

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

Dear Sir/Madam,

**NOTICE OF POSTPONEMENT OF GENERAL MEETING OF AFFECTED PERSONS**

Notice is hereby given of the **postponement** of the general meeting of affected persons of EVRAZ Highveld Steel and Vanadium Limited (“the Company”) from 23 February 2016 to a later date to be confirmed in due course.

**There will accordingly be no general meeting of affected persons on 23 February 2016.**

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

Yours faithfully



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**Piers Marsden**  
Joint Business Rescue Practitioner



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**Daniel Terblanche**  
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

P.O. Box 111, Witbank 1035, Tel: +27 (0) 13 690 9911, Fax: +27 (0) 13 690 9293, [www.evrazhighveld.co.za](http://www.evrazhighveld.co.za), [general@evrazhighveld.co.za](mailto:general@evrazhighveld.co.za)

**DIRECTORS:** B Petersen (*Chairman*), I J Burger (*Chief Executive Officer*), M Bhabha, V Borisov (*Russian*), A P Maralack, T Mosololi, D Ščuka (*Czech*), P S Tatyatin (*Russian*), T I Yanbukhtin (*Russian*)

**COMPANY SECRETARY:** Ms A Weststrate