

TO ALL KNOWN CREDITORS AND OTHER AFFECTED PARTIES

SHAFT SINKERS (PTY) LTD:

REGISTRATION NUMBER: (2007/021139/07)

Dear Sir/Madam,

NOTICE OF FIRST MEETING OF AFFECTED PARTIES IN TERMS OF SECTION 147 OF THE COMPANIES ACT 71 OF 2008 ("THE ACT") TO BE HELD AT AUCKLAND PARK COUNTRY CLUB, 1 NAPIER ROAD, AUCKLAND PARK, JOHANNESBURG ON 11 FEBRUARY 2015, AT 10H00

Notice is hereby given to all known affected parties pursuant to the provisions of section 147 (1) of the Act of the first meeting of creditors in the above- mentioned matters, to be held at the date, time and place set out above.

In compliance with the provisions of the section 147 (2) (b) of the Act we annex hereto the agenda for the meeting.

**LDR VAN DER MERWE
JF KLOPPER
PS LOUW
BUSINESS RESCUE PRACTITIONERS**
