

15 March 2016

**NOTICE TO AFFECTED PERSON OF EVRAZ HIGHVELD STEEL AND VANADIUM LIMITED –  
Registration Number 1960/001900/06**

Dear Sir/Madam,

**AMENDMENT TO THE NOTICE OF GENERAL MEETING OF AFFECTED PARTIES**

The BRPs hereby inform you of an amendment to the general meeting of Affected Parties to be held on 17 March 2016. The meeting informing Affected Parties of the process that will be followed in terms of Proposal 3 of the Business Rescue Plan has been divided into two separate meetings due to logistical concerns and in order to ensure that all Affected Parties are accommodated.

The meetings have been convened, firstly for the union and employee representatives and secondly, for the creditors. The details are as follows:

The meeting advising Union and Employee representatives of the process in terms of Proposal 3 will take place at 10h00 on 18 March 2016 at the address below:

Witbank Golf Club

2 Lukin Street

eMalahleni

The meeting advising creditors of the process in terms of Proposal 3 will take place at 10h30 on Thursday, 17 March 2016 at the address detailed below:

Auditorium

Offices of ENS Africa

150 West Street

Sandton

Johannesburg (See directions attached as Annexure "A")

Please do not hesitate to contact the Joint Business Rescue Practitioners at [evrazhighveld@matusonassociates.co.za](mailto:evrazhighveld@matusonassociates.co.za)

Yours Faithfully,



**Piers Marsden**

**Joint Business Rescue Practitioner**

**Evraz Highveld Steel and Vanadium Limited**

Registration No.: 1960/001900/06, Incorporated in the Republic of South Africa

Certified in accordance with the requirements of DIN EN ISO 9001: 2008 and DIN EN ISO 14001: 2004 Quality and Environmental Management Systems

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**DIRECTORS:** B Petersen (*Chairman*), I J Burger (*Chief Executive Officer*), M Bhabha, A P Maralack, T Mosololi, D Šćuka (*Czech*), P S Tatyani (*Russian*), Ms O Yukova (*Russian*).