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TO ALL KNOWN CREDITORS AND AFFECTED PERSONS

KLEINFONTEIN COLLIERY (PTY) LTD - ("THE COMPANY")

REGISTRATION NUMBER: 2003/017639/07

Dear Sir/Madam,

NOTICE OF FIRST MEETING OF CREDITORS AND AFFECTED PERSONS IN TERMS OF SECTION 147(1) OF THE COMPANIES ACT NO. 71 OF 2008 ("THE ACT") TO BE HELD AT:

**BDO JOHANNESBURG, 52 CORLETT DRIVE, ILLOVO, 2196 ON WEDNESDAY 5 FEBRUARY 2020
AT 10:00AM**

1. Notice is hereby given to all known creditors and affected persons pursuant to the provisions of section 147 (1) of the Act of the first meeting of creditors and affected persons in the above- mentioned matter, to be held at the date, time and place set out above. You may elect to attend any one of the meetings set out above, according to your preference and availability.
2. In compliance with the provisions of the section 147 (2) (b) of the Act we annex hereto the agenda for the meeting.

Yours faithfully

LDR VAN DER MERWE

BUSINESS RESCUE PRACTITIONER

KR KNOOP

BUSINESS RESCUE PRACTITIONER

BDO Business Restructuring (Pty) Ltd
Registration number: 2002/025164/07
VAT number: 4610217830

National Executive: PR Badrick • HN Bhaga-Muljee • S Dansie • BJ de Wet • HCS Lopes • E Singh • SM Somaroo • ME Stewart (Chief Executive)
• IM Scott • MS Willimott

Directors: JF Klopper • HCS Lopes • R Pieters • H Plaatzies • IM Scott • S Somaroo • LDR van der Merwe •MS Willimott

National Head of Advisory: HCS Lopes

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