

NOTICE OF GENERAL MEETING

EVRAZ HIGHVELD STEEL AND VANADIUM LIMITED – Registration number
1960/001900/06

The Business Rescue Practitioners hereby inform you of a general meeting being held to inform all creditors and shareholders of the progress that has been made to date in respect of Proposal 3 of the Business Rescue Plan.

This meeting will take place at **10h30** on **Monday, 11 July 2016** at the address detailed below:

ENSAfrica

Auditorium

150 West Street

Sandton

Johannesburg

(See directions attached as Annexure “A”. Please note that you will be required to park across the road from ENSAfrica and that no parking will be available in ENSAfrica’s building)

If you have any queries, please do not hesitate to contact the Joint Business Rescue Practitioners at evrazhighveld@matusonassociates.co.za.

Annexure "A"



johannesburg
150 west street sandown
sandton johannesburg 2196
po box 783347 sandton 2146
south africa
tel +2711 269 7600 fax +2711 269 7899

gps: s 26° 6' 17.2" e 28° 3' 16.948"

 parking access from west street

 parking access sandton convention centre
parking off alice lane