



Amber Macs (Pty) Ltd (In Business Rescue)

Registration Number: 2018/111275/07

Business rescue status report in terms of Sections 132 and 141 of the Companies Act, 71 of 2008 read with Regulation 125 of the Companies Act filed by the business rescue practitioners Hans Klopper and Nandipha Madikizela

31 July 2026

1. Important Information and Actions

• Board of directors passes resolution for Business Rescue on	25/03/2026
• Notice of resolution filed with CIPC on	26/03/2026
• Notice to affected parties on filing for Business Rescue on	02/04/2026
• Company nominated a BRP on	26/03/2026
• CIPC confirmed certification of BRP on	27/03/2026
• File notice to CIPC re BRP appointment on	27/03/2026
• Publish notice to affected parties of BRP appointment on	02/04/2026
• First meeting of creditors held on	13/04/2026
• First meeting of employees held on	13/04/2026
• Publish Business Plan on/ due by	06/05/2026
• Publish notice of meeting to consider proposed Business Rescue Plan on	TBC
• Meeting to determine the future of the business held on	TBC

2. Current Status of Business Rescue Proceeding

Kindly note: This status report must be read together with all previous status reports, where applicable, and that the information contained in this status report is a record of events and/or information that have transpired subsequent to the publication of the previous month's status report:

2.1 Publication of Proposed Business Rescue Plan

- 2.1.1 The publication date of the proposed business rescue plan has been extended to 17 July 2026, by the requisite majority of creditors with a voting interest. After interaction with the affected persons, the BRP, however, published a business rescue plan on 20 July, and the meeting of creditors to consider the plan in terms of section 151 of Companies Act 71 of 2008 was held on 28 July which was adjourned until 18 August 2026.

2.2 Proof of Claims

- 2.2.1 Creditors who have yet to submit their claims are encouraged to do so.
- 2.2.2 Amber Macs, together with the BRPs, are reconciling the claims received to date and will communicate with creditors, individually, regarding the status of their claims.

2.3 Operational engagements and agreements

- 2.3.1 The BRP is involved in daily engagements with management, creditors, and other affected persons with a view to maintaining business operations.
- 2.3.2 An agreement was entered into with the secured creditor who holds a cession of book debts to ensure that the company remain able to meet its operational expenses.



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Business Rescue Practitioner