



**ZERO HARM HONESTY TEAMWORK CARE OWNERSHIP**

31 March 2016

## To all known creditors and affected parties

### Business Rescue proceedings:

### Notices to creditors and affected parties in compliance with various provisions of Chapter 6 of the Companies Act.

1. These notices are addressed to all affected parties in compliance with the various provisions of Chapter 6 of the Companies Act, Act 71 of 2008 (“the Act”).
2. On 24 March 2016 the board of directors of Dilokong Chrome Mine (Pty) Ltd (“the company”) resolved to file for Business Rescue. A copy of the resolution as well as the affidavit setting out the reasons for the resolution are attached hereto. **(Resolution and affidavit)**
3. The resolution referred to above was filed with the Companies and Intellectual Property Commission (“CIPC”) on 24 March 2016. A copy of the notice as filed with CIPC is attached hereto. **(COR 123.1)**.
4. Mr. Hans Klopper and Mr. Christopher Rey have now been appointed by the company and licensed by CIPC as the Business Rescue Practitioners (“BRPs”).
5. In addition, please find attached the following documentation:
  - 5.1. a notice, as contemplated in Section 129 of the Act, informing you of the appointment of the Business Rescue Practitioners’ for the company **(COR 123.2)**;
  - 5.2. the certificate evidencing that the BRPs’ have been licensed by CIPC **(BR Certificate)**;
  - 5.3. a notice convening the first meeting of creditors, in terms of Section 147 (1) of the Act **(Notice of 1<sup>st</sup> meeting)**;
  - 5.4. an agenda for the above-mentioned meeting in terms of Section 147 (2) (b) of the Act is also attached **(Agenda)**.

#### HEAD OFFICE

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#### ASA METALS (PTY) LTD

REG NO: 96/15726/07

#### DILOKONG CHROME MINE (PTY) LTD

REG NO: 78/02668/07

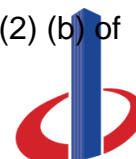
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#### DIRECTORS

F Nan (Chairman, PRC)  
M H Lekota (Deputy Chairperson)  
K M Maroga (Director)  
J Cui (PRC Director)  
J Gong (PRC Director)  
S T M Phetla (Alternate Director)

J S du Toit (Chief Executive Officer)  
A A Munyai (Company Secretary)



**SINOSTEEL**

**ASA Metals (Pty) Ltd**

**中钢南非铬业有限公司**



