



ANDALUSITE RESOURCES

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Co. Reg. No. 2000/029268/07

NOTICE TO AFFECTED PERSONS

2 March 2020

Attention: **All Affected Persons**
Andalusite Resources Proprietary Limited (In Business Rescue)

CONFIRMATION OF THE EXTENSION OF THE DATE FOR THE PUBLICATION OF THE BUSINESS RESCUE PLAN OF ANDALUSITE RESOURCES PROPRIETARY LIMITED (IN BUSINESS RESCUE)

- 1 The business rescue plan for Andalusite Resources Proprietary Limited (In Business Rescue) ("Company") was, in terms of the Companies Act 71 of 2008, as amended ("Companies Act") required to be published within 25 business days after the date on which the business rescue practitioners are appointed (ie 1 August 2019).
- 2 The Companies Act provides that the date for publication of the business rescue plan may be extended by such longer period as may be allowed by the holders of a majority of the creditors' voting interests.
- 3 I confirm that the requisite majority of creditors have supported an extension of the date for the publication of the plan from **3 March 2019** to **3 April 2020**.
- 4 I will continue to keep you apprised of developments in respect of this business rescue in accordance with the Companies Act.
- 5 You will be kept apprised of any and all developments in respect of this business rescue.
- 6 If you have any requests or queries, you are welcome to direct them to gavin.gainsford@gcwwadmin.co.za and sean.christensen@gcwwadmin.co.za.

Yours faithfully

Gavin Gainsford
Andalusite Resources Proprietary Limited (In Business Rescue)

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