

**TO ALL KNOWN CREDITORS**

5 May 2020

Dear Sir/Madam

**SOUTHERNERN DIAMONDS (PTY) LTD**

**REGISTRATION NUMBER: 2017/453700/07**

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**NOTICE OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 OF THE COMPANIES ACT 71 OF 2008 (“THE ACT”) WHICH IS BEING CONVENED UNDER JOINT CHAIRMANSHIP OF THE BUSINESS RESCUE PRACTITIONERS, JOHANNES FREDERICK KLOPPER AND RYNETTE PIETERS AT THE PLACE, DATE AND TIME FIXED BY THE CHAIRMAN, NAMELY VIA MICROSOFT TEAMS on Tuesday 12<sup>th</sup> of May 2020 AT 11H00**

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1. Notice is hereby given to all known creditors pursuant to the provisions of Section 147 (1) of the Act of the first meeting of creditors in this matter to be held at the date, time and place set out above.
2. In compliance with the provisions of the Section 147 (2) (b) of the Act we annex hereto:
  - 2.1. the agenda for the meeting
  - 2.2. proof of claim forms for completion by creditors.
3. Kindly ensure that completed claim forms must be submitted to our offices in original together with supporting documentation by no later than 12h00 on **Monday the 11<sup>th</sup> of May 2020** for the attention of Elaine Arendse.
4. Your claim must be calculated as at the date of business rescue, being **25 March 2020**.

Yours faithfully



**J F KLOPPER & R PIETERS**  
**BUSINESS RESCUE PRACTITIONERS**

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 Plaattjes • IM Scott • S Somaroo • LDR van der Merwe • MS Willimott

National Head of Advisory: HCS Lopes

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