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**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 **11h00** on **Monday, 19 February 2018** 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](mailto:evrazhighveld@matusonassociates.co.za).

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