**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 **13h00** on **Wednesday, 10 October 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) .

