
**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 the business rescue proceedings of Evraz Highveld Steel and Vanadium Limited.

This meeting will take place at **10h00 on Thursday, 15 August 2019** at the address detailed below:

ENSAfrica

**The MARC | Tower 1
129 Rivonia Road
Sandton
Johannesburg
2196**

Click on link below for google map directions:

<https://goo.gl/maps/qqq1AUmBZSE5cygr7>

If you have any queries, please do not hesitate to contact the joint business rescue practitioners at evrazhighveld@matusonassociates.co.za .

**Evraz Highveld Steel and Vanadium Limited
(In Business Rescue)**

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

P.O. Box 111, Witbank 1035, Tel: 013 010 6002

www.evrazhighveld.co.za

Joint Business Rescue Practitioners: Piers Marsden and Daniel Terblanche