

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

Dear Sir/Madam,

**NOTICE OF GENERAL MEETING OF AFFECTED PERSONS**

The BRPs will convene a general meeting of Affected Persons to advise Affected Persons of the process that will be followed in terms of Proposal 3. Such meeting will take place at 10h30 on Thursday, 17 March 2016 at the address detailed below:

**Elijah Mashiloane Hall**

**Evrax Highveld**

**Old Pretoria Road**

**Portion 93 of the Farm Schoongezicht 308 JS**

**eMalaheni (Witbank)**

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**

**Evrax 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,  
V Borisov (*Russian*), A P Maralack, T Mosololi, D Ščuka (*Czech*), P S Tatyaniin (*Russian*), T I Yanbukhtin (*Russian*)

**COMPANY SECRETARY:** Ms A Weststrate

