regenecell

Regenecell facilitates treatment with umbilical cord stem cells in those jurisdictions that allow for regenerative treatment. Doctors who provide the treatment, have as their minimum qualification a degree in medicine (equivalent to MD), and are in good standing with their local medical licensing authority. The head office for Regenecell is in South Africa, and the company uses clinics and hospitals in India and Seychelles to effect treatment. The cells used are subject to strict laboratory assessment – each batch having a unique COA (certificate of analysis). Cells are produced offshore by a company listed on the NYSE. A non-disclosure agreement in force precludes Regenecell from revealing the source.

Section A – Our details

| | |
|-----------------------|------------------------------------------------|
| Full Name of Company: | Regenecell (PTY) Ltd |
| Registration Number: | 2007/017240/07 |
| VAT Number | 4780239549 |
| Postal Address: | Studio 1 4 Loop Street Cape Town 8001 |

| | |
|-------------------|------------------------------------------------------------------------------|
| Physical Address: | The marketing function is provided at: Studio 1 4 Loop St Cape Town |
|-------------------|------------------------------------------------------------------------------|

The clinical staff who need to phone patients do so at their own locations, as the majority of patients that need consultation are in opposite time zones to South Africa. Staff are provided with the necessary technology to provide a seamless service to patients. The company is further assisted by a bespoke administration system that allows access via the internet.

Telephone Number: 021 712 1824
Fax Number: 021 419 3703
Email Address: info@regenecell.com
Website: www.regenecell.com
Director: Sid Peimer
Information Officer: Sid Peimer

Section B – The official guide

Section 10 of the Act requires the South African Human Rights Commission (SAHRC) to publish a Guide containing information reasonably required by a person wishing to exercise or protect any right in terms of this Act, by August 2003.

The Guide will contain the following information:

1. The objects of the Act;
2. Particulars of the information officer of every public body;
3. Particulars of every private body as are practicable;
4. The manner and form of a request for access to information held by a body;
5. Assistance available from both the information officers and the Human Rights Commission in terms of this Act;
6. All remedies in law regarding acts, omissions, rights and duties, including how to lodge an internal appeal and a court application;
7. Schedules of fees to be paid in relation to requests for access to information;
8. Regulations made in terms of the Act.

Copies of this Guide will be available as soon as it is published by the SAHRC. Enquiries regarding the Guide can be addressed to the SAHRC, the contact details of which are as follows:

Post: South African Human Rights Commission
Promotion of Access to Information Act Unit
Research and Documentation Department
Private Bag 2700
Houghton
2041

Telephone: (011) 484-8300

Fax: (011) 484-0582

Website: www.sahrc.org.za

E-mail: PAIA@sahrc.org.za

Section C – Information available in terms of the Act

1. Categories of information

We hold the following categories of information:

Statutory Information

- Company Memorandum and Articles of Association
- Accounting Records
 - Books Of Account Including Journals And Ledgers
 - Invoices
- Movable Property

- Asset Register;
- Agreements And Contracts
- Agreements With Contractors And Suppliers
- Taxation
- Copies Of All Income Tax Returns And Other Tax Returns And Documents.
- Sales And Marketing
- Products
- Brochures

2. Procedure for requesting access to the above information

If you wish to request access to any of the above categories of information, you are required to complete a request form. These forms are available from:

- Our information officer (whose contact details are in section A of this manual);
- The SAHRC website (www.sahrc.org.za)

There is a prescribed fee (payable in advance) for requesting and accessing information in terms of the Act. Details of these fees are contained in the request form. You may also be called upon to pay the additional fees prescribed by regulation for searching for and compiling the information which you have requested, including copying charges.

It is important to note that access is not automatic – you must identify the right you are seeking to exercise or protect and explain why the record you request is required for the exercise or protection of that right. You will be notified in the manner indicated by you on the request form whether your request has been approved.

Section D – Information available in terms of other legislation

Regenecell keeps information / documents in accordance with the following legislation (please note that this is not an exhaustive list):

- Insolvency Act, Nr 24 of 1936 (Sections 134 and 155)
- Pension Funds Act, Nr 24 of 1956
- Income Tax Act, Nr 58 of 1962 (Section 75)
- Companies Act, Nr 61 of 1973
- Copyright Act, Nr 98 of 1978
- Regional Services Councils Act, Nr 109 of 1985
- Value Added Tax Act, Nr 89 of 1991 (Section 65)
- Occupational Health and Safety Act, Nr 85 of 1993)
- Compensation for Occupational Injuries and Diseases Act, Nr 130 of 1993 (Section 97)
- Labour Relations Act, Nr 66 of 1995
- Basic Conditions of Employment Act, Nr 75 of 1997 (Section 31)
- Employment Equity Act, Nr 55 of 1998 (Section 26)
- Skills Development Act, Nr 97 of 1998
- Medical Schemes Act, Nr 131 of 1998
- Skills Development Levies Act, Nr 9 of 1999
- Unemployment Insurance Act, Nr 63 of 2001

The above records, in so far as being of a public nature are available automatically without a person having to request access thereto in terms of the Act, as envisaged in Section 52.

Section E – Information automatically available

The following categories of records are automatically available for inspection, purchase or photocopying. In other words you do not need to request this information in terms of the Promotion of Access to Information Act.

Request forms for these categories of information are also available from our information officer, whose contact details appear in section A of this manual.

1. Marketing Material;
2. Other literature intended for public viewing;
2. Other literature intended for patient education;
3. Other literature intended for medical professionals.