The Cancer Association of South Africa

(Incorporated in the Republic of South Africa)

(Registration No 1932/003720/08)

(NPO Registration No 000-524 NPO) (“The Association”)

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a SPECIAL GENERAL MEETING of members of the Cancer Association of South Africa will be held at CANSA’s Head Office, 26 Concorde Road West, Bedford view, Gauteng on Thursday, 24 March 2011 at 14h00 for the following business:

1. To approve the revised Articles of Association to make provision for the changes in the governance structures in accordance with the recent re-aligned strategic direction of the organization to promote sustainability and growth General Meeting.
2. The revised Articles of Association are available on the CANSA website (www.cansa.org.za) under the pillar CANSA in Focus, and then under About Us, Documents, AGMs & Reports. For a copy of the revised Articles of Association, please email info@cansa.org.za or phone toll-free 0800 22 66 22 or see the website as above.

BY ORDER OF THE BOARD OF DIRECTORS

MR LYNDON JOHNSTONE

Chairperson: Board of Directors Place:

CANSA Head Office, Bedfordview,

Gauteng 3rd March 2011